

**Arizona Heat Elite Sparks Club
Executive Board Meeting
October 6, 2009 7:00 pm**

Present: Tammy Callison, Liz Dye, John Koch, Phyllis Koch, Jason Mitchell, Christy Rios, Kristin Sanchez, Carolyn Williams

Absent: Krystal Mitchell

President Carolyn Williams called the meeting to order at 7:07pm.

John Koch reported that he had been researching tax filing requirements for small exempt organizations and brought information regarding the subject to be included in the minute log.

Jason Mitchell shared the Sparks Club (AHESC) bylaws adopted on June 1, 2005 with the group. The bylaws state that any amendments to the document must be voted on by at least 10% of the entire AHESC membership (defined as gym families). Ms. Williams stated that she would scan and email the bylaws to each Board member and requested that each member review the bylaws and bring any suggested changes to the next meeting for discussion.

It was also noted by Mr. Mitchell that Arizona Heat and the Sparks Club have deviated from the original mission and purpose of AHESC which is fundraising for AZ Heat programs and activities. The Board agreed that their collective desire is to actively fundraise for both AZ Heat activities and equipment needs provided that the Board agrees on priorities to receive funding. Ms. Rios asked Mr. Mitchell to provide a wish list to the Board.

Other topics of discussion included AHESC sponsoring the “cheerleader of the month” program (one per team) and possibly the “tumbler of the month” program promoting accomplishments of team members on the Wall of Flame and providing goody bags to the named individuals. Ms. Sanchez and Ms. Rios will work together to solicit gift cards from local retailers to fund the goody bag items.

The next meeting was set for Tuesday, October 13 at 7pm at Coffee Rush.

The meeting was adjourned by Ms. Williams at 8:03 pm.