

Wolverine Football Club Meeting Agenda



March 4, 2019 @ 6:30pm
ANHS Conference Room

- Welcome
 - Call to Order
 - Roll Call
 - ~~Bill Armstrong~~
 - ~~Paddy Armstrong~~
 - Triss Chesney
 - Pam Ellis
 - Sandy Goldberg
 - Patty Hovey
 - Jaclyn Jimenez
 - Becki Procsal
 - Michelle Snider

 - Coach Westling
 - Coach Calahan

 - Others in Attendance – Sheri Langerman
- Confirmation of Minutes from 2/20/19 Meeting – Holding off on approval until next meeting.
- Coach's Report
 - 30sh kids @ 8th grade weightlifting – DJAMS and AVMS
 - Date for Coaching Confirmed? – Not yet & don't know for sure when.
 - Coach Sizing – Not ready.
 - Lift-A-Thon – End of Spring?
 - Donate online (e-mail campaign/GoFundMe-type page)
 - Per pound or flat donation
 - Socks – Opinion for 2020 – Coaches don't like Eastbay option
- Treasurer's Report
 - PayPal Balance = \$0
 - F&M Balance = \$24,431.06
 - QBO Balance = \$23,903.37
 - Budget – Updated for 2019 in QB
 - updated with banquet 22,962 deficit
 - Without banquet add back \$16,000 so adjusted to approx. \$6k negative
 - Budget Status Report – Reports Handed out \$2048.97 in green right now

- Statement of Activity – Reports Handed out \$2048.97 in green right now
- President's Report
 - Player Payments – Update
 - Player Payments = \$6000
 - VOO = \$200
 - Taste Tix = \$240
 - Memberships = 27 @ \$990
 - Seats = 95 @ \$2475
 - Parking = 25 @ \$625
 - ASK Packages & Update Request from all BoD Members
 - \$1200 from Powerstone
 - Royal Jewelers – donation & banner or ad coming
 - Uniforms
 - Still Waiting for Samples
 - Pants still an option once we see them
- Reports of Committee
 - Webmaster
 - Change note on website for budget (approved with exception of the banquet)
 - Date to Work with Patty to Make Advertising & Sponsorship Page on Website more Visual
 - Need to add \$125 Taste Opt Out button
 - Please add payment plan button – Patty to send wording/layout
 - Booster members update on booster page
 - Need to fix booster page to say 2019
 - Jaclyn to find out if Pop Warner page can have direct link to ANHS
 - Need to Fix Athletic clearance form issue
 - Need to Add schedules of games but take away POG pictures
 - Volunteer Coordinator
 - Pam will update game info on signup.com
 - Volunteers confirmed for Taste
 - Patty provided contact lists to upload with Paddy's help
 - Varsity Team Coordinator – N/A
 - Thursday Night Meals – N/A
 - Spring Football
 - no spring game
 - 5-way passing league 5/25 (memorial weekend) ANHS to host
 - Snack Bar
 - Pam, Patty, Tiny to check out freezer and snack bar counter
 - Tiny got hot dog roller
 - Pizza oven (donated by Tiny?)
 - Wrestling OWES WFC for snack bar items
 - Pregame & Post Game Meals & Food Vendors
 - Need date for Paddy to do inventory of Status of Plates, Cups, Silverware, Tablecloths & Date to Order?
 - Player Gear & Spirit Wear
 - 8th Grade Night – \$150
 - Player Gear Store Process – ready to be ordered per Sandy
 - In process by sandy
 - Matching Donations - \$700 Jon Eldridge = Honda Motors

- JV Team Coordinator
- Game Day Programs
 - Need to Acquire More Advertising/Sponsorships
- Fundraising
 - Taste – 3/15 lunch meeting to pass out tickets (Pam, Patty and Paddy?)
 - Meeting is mandatory – email sent by Patty
 - Taste meeting 3/12 – Pam going
 - Possible future fundraisers –
 - Clothing drive – Pam searched, doesn't seem profitable enough
 - Lift-a-thon – during finals (online campaign) (Snap Raise)
 - Ball drop – Erin or Paddy to research further (9-6 halftime) IF NEEDED
 - Possible sponsor for event?
 - 5 Points concerts
 - volunteers to run beer stand (trained in April)
 - Start at 2-man eventually 10-man.
 - 6% to WFC after total sales tax (alcohol)
 - 8% to WFC on other beverages
 - Ask packages –
 - Offer helmet or jersey to sponsors, if necessary
 - Taste Donation Ideas
 - ****NOTE FOR FIELD PASS/TEAM MEAL/DIFFERENT GAMES under FUNDRAISING...NOT SURE IF THAT WAS FOR FIESTA, RAFFLE OR OTHERWISE****
- Freshman Team Coordinator – N/A
- Events Coordinator
 - 5-way 7 on 7 ANHS TO HOST 5/25
- Communications
 - Paddy will within week finalize merchant services
 - Paddy nominated by Patty to be calendar check person
- Cheer Liaison
 - Memory ad pricing?
 - Check with band about liaison
 - Increase prices for band ads – Patty to contact and communicate that info
- Boosters
 - Booster seats – 39, Seats - 99, Parking 25
 - Bus Quote price same as 2018
 - Bus 1 – Sunny Hills @ Buena Park Hs
 - Bus 2 - Santa Ana @ Stadium on Flower
 - Bus 3 – Pacifica @ Garden Grove HS
 - Bus 4 – Dana Hills
 - Bus arrival time to be 6:15 to 6:30
 - **GAMEDAY BUS** (new name) – not booster bus
 - Names on website – done
- APC
 - Weights started arriving ¾
 - Chocolate milk is a hit with boys
 - Inflatable – tweaking the design, sandy will order mid-March
 - ***BILL TO FIND SMOKE SAMPLES***

- Advertising & Sponsorships & Matching Donations
 - \$1200 – Powerstone paid
 - Royal Jewellers - \$200 gc + add/banner
 - Stacy Hoehner = yes
 - Matching donations - \$700 by Honda
 - 2018 thank you plaques passed out
 - **ask new sponsors Helmet versus plaque preference for thank you if it will push them into donating**
- Undiscussed Old Business
 - 3/15 to bring helmets for re-cert
- New Business
- Adjournment – Sandy/Jaclyn - Approved
- Next Meetings
 - BoD Meeting 3/18/19 – Renaissance

MARCH

3/4/2019		Monday	Advertising & Sponsorship Packets Ready
3/4/2019		Monday	Order Uniforms
3/4/2019	6:30pm	Monday	BOD Meeting
3/10/2019		Sunday	Daylight Savings Starts
3/15/2019		Friday	Taste Ticket Distribution Lunch & Sales Begin
3/17/2019		Sunday	St. Patrick's Day
3/18/2019		Monday	Finalize Senior Memory Package Offers & Flyer
3/18/2019		Monday	Player Gear Ordering Process Ready to Go
3/18/2019	6:30pm	Monday	BOD Meeting
3/30/2019		Saturday	Spring Break
3/31/2019		Sunday	Spring Break
??			PFAN Website goes live for TASTE Ticket Sales

APRIL

4/1/2019		Monday	Spring Break
4/2/2019		Tuesday	Spring Break
4/3/2019		Wednesday	Spring Break
4/4/2019		Thursday	Spring Break
4/5/2019		Friday	Spring Break
4/6/2019		Saturday	Spring Break
4/8/2019	6:30pm	Monday	BOD Meeting
4/11/2019		Thursday	Open 1st Online Store
4/11/2019	7pm	Thursday	Returning Player Meeting
4/12/2019	Lunch	Friday	Taste Ticket Collection at Football Pizza Lunch Party
4/15/2019		Monday	Tax Day
4/20/2019	12noon	Saturday	Basket Wrapping Party
4/21/2019		Sunday	Easter
4/22/2019	6:30pm	Monday	BOD Meeting
4/25/2019	7pm	Thursday	Freshman & Make-Up Returning Player Meeting
4/27/2019		Saturday	Taste of Aliso Niguel
4/29/2019		Monday	Spring Football Begins

MAY

5/2/2019		Thursday	Close of 1st Online Store
5/4/2019		Saturday	PROM
5/5/2019		Sunday	Cinco de Mayo
5/6/2019	6:30pm	Monday	BOD Meeting
5/6/2019		Monday	AP Testing Begins
5/12/2019		Sunday	Mother's Day
5/18/2019		Saturday	Air Strike Passing League Tournament
5/20/2019	6:30pm	Monday	BOD Meeting
5/23/2019		Thursday	Spring Game
5/25/2019		Saturday	5 Way Passing League
5/27/2019		Monday	Memorial Day
5/28/2019		Tuesday	Pull 2018 Advertising Banners Before Graduation
5/31/2019		Friday	Senior Finals