**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