**Wolverine Football Club**

**Meeting Mintues**

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**November 6, 2017 @ 6:30pm**

**Aliso Niguel HS Office Conference Room**

* Welcome & Call to Order – 6:35 pm
  + Roll Call –All present except Lauren and Michele & Coach Westling
  + Additional Attendees – Paddy Armstrong & Jaclyn Jimenez
* Confirmation of Minutes from 10/23/17 Meetings
  + 1st Dana
  + 2nd Sandy
  + Minutes approved
* Coach’s Report
  + Playoffs
    - We are in playoff’s, 1st game Friday Nov. 10 in Irvine
  + Senior Sendoff – Will be doing this later in the season
  + Don’t know yet if Playoff Game #2 will be home or away
* Treasurer’s Report
  + Balances – Approx $90,000 in account
    - Checks Written –
      * $45,000- $55,000 in expenses outstading
    - Income Received – Last of Monthly payments processed
    - Tax Return ready to file by Nov. 15th
    - Last install of payments being made then closing the APC PayPal Account
    - $2700 in Opt Outs
* President’s Report
  + Dana Game – Fan/Visitior experience unacceptable & Reported to the district by Patty
  + Elections
    - Current WFC BoD Forms Due by Nov. 17th, 4 vacancies to fill
    - Patty in touch with Saward to make sure voting will be ready to go by 11/20/17
* Reports of Committees
  + Advertising & Sponsorships
    - Pieology Grand Opening attended by WFC BoD and went well
  + APC Report –APC Paypal account will be shut down
  + Boosters
    - Elections
      * 11/2/2017 – 11/17/17 @ 10pm – Candidacy forms accepted
      * 11/6/17 @ BoD meeting - Exiting 2017 BoD members start planning to pass on information.
      * **11/20-17 - Online link for voting to all WFC BOOSTERS**
      * 11/20/17 – 12/1/17 @ 10pm - online voting until we reach quorum of 50%.
      * 12/2/17 - Get in touch with all the candidates for Dec. 11th meeting.
      * 12/11/17 – Annual General Booster meeting to approve the top 11 candidates and assign other “key volunteers”.
      * Michelle to coordinate the on-line voting process 11/20 – 12/1
  + Communications
    - Middle Schools made aware of CIF playoff’s
    - Website has had 2x as many hits as this time in previous years
    - Jacquline Jimenez has expressed interst in overseeing website/communications next year
  + Events - None
  + Fundraising
    - Bus for Playoff Game #1 – Acquired & Emails Sent + On Website for Purchase
    - Possibly Need additional Bus for next playoff game(TBD)
  + Game Day Programs
    - Possibly Doing Another Issue in 2nd Round (if at home)
    - Photos in DropBox
  + Matching Donations – Nothing to report
  + Player Gear & Spirit Wear – Nothing to Report
  + Pre & Post Game Meals
    - Thursday Night will be hosted by Wolf/Anderson Family and donations will be solicited from Varsity to cover cost of meal (email to go out this week)
    - Cosmos will host the Pre-game meal at a cost of $664 for coaches/players
  + Snack Bar
    - Possible Additional Night if Playoff game is at home
    - Leo and Sadie will oversee if that is the case
  + Volunteers
    - Possible Additional Night for Snack Bar
    - Banquet Volunteers will be recruited in the upcoming month
      * Possible Banquet gifts for players include towels or blankets TBD or Beanies
  + Team Updates & Game Day Information
    - Bars—All bars will be given to Patty for Playoff’s
* Undiscussed Old Business--None
* New Business - None
* Adjournment—7:45 1st Nicci 2nd Bill, All in favor
* Next Meetings – 12/11/17 @ 6:30pm – ANHS Conference Room