## Wolverine Football Club Meeting Minutes



## August 27, 2018 @ 6:30pm ANHS Conference Room

- Welcome
  - Call to Order
  - o Roll Call
    - Bill Armstrong
    - Paddy Armstrong
    - Helga Buszta
    - Pam Ellis
    - Sandy Goldberg
    - Patty Hovey
    - Jaclyn Jimenez (absent)
    - Chris Lane
    - Colette Marmion
    - Domenica Oursler
    - Josephine Toughey
    - Coach Westling
    - Becki Procsal
- Confirmation of Minutes from 8/13/18 Meeting: Motion to approve, 1<sup>st</sup> Josephine, 2<sup>nd</sup> Helga, Motion approved
- Coach's Report
  - JV won't play Kennedy (they don't have a JV team) will play Edison instead
  - Freshman will still play Kennedy @ Kennedy HS
  - Practice for JV/Varsity will change on Wed. to 5-7; team dinner will be afterwards @
    Vantis from 7-9 pm
  - o Pre-Game Meal Thursday will happen at 2:45, bus will load at 3:30 p.m.
  - o 15 more helmet sets ordered
  - Sideline needs to be completed set up—may need a table/cart and additional extension chords
  - Labor Day plan for practice is later on Monday afternoon
- Treasurer's Report
  - Bank Balance \$110,000 (\$10,000 in paypal/\$100,000 in FMB)
    - Game #1 Financials
      - \$3,700 total for night
      - \$2,250 snackbar, \$450 in program sales, \$570 in spirt wear
    - Donation Status
      - \$55,750 in donations (\$49,000 paid, \$6,2000 pledged)
  - o Quick books Balances--Reviewed
- President's Report

- Calendar Check-In
- Field Day Expenses Official Vote to Approve Charges
  - Motion to approve expenditure for field clean-up/improvement not to exceed \$2,500, 1<sup>st</sup> Sandy, 2<sup>nd</sup> Josephine; motion approved
- o Raising Cane's Fundraiser Night 8/30/18—Will go out on weekly wolverine per Coach
- Reports of Committee
  - APC—Sandy to Get pitchers for Team Dinner
  - Advertising & Sponsorships--\$18,200 paid to date
    - Mayor Harrington YES for sponsorship table
    - Raising Cane's MAYBE for sponsorship table
  - Boosters
    - Booster Bus Sales
      - 34 sold for Thursday night (total of 54 available)
      - Will load at 5:00 pm on Deerhurst
    - Parking—69 sold to date (no more will be sold)
  - Cheer Liaison
    - Little Girls Cheer Night confirmed for 9/14
    - Program punch list items given to Susan for issue #2
  - Communications—Nothing to report
  - Events
    - Senior Night F/Up
      - Amazing night!! We were able to get through everything quickly so coaches were happy.
      - Senior Night banners for future should be Yary shot not action shot so they can be ordered and hung sooner
  - Fundraising
    - Football Mania
      - 817 Tickets sold as of 8/26/18 (before Football Mania lunch)
      - 44 ticket packets outstanding (as of 8/26/18) with an additional 22 (approx.) collected at lunch meeting
      - Still need to sell 547 tickets to meet our budget goal (3 per player approx.)
  - Game Day Programs—175 ordered, biggest order to date!! Sold approx. 140 at game with an additional 35 left over for JV/Freshman games
  - Matching Donations—Verizon still pending
  - o Player Gear & Spirit Wear—More hats and shirts need to be ordered
  - o Pre & Post Game Meals
    - all going well
    - Set up in Food court needs to be discussed (more private)
    - Need serving utensils
  - Snack Bar
    - Not enough items for Game #1
    - Shelves need to be stocked so that we don't run out
    - Order pizza uncut (so we can cut slices uniformly)
    - Need mats for snack bar and pizza cutters
    - Pam will make punch list of items that need to be done
    - Pricing needs to be updated and printed (use templates made by Michelle)
  - Team Updates & Game Day Information
    - Freshmen—Team dinner went well on Wed.
    - JV—Team dinner went well on Tues.
    - Varsity—Change in schedule discussed per coach for this week
  - Volunteers
    - Were short on volunteers for Game #1

- Need to stress that if people cancel, replacements NEED to be found
- Webmaster –Nothing to report
- Undiscussed Old Business--Nothing
- New Business
  - Sandy and Bill will explore pricing/design for a run through tunnel hopefully for this season and report back to BOD
- Adjournment—8:37 pm. Motion to adjourn 1<sup>st</sup> Bill, 2<sup>nd</sup> Chris, approved
- Next Meetings
  - o BoD Meeting 9/10/18 @ 6:30pm ANHS Conference Room

8/27/2018	Lunch	Monday	Player Pizza Party - Turn in Football Mania
8/27/2018	6:30pm	Monday	BOD Meeting
8/29/2018		Wednesday	Captains Picture for Program vs. Whittier

Week #3 - Away Game - Kennedy HS (Kennedy HS)				
8/29/2018	5:30pm	Wednesday	Varsity Team Wednesday Night Meal	
8/30/2018	12noon	Thursday	Raising Cane's Fundraiser Night	
8/30/2018	3pm	Thursday	Freshman (KHS) Game	
8/30/2018	3pm	Thursday	Pregame Meal	
8/30/2018	TBD	Thursday	Booster Bus to Kennedy	
8/30/2018	7pm	Thursday	Varsity vs. Kennedy @ KHS	
8/31/2018	3pm	Friday	JV (ANHS) Game	

## **SEPTEMBER**

9/1/2018	Saturday	Post Game Day Breakfast to Coaches
9/3/2018	Monday	Labor Day
9/5/2018	Wednesday	Scholars Picture for Program Cover vs. Pacifica

Week #4 - Home Game - Santa Ana HS (ANHS) - Sponsor Night			
9/6/2018	3pm	Thursday	JV (SAHS) Game & Freshman (ANHS) Game
9/6/2018	5:30pm	Thursday	Varsity Team Thursday Night Meal
9/7/2018	3pm	Friday	Pregame Meal
9/7/2018	4pm	Friday	Sponsor Night
9/7/2018	4:30pm	Friday	Parking
9/7/2018	5pm	Friday	Snack Bar
9/7/2018	5:30pm	Friday	Spirit Wear
9/7/2018	7pm	Friday	Varsity vs. Santa Ana
9/8/2018		Saturday	Post Game Day Breakfast to Coaches

9/9/2018	PM	Sunday	Rosh Hashanah
9/10/2018		Monday	Rosh Hashanah
9/10/2018	6:30pm	Monday	BOD Meeting
9/11/2018	PM	Tuesday	Rosh Hashanah

Week #5 - Home		
Game - Pacifica HS		

(ANHS) - Little Girls			
<b>Cheer Night</b>			
9/13/2018	3pm	Thursday	JV (PHS) Game & Freshman (ANHS) Game
9/13/2018	5:30pm	Thursday	Varsity Team Thursday Night Meal
9/14/2018	3pm	Friday	Pregame Meal
9/14/2018	4:30pm	Friday	Parking
9/14/2018	5pm	Friday	Snack Bar
9/14/2018	5:30pm	Friday	Spirit Wear
9/14/2018	7pm	Friday	Varsity vs. Pacifica
9/14/2018	8pm	Friday	Lil Cheer Clinic @ Halftime
9/15/2018		Saturday	Post Game Day Breakfast to Coaches

9/18/2018	PM	Tuesday	Yom Kippur
9/19/2019	PM	Wednesday	Yom Kippur

Week #6 - Away Game - Sonora HS (SHS)			
9/20/2018	3pm	Thursday	JV (ANHS) Game & Freshman (SHS) Game
9/20/2018	5:30pm	Thursday	Varsity Team Thursday Night Meal
9/21/2018	3pm	Friday	Pregame Meal
9/21/2018	TBD	Friday	Booster Bus to Sonora
9/21/2018	7pm	Friday	Varsity vs. Sonora @ SHS
9/22/2018		Saturday	Post Game Day Breakfast to Coaches

9/24/2018	6:30pm	Monday	BOD Meeting
9/27/2018		Thursday	BYE WEEK - NO FRESHMAN & JV GAMES
9/28/2018		Friday	BYE WEEK - NO VARSITY GAME