

# Wolverine Football Club Meeting Minutes



**June 3, 2019 @ 6:30pm**  
**WFC Board Meeting**  
**ANHS Conference Room**

- Welcome
  - Call to Order 6:35 pm
  - Roll Call
    - Bill Armstrong
    - Paddy Armstrong
    - Triss Chesney
    - Pam Ellis
    - Sandy Goldberg
    - Patty Hovey
    - ~~Jaelyn Jimenez~~—Absent
    - Sheri Langerman
    - Becki Procsal
    - Michelle Snider
  
    - Coach Westling
    - Coach Calahan
- Confirmation of Minutes from 5/20/19 Meeting—Motion to approve 1<sup>st</sup> Bill, 2<sup>nd</sup> Sandy; Approved
- Coach's Report
  - Projector—Getting ordered
  - Replacement Dummies & Pads—Getting ordered
  - Uniforms—Final samples are here and will be ordered
    - Numbers and sizes need to be given to Patty (1-99)
    - Coaches will meet after school with players to get sizes
  - Coaches went through roster to see who is most likely to be playing
    - 131 Players so far
  - No Bill for Sunny Hills tournament yet
  - Racks and Equipment for APC are in
  - Inflatable arrived and is in APC Kitchen
    - Will need a cart to store/move it
    - Will need a rigid bin to store it in the cage
- Treasurer's Report
  - PayPal Balance - \$0
  - F&M Balance - \$73,133.55 (2 more deposits pending)
  - QBO Balance - \$71,626.15 (more deposits pending)
  - Payments Made
    - \$7,293.83 – Power Lift
      - \$3600 on WFC Debit card + \$3693.83 Chuck Hovey Card (Patty reimbursed herself for this expense)

- \$668.05 Cage Screens
  - \$912—General Liability Insurance
  - \$370.61—AmGraph art for Scoreboard Signage
- Approaching Expenses
  - \$1,500 – Field Equipment
  - \$1,000 - Projector Screen
  - \$17,732.02 – Uniforms
  - \$2,500 – Coach Uniform
  - \$20k+— Summer Camp
  - TOTAL =
- Budget Status Report
  - This Year = Revenue (less summer camp) = \$102,247.59 \$+ Expenses = \$75,454.53
  - Last Year = Revenue (less summer camp) = \$87,417.06 + Expenses = \$56,152.22
- Statement of Activity & Budget = \$48,443.56 (2019) / \$47,340.41 (2018)
  - Full Player Donations = 31 @ \$23,250
  - Payment Plan 17 @ \$
    - Payment #1 (20) @ \$4,300
    - Payment #2 (9) @ \$1,350
  - Total Player Donations = #51 @ \$27,800/ 2018 = \$28,000
  - Summer Camp = #68 @ \$21,650.50/ 2018 = \$16,050
- President's Report
  - Uniforms
  - Summer Camp – Registration Mon, Tues, Wed
- Reports of Committee
  - Advertising & Sponsorships
    - Banners Down
    - StoneFire on Scoreboard
    - \$9000 Paid / 2018 = \$600
    - Facial Aesthetic Concepts - \$800
    - Marque - \$800 (not here yet but should be \$1000)
    - Cane's - \$2000
  - APC—Equipment here and in APC
  - Band Liaison
    - Are they ordering portable stadium seats?
  - Boosters—No Changes from last meeting
    - Members
    - Seats
    - Parking
  - Cheer Liaison—Nothing to report
  - Communications—Nothing to report
  - Events Coordinator
    - Fiesta Vendor--\$2400 is price quoted for 450; Sandy needs to get a per person amount
    - Sodas – Josephine made the donation request
  - Field Clean-Up
    - Cage is done
    - Roof for both cages will be redone at Field Clean Up Day
  - Freshman Team Coordinator—Email went out requesting volunteer
  - Fundraising

- Lift-A-Thon –May 17<sup>th</sup> to June--\$13,764 to date
  - Zero Maxing – 5/28 to 5/31
  - 6<sup>th</sup> Maxing – 6/3 & 6/4—Pam will get weight numbers from Coach
- Football Mania – July to August
  - Ready 7/29
  - Football meeting on 8/6/19 for all levels (10:15)
  - Explanation of Football mania (Popsicles to be handed out)
- 50/50 Raffle—Approved for 2019-2020 season
- Ball Drop/Roll the Dice – 9/6/19 Game
- ASK Email Campaign –Bye Week October—On Hold
- Clothing – November—On Hold
- Game Day Programs—Email sent to Ken Cruz for updated look
- JV Team Coordinator --Nothing
- Matching Donations—Ozmai will be applying with Toyota for \$1075
- Player Gear & Spirit Wear
  - Finalizing options with Perfect Impressions
  - Rolling Containers need to be ordered
  - Nike Cut off shirt—can we get a different vendor? Sandy will ask Eastbay rep.
- Pregame & Post Game Meals & Food Vendors
  - Gatorade has arrived and is stored in Snack bar until distribution (prior to Field Clean up)
- Snack Bar
  - List of items to be done will be drawn up by Michelle
  - Will start emptying out week of Camp
- Spring Football—Done and successful
- Thursday Night Meals
  - Need to update number for first meal (Canada team will be joining us)
- Varsity Team Coordinator--Nothing
- Volunteer Coordinator
  - Pam will add names of new registrations to Signup.com
- Webmaster
  - 2018 Sponsors will be taken down/new and renewing sponsors put up
- Undiscussed Old Business--Nothing
- New Business--Nothing
- Adjournment—Motion to Adjourn 7:55 pm; 1<sup>st</sup> Paddy, 2<sup>nd</sup> Michelle; approved
- Next Meeting – 3 WEEKS
  - BoD Meeting 6/24/19 – ANHS Conference Room

## JUNE

6/3/2019		Monday	Senior Finals
6/3/2019	6th Period	Monday	6th Period Maxing for Lift-A-Thon
6/3/2019		Monday	BOD Meeting
6/4/2019		Tuesday	Finals
6/5/2019		Wednesday	Finals
6/5/2019		Tuesday	Finals
6/6/2019		Thursday	Finals
6/6/2019		Thursday	LAST DAY OF SCHOOL & Graduation 2019

6/7/2019		Friday	Dead Period - NO FOOTBALL
6/16/2019		Sunday	<b>Father's Day</b>
6/21/2019		Friday	Open 2nd Online Store
6/24/2019	7:30am	Monday	Camp Registration
6/24/2019		Monday	Camp Begins
6/24/2019	6:30pm	Monday	BOD Meeting
6/25/2019	7:30am	Tuesday	Camp Registration
6/25/2019	5pm	Tuesday	Passing League
6/26/2019	7:30am	Wednesday	Camp Registration
6/27/2019	5pm	Thursday	Passing League
6/29/2019			Change Player Donation Amount to \$800

## JULY

7/1/2019	6:30pm	Monday	BOD Meeting
7/2/2019	5pm	Tuesday	Passing League
7/4/2017		Thursday	<b>4th of July</b>
7/6/2019		Saturday	Sunny Hills Passing League Tournament
7/9/2019	5pm	Tuesday	Passing League
7/11/2019	5pm	Thursday	Passing League
7/15/2019	6:30pm	Monday	BOD Meeting
7/16/2019	5pm	Thursday	Passing League
7/18/2019	5pm	Thursday	Passing League
7/19/2019		Friday	Senior Memory Package Sales Due
7/20/2019		Saturday	NO FOOTBALL
7/28/2019		Sunday	Advertising & Sponsorship Deadline for Program #1
7/29/2019		Monday	Football Mania Sales Prep Ready
7/29/2019	6:30pm	Monday	BOD Meeting