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**Board of Directors**

Meeting Minutes

8/14/17

**Call to Order**

P. Hovey called to order the WFC Board of Directors at 6:43pm in ANHS Office Conf RM .

**ACTION Items are in TEAL.**

**Roll Call**

*The following* ***BoD members and Key Volunteers*** *were present:*

* P.Hovey , D.Oursler, , J.Toughey, L. Trudell,M.Saward, B. Armstrong, S. Goldberg, ~~Coach Westling,~~ S. Watkins, D. Holman, R. Tyrie, C. Marmion, Paddy Armstrong

*The following were absent:*

* C. Westling, Nicci Beimer, Heather Tangard

Meeting minutes presented from meeting held 7/31/17

Motion – D.Holman

Second– L.Trudell

Unanimous vote to approve

**Coach’s Corner**

* San Juan Hills (kids there at 1:45)-3pm,5pm,6pm

**Treasurer’s Report**

* Balances as of 8/04/2017
  + Checking: 78.463
  + PayPal: 12,429.12
  + Installments 2,950
  + Ads 1,550
  + ----------------------------
  + Total 93,800
  + Banners (640)
  + Summer Camp(25,200)
  + Ebay (180)
  + Cleaning Sup. (300)
  + Ads 800
  + -----------------------------
  + 65,800
* Major expenses pending: 40k and 5k Pregame
* Chad Campbell – Refund Discussed & Researched for Approval
* Discussed Invoicing as Option for increasing payments next year. Still about 40% down on donations.

**President’s Corner/ Calendar**

* Picture @ 7:30am
* Senior Banners are ordered
* Ping Pong Prize Game – May or may not happen, depends on Patty’s schedule

**Advertising & Sponsorships**

* **Patty & Lauren to meet to go over signage & ad coordination for sponsors.**
* Moon Valley just paid
* Pfan is getting the same price on the ads as everyone.
* Hoping Union Bank is participating. Has until the 18th then we turn the sign on the scoreboard backwards.
* In-N-Out: form for $250 ( ad + tickets)
* As is Lending (Reynolds):$600 Bronze (new banner)
* Food: pick up at 1:45 / volunteers meet @ school @ 2. Starting with Tony Pepperoni and finishing with 3 Olive Garden dinners. **Dana to check inventory on plates/tablecloths. J.Toughey has powdered Gatorade at her house.**
* Pregame meal for Sonora on the Sept 28 NOT 29th.

**APC**

* Confirmation from Tony that CAPO sent order for equipment. Possibly October.
* Storage sheds got built
* Matching Funds- the 40K matching funds is “lost” – **Dana to check with Mayor Harrington**
* Scoreboard switch can’t happen until the 18th as per L.Trudell.
* **Mashburn found the manual for scoreboard. D.Holman to copy for WFC.**
* **WFC can paint pressbox if done off hours. Coach to paint bottom of pressbox.**

**Boosters/Membership**

* Taping the names on the bleachers Monday & Tuesday.
* “Booster Meetings”- Must have general meetings, but attendance is low. P.Hovey is suggesting to have it on the Bus to Valley View!
* **Need 2 more Weedman seats from Patty**

**Communications**

* **Updating Snackbar signage as per Tyrie**
* **Working with S.Mazurek on adding the FB icon to the website.**
* **Saward to get Armstrong BoD addresses for taxes**
* **The DEN:** 
  + **ad the “#letters” picture-Thank You**
  + **Bus to the away game**
  + **Snack Bar open at home games**

**Events**

* Looks like we are in the black for this event by about $540 with about 509 people attending.
* Custodians ate free. Trainers & spouses eat free.
* Next year the Check-In should have 3 sheets split by the Alphabet (and 1 “problem” person

**Fundraising**

* 13 tickets sold online
* $1300 in budget to cover overage on Bus cost, if needed. Stick to $15 per ride. Valley View Sept 15th/Pacifica Sept 22nd
  + 2 seats on the Booster Bus as a give away in Program ( signature on special page)
  + Announcer to announce pre-payment of tickets
  + P.Hovey to make an ad for Program.

**Game Day Programs**

* **P.Hovey to create Bus Ad**
* Cost is about $8 / sell for $5 to make it an easy sell.
* First year to really sell to Fresh/JV- they will get theirs the next week at the field.
* Orders last year were adjusted as per game.
* Dana to run whole program sales/give aways

**Player Gear & Spririt Gear-**

* Ordering a more feminine sweatshirt.
* Ordering more visors

**Volunteers**

* P.Hovey concerned that people who came to the clean-up won’t volunteer at later dates.
* Nicci to get with Tyrie re Key Club/Make-A-Wish Volunteers
  + 3pm Thursday volunteers

**Snackbar**

* All set for 1-2+ games.
* Sell oddball donations at the Thurs games.
* C.Marmion to get Starbucks donated for Friday games.
* No Pizza warmer from Tony Pepperoni. Richard working on it.

**Team Updates**

**Freshman**

* Roster almost set. Looking like 67+-
* Pool party on Sunday at the Rancho Niguel Club
* R.Greggerman is coordinating team dinners.
* L.Trudell offering help

**JV -n/a**

**Varsity -n/a**

**New Business**

* **Dana to work on getting 25 years of highlight players from past years for an issue of the Program.**

**Adjournment**

Motion to adjourn meeting @ 9:05

* 1st – J.Toughey
* 2nd – R.Tyrie
* Unanimous vote to adjourn

**Next meeting**: Tuesday, Aug 28 @ 6:30 @ Main Conf Room ANHS