

Wolverine Football Club Meeting Minutes



October 21, 2019 @ 6:30pm
WFC Board Meeting
ANHS Conference Room

- Welcome
 - Call to Order – 6:36pm
 - Roll Call
 - Bill Armstrong
 - Paddy Armstrong
 - Triss Chesney
 - Pam Ellis
 - Sandy Goldberg
 - Patty Hovey
 - Sheri Langerman
 - Becki Procsal
 - Michelle Snider
 - Coach Calahan
 - Jessica Giacomini
- Confirmation of Minutes from 10/7/19 Meeting-Motion to Approve 1st Pam, 2nd Bill; Approved
- Coach's Report
 - CIF—Good shot of making it; will be determined by next 2 games
 - Home Game is possible if we win our division
 - No JV Game this week (won by forfeiture)
- Treasurer's Report
 - PayPal Balance - \$0
 - F&M Balance – \$ 89,211.38
 - QBO Balance – \$ 79,856.81
 - Notable Payments Made Last 30 Days
 - \$ 2,500 – Prepaid Senior Memory Books (37 ordered)
 - \$3,800—Banquet gifts for all 3 levels ordered
 - Approaching Expenses - \$ 66,863.00
 - \$33,663 Coach Stipends (after ASB account was clarified and Mashburn reinbursements added)
 - \$13,000 Banquets (net)
 - Budget Status Report – Less Summer Camp
 - 2019 = Revenue = \$203,108.68– Expenses = \$145,334.46 Total = \$ 57,774.72
 - 2018 = Revenue = \$176,853.31– Expenses = \$120,097.23 Total = \$ 56,756.08
 - Player Donations
 - Last 30 Days = \$ 4,800
 - Full Player Donations = #55 @ \$41,900
 - Total Player Donations with Payments = 2019 = \$557,375 vs. 2018 = \$54,725 at this same time last year

- BoD would like another Player Donation email to go out.
- President's Report
 - BoD Elections
 - Pam and Paddy staying on Board
 - Procedures
 - 11/4/19 to 11/15/19 = Candidacy Forms go out
 - Paddy to add to website
 - 11/16/19 to 12/6/19 = Elections held online
 - Paddy to call Michele Saward/Helga
 - 12/9/19 – Annual General Board Meeting to announce the top 11 candidates
 - 12/10/19 to 1/5/20 No Meetings
 - 1/6/19 – Transition meeting for the exiting 2019 and entering 2020 BoD
 - Possible New Members
 - Mike Harrison
 - Jessica Giacomini
 - Jennifer Klenske
 - Kristin LaMarche-No but considering non-BoD position
 - Michelle Billings??
 - Denise Kaufman??
 - Banquets
 - Gift ordered
 - Senior Memory Books pre-paid to take advantage of the 50-60% discount
- Reports of Committee
 - Advertising & Sponsorships \$25,260
 - Band Liaison
 - Patty put together a highlight page for next program
 - Boosters—No Change to numbers
 - Members
 - Seats
 - Parking
 - Cheer Liaison—Nothing to report
 - Communications—Nothing to report
 - Events Coordinator –Done for season
 - Field Team & Field Clean-Up
 - Pennants and senior banners need to come down once season is completely over
 - Freshman Team Coordinator
 - Banquet date being worked out (won't be 11/12/19 or 12/3/19)
 - Fundraising
 - Football Mania—week 7 winners will be announced tomorrow
 - 50/50 Raffle—last home game raffle the winnings were split 1/3; 1/3; 1/3 (Winner, WFC Program; Stand-Up-To-Cancer Club) @ \$157 each
 - Stand Up 2 Cancer club Paid to Morgan Flynn - President
 - Community Donations
 - \$4,751.91 came in vs our budgeted \$1,500
 - Ralphs \$665.51
 - Truist/UPS \$2,473.34
 - Player Families \$600
 - Grant (Aliso Viejo) \$1,000

- Misc \$13.06
- Game Day Programs
 - Last Home Game Issue—Trying to get picture; will confer with Tony Le
- JV Team Coordinator –Nothing to Report
- Matching Donations—Approx \$2,000 before end of season
 - Ozmai – Confirmed Check to be Cut
 - Mike Ferguson-Follow up email sent
 - LaMarche—Follow up email sent
 - Eldridge – Confirmed Check to be Cut
- Player Gear & Spirit Wear
 - Sandy will follow up with profits from On-line store (Perfect Impressions)
- Pregame & Post Game Meals & Food Vendors
 - Will give Tony P. a heads up about possible additional pre-game meals for CIF
 - Will ask for reserved space for Nov 3rd CIF announcement day--breakfast
- Snack Bar
 - Minimal items to purchase
 - We have too many Cheetos bags (Pam to purchase some)
 - We have made \$1,700 more than was budgeted so far
 - Possibility of 2 additional home games (for CIF) but not back to back
 - Vernaza to be asked to look for dead rat
- Spring Football – N/A
- Team Level Bonding Meals—Going well; last 2 for the season coming up
- Varsity Team Coordinator
 - Needs additional gummies for next 2 games and CIF; Becki will give them to Patty
- Volunteer Coordinator
 - 5 new – up to \$2300
- Webmaster
 - Will work on figuring out candidacy/ballot/election process for online voting
- Undiscussed Old Business
 - Introduced Jessica Giacomini
- New Business
- Adjournment
- Next Meeting -
 - BoD Meeting 11/4/19 – ANHS Conference Room

Week #9 - Away Game - @ Laguna Hills HS			
10/24/2019	3pm	Thursday	JV (ANHS) Game & Freshman (LHHS) Game
10/24/2019	5:30pm	Thursday	Varsity Team Thursday Night Meal
10/25/2019	3pm	Friday	Pregame Meal
10/25/2019	7pm	Friday	Varsity vs.Laguna Hills
10/26/2019		Saturday	Post Game Day Breakfast to Coaches

Week #10 - Home Game - Trabuco Hills (THHS) & COWBOY/COUNTRY NIGHT			
---	--	--	--

10/31/2019	3pm	Thursday	JV (THHS) Game & Freshman (ANHS) Game
10/31/2019	5:30pm	Thursday	Varsity Team Thursday Night Meal
10/31/2019		Thursday	Halloween
11/1/2019		Friday	Pupil Free Day
11/1/2019	3pm	Friday	Pregame Meal
11/1/2019	4pm	Friday	Parking
11/1/2019	4pm	Friday	Snack Bar
11/1/2019	5pm	Friday	Spirit Wear
11/1/2019	7pm	Friday	Varsity vs. Trabuco Hills @ ANHS
11/2/2019		Saturday	Post Game Day Breakfast to Coaches

NOVEMBER

11/3/2019		Sunday	Daylight Savings Time Ends - FALL BACK
11/4/2019	6:30pm	Monday	BOD Meeting
11/4/2019		Monday	WFC BoD Candidacy Forms Sent Out

Week #11 - CIF Playoff Game #1			
11/7/2019	5:30pm	Thursday	Varsity Team Thursday Night Meal
11/8/2019	3pm	Friday	Pregame Meal
11/8/2019	7pm	Friday	Varsity vs. ???
11/9/2019		Saturday	Post Game Day Breakfast to Coaches

11/11/2018		Monday	Veteran's Day (Observed)
------------	--	--------	---------------------------------

Week #12 - CIF Playoff Game #2			
11/14/2019	5:30pm	Thursday	Varsity Team Thursday Night Meal
11/15/2019	3pm	Friday	Pregame Meal
11/15/2019	7pm	Friday	Varsity vs. ???
11/16/2019		Saturday	Post Game Day Breakfast to Coaches

11/15/2019	10pm	Friday	WFC BOD Candidacy Forms Due
11/16/2019		Saturday	Online Voting Begins
11/18/2019	6:30pm	Monday	BOD Meeting
11/23/2019		Saturday	Thanksgiving Recess
11/24/2019		Sunday	Thanksgiving Recess
11/25/2019		Monday	Thanksgiving Recess
11/26/2019		Tuesday	Thanksgiving Recess
11/27/2019		Wednesday	Thanksgiving Recess
11/28/2019		Thursday	Thanksgiving Recess (Thanksgiving Day)
11/29/2019		Friday	Thanksgiving Recess
11/30/2019		Saturday	Thanksgiving Recess