**Wolverine Football Club**

**Minutes**

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**September 11, 2017 @ 6:30pm**

**Aliso Niguel HS Office Conference Room**

* Welcome & Call to Order 6:41 pm
  + Roll Call All present except for Michele, Susan, Bill and Richard
* Confirmation of Minutes from 8/28/17 Meetings
  + Lauren Motioned for Approval
  + Sandy 2nd the motion, unanimous approval
* Coach’s Report
  + Week #3—Went well-nothing to add
  + Pregame Meal back at ANHS at culinary arts or lunch tables 2 pm
    - Text coach to open gate
* Treasurer’s Report
  + Balances $122,352 in account
    - $40,000 for Coaches Stipends and $26,000 for camp included in this amount
    - Checks Written
    - Income Received—Renaissance - received, Cane’s - paid, Aliso Donuts - paid and still waiting for Wells Fargo $500
  + Spirit Wear--$405 at game #3
  + Snack Bar--$3,200 gross ($900 in petty cash to start) at game #3
  + Programs--$530 in program sales at Game #3 (110 ordered)
  + Renaissance Check—Received $1,000
* President’s Report
  + BOD Vacancies and Removal of Director
    - Dana motioned to remove Richard Tyrie (per his resignation via text)
    - Lauren 2nd motion, unanimous approval
  + BOD Replacement of Director
    - Sandy nominates Nicci Beimer for Member-at-Large for open seat
    - Dana 2nd motion, unanimous approval
  + Band Director—Weinberg-Call re: Parent—Mashburn to advise
  + 5 More Tables Ordered for Spirit Wear & Program Sales—arrived and in use
  + Week #3 – Review—Big success!! All went well
  + Week #4 – Planning
    - Early pre-game meal (no food on bus)
    - At Culinary Arts or Plan B-Lunch Tables
    - Need to order more plastic wear and paper goods before Friday
      * Patty to send links to Nicci to get those ordered.
  + Volunteer this week Donuts/Players & Coaches Breakfast
    - Domenica to volunteer for this week—Coaches only
  + Program Cover Picture—All White (Away) uniforms for this week
* Reports of Committees
  + Advertising & Sponsorships & Pre & Post Game Food Vendors
    - Lauren Presented a list of Advertising/Sponsorship for tracking purposes
    - Renaissance - $$ & Sponsor Day 28th—Money in
    - Raising Cane – Scoreboard Signage—Nothing yet
      * Dana to plan another fundraising night
    - Smart & Final to be approached for Sponsorship by Lauren
    - Ballpark Pizza Restaurant Night to be planned by Lauren—20% back
  + APC Report & Matching Donations
    - Share football pics with ASB/Ann Z. –Off website – Patty to send her an email
    - Players to loan Away Jersey for Pep Rally—Favorite Teacher – ok
    - Coach is asking for (5) fans for APC to mount on wall
    - Hudl Sideline real time option – Dana to work with Mashburn to make it happen
  + Boosters
    - Booster Email—Issues Fixed
    - Bus & Meeting Responses—Members Notified
      * All but 7 seats sold for Valley View game
    - Ready for Meeting on 15th – Official Agenda (10) copies to share! Keep copies for minutes.
  + Communications
  + Events
    - Senior Night
    - Senior Action Banners to be Ordered
      * Dana Motioned
      * Sandy 2nd, Unanimous vote
  + Fundraising
    - Football Mania Update
      * 861 Tickets sold
      * Down from last year’s 1300
    - No Pizza next year without turning in tickets.
      * Coaches to be involved
      * Suggestion for Pre-Handout Lunch to explain expectations
    - Stern email response—generated tickets being turned in
    - Idea presented to do pre-sign-up forum for 2018 season to ask how to get parents support & involvement
  + Game Day Programs
    - Cover – 9/28 = Next Issue #4
    - Tony Le Artsy Shot of Team in WHITE
    - Sales at Fresh/JV Games
    - Dana Communicate not picked up items on Sundays— “Must be Present to Win”
  + Player Gear & Spirit Wear
    - Update on Sales--$405 sold at Game #3
  + Pregame Meals
    - Supplies Needed—Paper plates, rectangular black tablecloths, cups and plastic wear to be ordered for Friday
      * Patty to send link to Nicci
    - Early meal this week, prep to start at 1 pm
    - Making Drinks in Culinary Arts
    - Boys on bus by 2:30pm
  + Snack Bar
    - Pricing—Paddy to update sheets for next home games
    - New plan for home games—modeled after game #3
      * Shopping to be done week of the 25th
      * JV Games—Food will be sold
        + Honor table model (drinks, chips, candy)
        + Sandy will take lead to set up/clean up
  + Volunteers
    - 3 New Opt outs
    - 3 More families fulfilling hours
  + Team Updates & Game Day Information
    - Remember Photographer, Videographer, and Banquet Video Production
      * Patty to talk to Bill Armstrong about Varsity Video
      * Patty to communicate Video need to JV Highlight volunteer
    - Varsity
      * 41 Varsity Only + 17 Overlap = 58
      * 31 JV Only + 17 Overlap = 48
      * Total 89 Players JV & Varsity
    - JV
    - Freshman
* Undiscussed Old Business
* New Business
* Adjournment—8:43 pm
  + Motioned by Josephine
  + 2nd by Sandy, Unanimous approval
* Next Meetings – 9/25/17 @ 6:30pm – ANHS Conference Room

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| 9/11/2017 | 6:30pm | Monday | BOD Meeting |
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| **Week #4 - Valley View HS (VVHS)** |  |  |  |
| 9/14/2017 | 3pm | Thursday | JV (ANHS) Game & Freshman (VVHS) Game |
| 9/14/2017 | 5:30pm | Thursday | Varsity Team Thursday Night Meal |
| 9/15/2017 | 3pm | Friday | Pregame Meal |
| 9/15/2017 | 3pm | Friday | Booster Bus w/BOD Meeting Aboard |
| 9/15/2017 | 7pm | Friday | Varsity vs.Valley View (VVHS) |
| 9/16/2017 |  | Saturday | Post-Game Day Breakfast to Coaches |
|  |  |  |  |
| 9/20/2017 |  | Wednesday | Homecoming Court Pic with Team |
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| **Week #5 - Pacifica HS (PHS)** |  |  |  |
| 9/21/2017 | 3pm | Thursday | JV (ANHS) Game & Freshman (PHS) Game |
| 9/21/2017 | 5:30pm | Thursday | Varsity Team Thursday Night Meal |
| 9/22/2017 | 3pm | Friday | Pregame Meal |
| 9/22/2017 | 3pm | Friday | Booster Bus |
| 9/22/2017 | 7pm | Friday | Varsity vs.Pacifica (PHS) |
| 9/23/2017 |  | Saturday | Post-Game Day Breakfast to Coaches |
|  |  |  |  |
| 9/25/2017 | 6:30pm | Monday | BOD Meeting |
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| **Week #6 - Sonora HS (ANHS)** |  |  |  |
| 9/27/2017 | 5:30pm | Wednesday | Varsity Team Wednesday Night Meal |
| 9/28/2017 | 3pm | Thursday | JV (SHS) Game & Freshman (ANHS) Game |
| 9/28/2017 | 3pm | Thursday | Pregame Meal |
| 9/28/2017 | 4:30pm | Thursday | Parking |
| 9/28/2017 | 2pm | Thursday | Snack Bar |
| 9/28/2017 | 5:30pm | Thursday | Spirit Wear |
| 9/28/2017 | 7pm | Thursday | Varsity vs.Sonora (ANHS) |
| 9/28/2017 |  | Saturday | Post-Game Day Breakfast to Coaches |