

Wolverine Football Club Meeting Minutes



**November 6, 2018 @ 6:30pm
Stadium Brewing Company**

- Welcome
 - Call to Order—6:40 pm
 - Roll Call
 - Bill Armstrong
 - 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 10/22/18 Meeting—Motion to Approve 1st Sandy, 2nd Bill, Approved
- Coach's Report
 - CIF—Seniors to ask teachers to wear their white jerseys
 - New Cage Area—Coach to coordinate finishing this up
 - Fire Extinguishers/Smoke for run through—Bill will figure this out
 - AOC check should be coming in any day--\$4,000 will go towards CIF stipend
 - Coach went to Outback to say thank you—email also sent
- Treasurer's Report
 - Bank Balance--\$94,745 in FMB account +\$2,000 in Pay Pal
 - \$54,300 to date in donations
 - Donation letters/receipts to be sent out by Dominica
 - Transactions After Reconciliation
 - Tax filing deadline is next week-Tax Return is prepared
 - Determination letter to be prepared and sent out for IRS filing
 - Pending Expenses
 - Coaches Stipends

- Banquet—approx \$15,000 for all 3 levels
 - Extra gifts from Banquet to be sold as spirit wear next season
- President's Report
 - Noah Finnegan—moment of silence to be held prior to National Anthem
 - Helmet Expenditures—Mashburn to reimburse us for any refurbishment paid by WFC
 - CIF Game #2
 - Thursday Night Team Meal—Clark's will host (parents will contribute \$\$ towards that)
 - Friday Pregame Meal
 - Tony Pepperoni
 - Colette will pick up; Sandy/Sue will do meatballs
 - Supplies ordered for Pre-game meal by Sandy
 - Snack Bar—Wings will be the special; Jaclyn will buy items on Thursday
 - Program—In progress and will have a CIF logoed cover
 - Volunteers
 - Still needed for Friday game—23 open spaces
 - 5 Freshman will be requested to sell programs—Free entrance to game + Meal will be an added incentive for volunteering
 - Spirit Wear—Limited spirit wear will be sold
 - Reserved Seat signs—printed and will be put on booster seats on Friday
 - Send email with CIF Game details—parking might be an issue (use uber) and limited amount of unsold seats/spaces will be available for one time purchase via website
 - 51 Seats left; 7 parking spots left
 - Communicate with other team on where to park
 - Elections
 - Returning BoD Turn in Your Form
 - BoD Meetings Left in 2018
 - 11/26/18
 - 12/10/18
 - Player Gifts
 - Clear bags, slider flip-flops (with logo); beach towel, other fun items (flag, poncho, gumballs)
- Reports of Committee
 - APC—Weights being repaired and will be sent back in 2 weeks
 - Advertising & Sponsorships—Nothing to report
 - Boosters
 - 11/5/18 to 11/16/18 – WFC BoD Candidacy Forms Due
 - 11/17/18 – WFC BoD Online Voting Begins
 - 11/26/18 - WFC BoD Meeting – Aliso Niguel Conference Room @ 6:30pm
 - 11/30/18 – WFC BoD Online Voting Ends
 - 12/10/18 – WFC Annual General BOD Meeting - Approve Top 11 Candidates
 - Cheer Liaison—Nothing to report
 - Communications—Nothing to report
 - Events—Banquet details still need to be sorted out
 - Fundraising—3 winners this week; 8 weeks left
 - Game Day Programs—In progress
 - Matching Donations—IRS letter ordered for matching donation
 - Player Gear & Spirit Wear—Nothing to report
 - Pre & Post Game Meals

- Webmaster –cc Patty on banquet ticket sales as they come in
- Snack Bar—Nothing
- Team Updates & Game Day Information—Nothing to report
- Volunteers—23 volunteers still needed for next week
- Webmaster
 - Online Voting to end on 11/30/18
- Undiscussed Old Business--Nothing
- New Business--Nothing
- Adjournment—8:05 pm; Motion to adjourn 1st Helga, 2nd Sandy; approved.
- Next Meetings
 - BoD Meeting – 11/26/18 @ 6:30pm – ANHS Conference Room

Week #12 - CIF Game #2 - Home Game vs. Garden Grove (ANHS)			
11/8/2018	5pm	Thursday	Varsity Team Thursday Night Meal
11/9/2018	3pm	Friday	Pregame Meal
11/9/2018	4pm	Friday	Parking
11/9/2018	4pm	Friday	Snack Bar
11/9/2018	4pm	Friday	Spirit Wear
11/9/2018	7pm	Friday	Varsity vs. Garden Grove
11/10/2018		Saturday	Post Game Day Breakfast to Coaches

11/12/2018		Monday	Veteran's Day (Observed)
11/16/2018	10pm	Friday	WFC BOD Candidacy Forms Due
11/17/2018		Saturday	Online Voting Begins
11/19/2018		Monday	Thanksgiving Recess
11/20/2018		Tuesday	Thanksgiving Recess
11/21/2018		Wednesday	Thanksgiving Recess
11/22/2018		Thursday	Thanksgiving Recess (Thanksgiving Day)
11/23/2018		Friday	Thanksgiving Recess
11/26/2018	6:30pm	Monday	BOD Meeting
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