**Wolverine Football Club**

**Minutes**

****

**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

|  |  |  |  |
| --- | --- | --- | --- |
| 9/11/2017 | 6:30pm | Monday | BOD Meeting |
|  |  |  |  |
| **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 |
|  |  |  |  |
| **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 |
|  |  |  |  |
| **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  |