**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** |
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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 |