

Wolverine Football Club Meeting Minutes



May 20, 2019 @ 6:30pm
WFC Board Meeting
ANHS Conference Room

- Welcome
 - Call to Order—6:38 p.m.
 - Roll Call
 - Bill Armstrong
 - Paddy Armstrong
 - Triss Chesney
 - Pam Ellis
 - Sandy Goldberg
 - Patty Hovey
 - ~~Jaelyn Jimenez~~ -Absent
 - Sheri Langerman
 - Becki Procsal
 - Michelle Snider
 - Coach Calahan
 - ~~Coach Westling~~ -Absent
- Confirmation of Minutes from 5/6/19 Meeting—Motion to approve-1st Sandy, 2nd Pam; Approved
- Coach's Report
 - Projector—Coach Westling is ordering it
 - 2nd Livestock Tank—Is in the APC
 - Replacement Pads & Dummies—Coach Westling is ordering them
 - Spring Football
 - Going well; almost done; Breakfast planned for Friday- Sandy to send out email
 - 7 on 7 Tournament went really well; will do again next year
 - Prevent Mouthpiece System Demo
 - \$100 per mouthguard/\$29 for case
 - Shock Prevention and up to date concussion detection
 - Nutrition Zone possible sponsor
 - Coach Calahan collected \$1000 from other sports for APC maintenance
 - Going to purchase new bands for APC
 - Lift-a-Thon is going well; Coaches will continue to remind players to complete registration and enter emails
 - Championship Belt Order—Coach Calahan is working on design and ordering it
- Treasurer's Report
 - PayPal Balance - \$0
 - F&M Balance - \$45,986.58
 - QBO Balance - \$64,719.01
 - Payments Made
 - \$1995 – Taxes
 - Sent Sherri & Tiny copy of bill to see if it can be done cheaper next year.

- \$4,595 – Inflatable
 - \$1,568.50 – Footballs
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- Approaching Expenses
 - \$7,217.87 – Power Lift—Still no Bill as of yet
 - \$1,500 – Field Equipment—Pads to be ordered
 - \$1,000 - Projector Screen –To be ordered
 - \$17,732.02 – Uniforms—Waiting final samples in order to order
 - \$2,500 – Coach Uniform—Shirts ordered/embroidered
 - \$16,612.50—Summer Camp
 - TOTAL = \$46,562.39
- Budget Status Report
 - Last Year = Revenue = \$65,428.88 + Expenses = \$52,264.25
 - This Year = Revenue = \$98,875.34 + Expenses = \$55,953.50
- Statement of Activity & Budget = \$42,921.84/2018 = \$13,165
 - Full Player Donations = 27 @ \$20,250
 - Payment Plans = 17 @ \$3,700
 - Total Player Donations = 44 @ \$23,950/ 2018 = \$24,650
 - Summer Camp = 52 @16,612.50 / 2018 = \$3,300
- President's Report
 - Uniforms—Sample here but design needs to be modified before ordering
 - Cage Project – Looking for vendor to complete it
 - Patch Kit and EZ up cover to Bill Armstrong to complete repairs
 - Scoreboard Signage to be removed by Mashburn & reinstalled after StoneFire artwork is complete
 - Thank you Letters to be sent out by Triss & Tiny
- Reports of Committee
 - Webmaster--Nothing
 - Volunteer Coordinator—Sign up going slowly; 10 total opt outs
 - Patty to get list of all to Pam
 - Varsity Team Coordinator--Nothing
 - Thursday Night Meals--Nothing
 - Spring Football
 - Ends Thursday
 - Breakfast of Friday; Sandy will send email to team with what is needed
 - Snack Bar
 - Wrestling—Wash with Jaclyn's outstanding check from last year
 - Pregame & Post Game Meals & Food Vendors—Paddy will inventory and order from Webstaurant store for season
 - Player Gear & Spirit Wear
 - 2nd store will open June 21st right before camp
 - Sandy is finalizing spirit wear with Perfect Impressions
 - Matching Donations--Nothing
 - JV Team Coordinator –Paddy needs to get Becki the last cooler
 - Game Day Programs--Nothing
 - Fundraising
 - Taste Update--\$9,150 check from PFAN for ticket sales
 - Lift-A-Thon –May 17th to June = \$6,108 to date
 - Zero Maxing – 5/28 to 5/31

- 6th Maxing – 6/3 & 6/4
 - Need to put up an Instagram link
 - Need to put a button on homepage
- Football Mania – July to August
 - Pam is meeting with Josephine right after graduation
- 50/50 Raffle—Paddy will apply for the 2019-2020 Season (again)
- Ball Drop/Roll the Dice – 9/6/19 Game
 - Pam will price out golf balls; maybe ask for donation from golf course
- ASK Email Campaign –Bye Week October—Probably not needed
- Clothing – November—Probably not needed
- Freshman Team Coordinator—No one yet
- Events Coordinator
 - Fiesta Vendor—Sandy spoke to Solomon’s taco’s and getting price for 450 people
 - Sodas – Josephine—we need to ask her for donation information
- Communications Advertising & Sponsorships & Matching Donations
 - \$9,000 paid to date with these sponsors pending:
 - Facial Aesthetic Concepts - \$800
 - Marque - \$800
 - Cane’s - \$2000
 - Board & Brew - \$1000-\$1,200
 - Hoehner - \$500
- Cheer Liaison—Will try to coordinate a joint Cane’s night as they are both our sponsor
- Boosters
 - Members-64
 - Seats-132/108 left
 - Parking-36 Sold/30 left
- Band Liaison-Nothing
- APC—Waiting for equipment; Drywall will be fixed at field clean-up day
- Undiscussed Old Business—Snack bar has its own merchant account now so that inventory can be kept separate from WFC general items
- New Business
 - Unanimously moved 6/17 BoD meeting to 6/24 (too many on vacation)
- Adjournment—Motion to Adjourn @8:15 pm; 1st Sandy, 2nd Pam; Approved
- Next Meetings
 - BoD Meeting 6/3/19 – ANHS Conference Room

5/17/2019	Lunch	Friday	Lift-A-Thon Player Meeting
5/20/2019	6:30pm	Monday	BOD Meeting
5/21/2019	4-6pm	Tuesday	Discounted Physicals for Athletic Clearance
5/22/2019	4-6pm	Wednesday	Discounted Physicals for Athletic Clearance
5/23/2019		Thursday	Spring Game
5/27/2019		Monday	Memorial Day
5/28/2019	Zero	Tuesday	ZERO PERIOD Maxing for Lift-A-Thon
5/28/2019		Tuesday	Pull 2018 Advertising Banners Before Graduation
5/31/2019		Friday	Senior Finals

JUNE

6/3/2019		Monday	Senior Finals
6/3/2019	6th Period	Monday	6th Period Maxing for Lift-A-Thon
6/3/2019		Monday	BOD Meeting
6/4/2019		Tuesday	Finals
6/5/2019		Wednesday	Finals
6/5/2019		Tuesday	Finals
6/6/2019		Thursday	Finals
6/6/2019		Thursday	LAST DAY OF SCHOOL & Graduation 2019
6/7/2019		Friday	Dead Period - NO FOOTBALL
6/16/2019		Sunday	Father's Day
6/17/2019	6:30pm	Monday	BOD Meeting
6/21/2019		Friday	Open 2nd Online Store
6/24/2019	7:30am	Monday	Camp Registration
6/24/2019		Monday	Camp Begins
6/25/2019	7:30am	Tuesday	Camp Registration
6/25/2019	5pm	Tuesday	Passing League
6/26/2019	7:30am	Wednesday	Camp Registration
6/27/2019	5pm	Thursday	Passing League
6/29/2019			Change Player Donation Amount to \$800