**Wolverine Football Club**

**Meeting Minutes**

****

**December 10, 2018 @ 6:30pm**

**ANHS Conference Room**

* Welcome
  + Call to Order
  + Roll Call
    - * ~~Bill Armstrong~~--Absent
      * Paddy Armstrong
      * Helga Buszta
      * Pam Ellis
      * Sandy Goldberg
      * Patty Hovey
      * Jaclyn Jimenez
      * Chris Lane
      * Colette Marmion
      * Domenica Oursler
      * Josephine Toughey
      * Coach Westling
      * ~~Becki Procsal --~~Absent
      * Triss Chesney
* Confirmation of Minutes from 11/26/18 Meeting-Motion to Approve, 1st Chris, 2nd Helga, Approved
* Coach’s Report
  + List of Items needed for next season being prepared—Coaches & Lauren
  + Calendar is almost finalized
  + Schedule is almost finalized—Santa Ana still needs to confirm
    - We will be playing a Canadian team first week (varsity only)
    - JV/Freshman will need a game that week
    - Newport Harbor will replace Kennedy week 2
    - Scrimmages for all 3 levels may be on different days
* Treasurer’s Report
  + Bank Balance-$80,287 in FMB + $200 in Paypal (banquet ticket purchases)
    - Final Coaches Stipend amount will be $43,472 (-$1,000 from Mashburn)
    - Banquets and Stipends are final expenses that need to be paid for
      * Trophies are within budget but more than expected
* Boosters
  + - Votes have all be cast and tallied
    - Motion to approve top 11 Candidates for the 2019 BOD; 1st Jaclyn, 2nd Josephine Approved
      * Patty Hovey
      * Jaclyn Jimenez
      * Bill Armstrong
      * Pam Ellis
      * Triss Chesney
      * Becki Procsal
      * Michelle Snider
      * Paddy Armstrong
      * Sandy Goldberg
* 2019 Board will be announced on-line and via email
* Thank you to the 2018 BOD for all their hard work
* President’s Report
  + Next Steps for 2019 BoD—Determine what job/position you would like and what positions are open:
    - Treasurer
    - Events
    - Fundraising
    - Boosters
    - Player Gear/Spirit Wear Possible
    - Snack Bar Possible
  + Next Steps for 2018 BoD—Gather information for Transition
  + 1/7/19 = Transition Meeting
* Reports of Committee
  + APC
    - Nutrition done for the year; will start up 2nd Semester
    - Weights are being shipped to the school after repair
    - We may need 2 more Jammers for APC—to be purchased on Ebay
  + Advertising & Sponsorships --Nothing
  + Boosters—Nothing
  + Cheer Liaison--Nothing
  + Communications--Nothing
  + Events—Banquet is last event of the year
  + Fundraising
    - Football mania week 14; 3 more weeks to go
    - JJ Jones’ check will go to Jeremaiah Reed
  + Game Day Programs--Nothing
  + Matching Donations—Still waiting for $700 matching donation
  + Player Gear & Spirit Wear
  + Pre & Post Game Meals Webmaster
  + Snack Bar--Nothing
  + Team Updates & Game Day Information
    - Varsity Banquet
      * Attendees List / #--311 Total
      * Gifts & Centerpieces—To be prepped on Wed. night
      * Program—To be printed and picked up on Wed.
      * Food / Food/ Desserts—MVCC taking care of this
        + Table set up to be finalized on Wed.
      * Coaches Attending & Talking—Coach has list of who/what
      * Video—Kristina Weedman is taking care of this
      * Balloons—Ordered and will delivery will be confirmed tomorrow
      * Senior Books are done--$100 per book; still waiting to be delivered
      * BoD Members Needed—For set up and prep
      * Attire-Shirt and ties for all players
  + Volunteers—Michelle Schilling may want to be a Key Volunteer/Sandy will talk to her
  + Webmaster
    - Online Voting Done and turned off
* Undiscussed Old Business--Nothing
* New Business--Nothing
* Adjournment—Motion to adjourn 7:45, 1st Jaclyn, 2nd Helga; approved
* Next Meetings
  + BoD Meeting – 1/7/19 @ 6:30pm – ANHS Conference Room

|  |  |  |  |
| --- | --- | --- | --- |
| 12/10/2018 | 6:30pm | Monday | Annual General BOD Meeting - Approve Top 11 Candidates |
| 12/16/2018 | 11am | Sunday | JV/Varsity Banquet |
| 12/18/2018 |  | Tuesday | Finals |
| 12/19/2018 |  | Wednesday | Finals |
| 12/20/2018 |  | Thursday | Finals |
| 12/21/2018 |  | Friday | Pupil Free Day |
| 12/24/2018 |  | Monday | **Winter Recess** |
| 12/25/2018 |  | Tuesday | **Winter Recess - Christmas** |
| 12/26/2018 |  | Wednesday | **Winter Recess** |
| 12/27/2018 |  | Thursday | **Winter Recess** |
| 12/28/2018 |  | Friday | **Winter Recess** |
| 12/31/2018 |  | Monday | **Winter Recess - New Year's Eve** |
|  |  |  |  |
| JANUARY |  |  |  |
| 1/1/2019 |  | Tuesday | **Winter Recess - New Year's Day** |
| 1/2/2019 |  | Wednesday | **Winter Recess** |
| 1/3/2019 |  | Thursday | **Winter Recess** |
| 1/4/2019 |  | Friday | **Winter Recess** |
| 1/7/2019 | 6:30pm | Monday | WFC BOD - Transition Meeting |
| 1/21/2019 |  | Monday | **MLK Day** |
| 1/21/2019 |  | Monday | BOD Meeting - 2019 Calendar Planning |
|  |  |  |  |