

# Wolverine Football Club Meeting Agenda



**January 7, 2019 @ 6:30pm**  
**ANHS Conference Room**

- Welcome
  - Call to Order
  - Roll Call
    - Bill Armstrong
    - Paddy Armstrong
    - Helga Buszta
    - Pam Ellis
    - Sandy Goldberg
    - Patty Hovey
    - Jaclyn Jimenez
    - Chris Lane--Absent
    - Colette Marmion--Absent
    - Domenica Oursler
    - Josephine Toughey
    - Coach Westling
    - Triss Chesney
    - Becki Procsal
    - Michelle Snider
- Confirmation of Minutes from 12/10/18 Meeting—Motion to Approve; 1<sup>st</sup> Helga, 2<sup>nd</sup> Josephine; Approved
- Coach's Report
  - Kyle Roberts and Carter Axelrod to play in All Star Game
  - All CIF Meeting on 1/26/19
  - Zero Period starts tomorrow for Spring Football Training
  - Wish List for equipment will be prepared in the next few weeks
    - Patty Hovey to meet with Coach Westling and Coach Callahan to help with this
  - Last Remind of for the 2018 team to go out tomorrow—lunch meeting to change out sliders (oversize) for the players who need them
  - Spring Training calendar still good for now
- Treasurer's Report
  - Bank Balance--\$22,089 in FMB bank account
  - Transactions After Reconciliation
    - Football mania finished up for season this week
    - IRS check for \$400 still outstanding
  - Suggestions for 2019 Season

- Revisit the POS machines with FMB as they are more streamlined than the tacos
  - Need to have a conversation with FMB to see the fees associated with them
  - Dominica's CC will be cancelled so any reoccurring payments need to be switched out
    - Website, Amazon, Booster Buses
  - QuickBooks Balances
    - Revenue difference between last year 2017/2018
      - 2017--\$149,000 vs. 2018 \$231,000
- President's Report
  - Coach Callahan—To attend BOD Meetings? Coach Westling to Ask & Patty to Invite
  - Banquet Feedback
    - Tony Le to be hired to take photo's during banquet next year
    - Posters of each of the Seniors were a big hit; try to coordinate that for next year
    - Safe to send link for highlight videos (posted on website)
  - Communication List/Information—2019 BoD to be prepared
- Reports of Committee – +Plus/-Delta/New Ideas—2018 Reports of Committee
  - APC
    - +Nutrition still needed x2 a week
    - -Need for additional help or volunteers to provide nutrition
    - APC equipment needs to be maintained
  - Advertising & Sponsorships
    - +Great job this year—brought in more than was expected
    - -Segregate the senior memory money from Advertising & Sponsorship
  - Boosters
    - +Reserve signs; multi-pass sales
    - -Master list for ALL players (w/contact info) would be a huge help; add booster chair to email distribution from Website sales
  - Cheer Liaison
    - +Continue this for next year (last year was the 1<sup>st</sup> year we tried this)
    - -Cheer Board transition happens in April—new contact for Cheer is possible
  - Communications
    - +Accurate and complete Master list (w/contacts) is a goal—Bill will try to facilitate this
  - Events
    - Need to add Pink Out Game and Spring game to Events
  - Fundraising
    - +Fundrasing was a huge success this year; continue this trend by Keeping it easy for players; continue the prize format for each of the fundraisers
  - Game Day Programs
    - -Program needs a design change for 2019; Try to get printer to provide proof earlier in the week
  - Matching Donations
    - -Still waiting for IRS Status change (private to public) year 2 of 5 for 2019
  - Player Gear & Spirit Wear
    - +New rep for Eastbay was awesome
    - -Need storage area for sportswear on campus
  - Pre-& Post Game Meals
    - +Tony Pepperoni was great for the price
    - Explore some alternatives for 2019 for variety (either donation or at discounted price)

- Snack Bar
  - +new storage w/keys; Chip readers were awesome; new items “specials” were great
  - -Volunteers need to be consistent; finish cage for added storage; ticket booth needs shelving
- Spring Football
  - Needs to be under APC or events
- Thursday/Monday/Wednesday Night Meals for all levels were great
- Volunteers
  - Core parents are key to success for snack bar
  - Track hours by class (9-12) and reach out to team coordinators for help with additional volunteers
  - Utilize more of the freshman players for program sales, set up, runners etc.
    - Requires the support of Freshman Coaches
- Webmaster
  - Keep access to 2 people
- Filling Positions & Transitions
  - President—Patty Hovey
  - Vice President—Sandy Goldberg
  - Treasurer—Michelle Snider
  - Secretary—Paddy Armstrong
  - Advertising & Sponsorship—Patty Hovey
  - APC—Sandy Goldberg
  - Boosters—Triss Chesney
  - Cheer Liaison—Paddy Armstrong/Bill Armstrong
  - Communications—Paddy Armstrong
  - Events Coordinator—Sandy Goldberg
  - Fundraising—Pam Ellis; Key Volunteer—Erin Aaberg
  - Game Day Program—Patty Hovey; Paddy Armstrong & Sherri Langerman Key Volunteer
  - Player Gear & Spirit Wear—Becki Procsal & Sandy Goldberg
  - Pregame & Postgame Meals & Food Vendors—Paddy Armstrong
  - Snack Bar—(OPEN)—to be sent out to membership for volunteers
  - Volunteer Coordinator—Pam Ellis & Jaclyn Jimenez
  - Webmaster—Jaclyn Jimenez/Paddy Armstrong for Back Up if needed
  - Freshman Team Coordinator—(OPEN)
  - JV Team Coordinator—Becki Procsal
  - Varsity Team Coordinator—Patty Hovey
  - Motion to approve the 2019 Board as listed above; 1<sup>st</sup> Paddy; 2<sup>nd</sup> Sandy; Approved
- Spring Training—Clark? To ask Coach
- First 2019 Meetings
  - 1/21/19-Calendar Meeting
  - 2/4/19—Budget Meeting
- Undiscussed Old Business
  - By-Laws—Annual meeting to be held at next meeting if possible (1/21/19), in future in needs to be changed to October
  - Dues for 2019 BoD need to be paid by 1/21/19
- New Business

- Adjournment—9:05; 1<sup>st</sup> Paddy, 2<sup>nd</sup> Bill; Approved
- Next Meetings
  - BoD Meeting – 1/21/19 @ 6:30pm – ANHS Conference Room