**Wolverine Football Club**

**Meeting Minutes**

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**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

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| 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** |
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| 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 |
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