**Wolverine Football Club**

**Meeting Minutes**

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**November 26, 2018 @ 6:30pm**

**ANHS Conference Room**

* Welcome
	+ Call to Order—6:40 pm
	+ Roll Call
		- * ~~Bill Armstrong~~-Absent
			* Paddy Armstrong
			* Helga Buszta
			* Pam Ellis
			* Sandy Goldberg
			* Patty Hovey
			* Jaclyn Jimenez
			* ~~Chris Lane~~-Absent
			* Colette Marmion
			* Domenica Oursler
			* Josephine Toughey
			* Coach Westling
			* Becki Procsal
			* Triss Chesney
* Confirmation of Minutes from 10/8/18 Meeting—Motion to approve, 1st Helga, 2nd Sandy; Approved
* Coach’s Report
	+ CIF
		- Great Season…continuing to build for next year
	+ New Cage Area—Coach will finish it up with help from Johnny Wolf if he’s still available
	+ #1 C.O.W. is broken, needs a chip to repair it; Chips have been ordered
	+ Need a check for Senior Recruitment fair at Brentwood schools ($50)
		- Dominca to send it out
* $4,600 from AOC arrived and will be used for CIF Coaches Stipends
* Missing RSVP’s for banquet—Coach Callahan will follow up with players
* Motion to Approve Coach’s dinner—Outback Steakhouse—not to exceed $480—1st Sandy, 2nd Jaclyn, Approved
* 34 Seniors—Jersey’s needed for Banquet—Lauren will provide white/black
* Treasurer’s Report
	+ Bank Balance
		- Statement Attached--$83,223 in FMB; $3,400 in Pay Pal
* Tax Return File
	+ - Determination Letter Filed also—Year 1 of 5
	+ Final Installment of Monthly donations sent out
		- 18 Families participated throughout the season
		- Credit Cards were better than Invoices for collection
		- Receipts to be sent out by Dominca donations given
		- 4 People need to be reimbursed for misunderstanding with CIF seating
		- Petty Cash--$800 needs to be reconciled within QuickBooks
* President’s Report
	+ Elections
		- Quorum is 52 we are at 46 votes cast
		- Returning BoD Turn in Your Form
	+ BoD Meetings Left in 2018
		- 12/10/18—New Board to be confirmed at this meeting
	+ Banquets—Planning in Full swing
	+ Spring Nutrition Receipts—Meatballs need to re-allocate to Pre-Game Meal
* Reports of Committee
	+ APC –Nutrition still needed; T/Th would be great
	+ Advertising & Sponsorships --Nothing
	+ Boosters
		- Reserved Seating Signage—Big Success; Consider this model for 2 busy games
		- Parking/Tailgate/Extra Seating—30 seats sold @$10 each; 4 Parking Passes @15
		- Election Information
			* 11/30/18 – WFC BoD Online Voting Ends
			* 12/10/18 – WFC Annual General BOD Meeting - Approve Top 11 Candidates
	+ Cheer Liaison--Nothing
	+ Communications—Forwarding emails as they come in (Banquet Tickets, Sock Purchases)
	+ Events--Nothing
	+ Fundraising
		- 7 Weeks left of Football Mania
		- Taste of Aliso meeting 1/22/19—Representative needs to be sent
	+ Game Day Programs
		- Need a supply for Tony Le
		- Need to get a copy to Kristina Weedman for Video
		- Freshman to sell programs next year—they did awesome for CIF Game #2
		- Programs that are left will be used for Marketing/Ask Packages next season
	+ Matching Donations—Verizon $700
	+ Player Gear & Spirit Wear
		- Stored at Sandy House
		- Will be sold at the 8th grade meetings in Spring
	+ Pre-& Post Game Meals
		- Tony Pepperoni bill came in #$2,700 for the season
	+ Snack Bar
		- Cage to be finished by Coach
		- Wrestling will buy unsold candy/chips at discounted price
		- BBQ will be rented out for $100 w/ $50 returned if cleaned—no propane provided
	+ Team Updates & Game Day Information
		- Freshman Banquet
			* List of Attendees set
			* Awards—Certificates-Mashburn; Trophies—Melbon
			* Gifts for players/coaches taken care of
			* Won’t be using centerpieces; Balloons will be used instead
			* Need to get tablecloths from Snack bar
			* Programs to be picked up from District
			* Desserts/Drinks will be donated
			* Itinerary needs to be prepared for Award Portion of ceremony
			* Video Link needs to be put into dropbox
			* Clean-up crew signed up
	+ Volunteers
		- CIF Game #2 successful even with limited volunteering
	+ Webmaster
		- Online Voting—to be shut down on Friday @ 10 pm
* Undiscussed Old Business--Nothing
* New Business--Nothing
* Adjournment—Motion to adjourn at 8:07l 1st Josephine, 2nd Sandy; Approved
* Next Meetings
	+ BoD Meeting – 12/1-0/18 @ 6:30pm – ANHS Conference Room

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| 11/30/2018 | 10pm | Friday | Online Voting Ends |
|  |  |  |  |
| DECEMBER |  |  |  |
| 12/3/2018 |   | Monday | Freshman Football Banquet  |
| 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 |