

Wolverine Football Club Meeting Minutes



**February 12, 2018 @ 6:30pm
Aliso Niguel HS Office Conference Room**

- Welcome
 - Call to Order – 6:35 pm
 - Roll Call—Josephine Toughey absent
- Confirmation of Minutes from 1/22/18 Meeting
 - Motion made by Dana, 2nd by Jaclyn, Approved
- Coach's Report
 - Schedule on Website? Where is it and how to access it? —Button Under each page
 - Kite Hill to start when 7 on 7 ends as there is a conflict with tournaments
 - Personal Helmets and School Helmets to be picked up on 2/13/18
 - Santa Ana High School added to Game Schedule for the fall
- Treasurer's Report
 - Status of 501 (c)3—Working with IRS to allow us to change now vs. 5 years
 - Bank Balance--\$25,000 in account with some items still to be reconciled
- President's Report
 - Budget Packets handed out to all BOD members in attendance and Budget Numbers reviewed for each Class/Category for season
 - 2/26/18 - 8th Grade Information Night Items to be discussed
 - Summer Camp
 - Sign-Up Information
 - Weight Lifting Information
 - Spirit Wear to be sold
 - Coach is owed \$150 for 2017 Summer Camp (Made out to ASB)
- Reports of Committee – Delayed Until 2/26/18
- Undiscussed Old Business
 - Senior Night Date brought up for discussion
 - Only 2 Home Games in Oct (Homecoming and Pink Out)
 - Decision made by Coach Westling and Coach Mashburn to hold Senior Night on the 1st Home game of the season rather than have it conflict with the games in Oct.
- New Business--None
- Adjournment—9:35 pm, 1st by Paddy, 2nd by Bill, Approved
- Next Meeting 2/26/18 @ 6:30pm – Location Basketball Room or Classroom near Gym during 8th grade information night (after set up)