

# Wolverine Football Club Meeting Minutes



**December 9, 2019 @ 6:30pm**  
**WFC Board Meeting**  
**The Hovey Home**  
**3 Dunlin Lane, Aliso Viejo, CA 92656**

- Welcome
  - Call to Order 6:55 pm
  - Roll Call
    - Bill Armstrong
    - Paddy Armstrong
    - Triss Chesney
    - Pam Ellis
    - Sandy Goldberg
    - Patty Hovey
    - Sheri Langerman
    - ~~Becki Procsal~~ Traveling
    - Michelle Snider
    - Jaclyn Smith
    - Nikki Jarvis
  
    - Coach Westling
    - Coach Calahan
- Welcome Guests
- Confirmation of Minutes from 11/18/19 Meeting; Motion to approve 1<sup>st</sup> Sandy 2<sup>nd</sup> Pam, Approved
- Coach's Report –All good
- Treasurer's Report
  - PayPal Balance - \$ 0
  - F&M Balance – \$ 51,674.27
  - QBO Balance – \$48,373.10
  - Large Expenses Paid – Last 30 Days
    - Photographer - \$3,100 + \$150 for Banquet Pictures
    - Tony Pepperoni \$2,580 mailed to Tony Pepperoni
  - Approaching Expenses -
    - \$10,475 – Banquets (\$5,000 less than budgeted)
      - Approx.. 260 people to attend (down 25 players from last year)
  - Budget Status Report – Less Summer Camp
    - 2019 = Revenue = \$221,012.14 – Expenses = \$194,721.63 Total = \$ 26,290.86
    - 2018 = Revenue = \$200,553.67– Expenses = \$154,686.38 Total = \$ 45,742.86
      - this was pre-banquet last year
  - Player Donations
    - \$400 Since Last Reported
    - \$Total Player Donations with Payments = 2019 \$58,125 = \$vs. 2018 =\$54,725

- Up \$3,400 for 2019 but short of our projected goal
- President's Report
  - BoD Elections Complete
    - Possible New Volunteers
      - Mike Harrison – Field Coordinator
      - Jessica Giacomini
      - Jennifer Klenske
      - Kristin LaMarche
      - Michelle Billings
      - Denise Kaufman
      - Cassie Marvay – Programs
      - Jen Horner - Volunteer Coordinator, Player Gear, or Equipment and Uniforms
      - Linda Mosher
      - Eva Vernaza
      - Ed Flanigan – Band
      - Erin Aaberg -
  - Banquets
    - Gifts—Gift done and packaged
    - Trophies/Awards—Ordered and will be picked up by Coach
    - Food #'s confirmed
    - Venue—9:00 arrival time for set up
    - Programs—will put together Thursday evening
    - Decorations—will get from Freshmen coordinator to refresh for banquet
    - Thank You's—List is complete for Banquet
    - Itinerary—Coach/Patty will confirm final
    - Speakers—Coach/Patty will confirm final
- Reports of Committee
  - Boosters
    - Elections
      - 12/9/19 – Top 9 candidates
        - Paddy Armstrong
        - Triss Chesney
        - Pam Ellis
        - Sheri Langerman
        - Becki Procsal
        - Michelle Snider
        - Nikki Jarvis
        - Jennifer Klenske
        - Jaclyn Smith
          - Motion to approve 2020 Board of Director Candidates as listed above; 1<sup>st</sup> Triss, 2<sup>nd</sup> Pam; Approved
      - 12/10/19 to 1/5/20 - No meetings
      - 1/6/20 - Transition meeting for the exiting 2019 and entering 2020 BoD
        - EVERYONE PLEASE PLAN ON ATTENDING
  - Cheer Liaison—Nothing to report
  - Communications—Nothing to report
  - Events Coordinator –Nothing report
  - Field Team & Field Clean-Up

- Everything has been winterized for the off-season
  - Need new Gatorade bottles
  - Pallets needed to store sleds under bleachers
  - Exhaust fan in snack bar needs to be fixed
- Freshman Team Coordinator
  - Banquet Tonight
- Fundraising
  - Football Mania—Week 15 will be announced tonight
- Game Day Programs
  - Coach Westling Copies—10 copies given to coach
  - Copies for Coaches—Need copies of program for part of coaches gifts
- JV Team Coordinator –Nothing to report
- Matching Donations
  - Ozmai – Came in \$1075.00 check
  - Mike Ferguson – pending
  - LaMarche – pending
- Player Gear & Spirit Wear
  - Perfect Impressions Money \$202.50 total
  - Use them Next Year? 2017/2018 are mostly the leftover spirtwear
  - Meeting with Josh in January to start process
  - Take down Perfect Impressions website
- Pregame & Post Game Meals & Food Vendors
- Snack Bar—LAX to buy leftovers (possible)
- Spring Football
  - Sign Ups for Zero Nutrition—Pam will start that process for week #2 or 3
- Team Level Bonding Meals—Nothing to report
- Varsity Team Coordinator—Nothing to report
- Volunteer Coordinator—Will coordinate the Nutrition Sign-ups for Zero period
- Webmaster—Will get website cleaned up and ready for 2020
- Advertising & Sponsorships – Nothing to report
- Band Liaison—Nothing to report
- Undiscussed Old Business
- New Business
  - Coaches clinic in January in Tennessee; Motion to approve expenditure up to \$1,000 for Coach Calahan to attend; 1<sup>st</sup> Bill, 2<sup>nd</sup> Pam; approved
- Adjournment
- Next Meeting -
  - BoD Meeting 1/6/20 – ANHS Conference Room

12/15/2019	11am	Sunday	JV/Varsity Banquet
12/17/2019		Tuesday	Finals
12/18/2019		Wednesday	Finals
12/19/2019		Thursday	Finals
12/20/2019		Friday	Pupil Free Day
12/21/2018		Saturday	Winter Recess
12/22/2019		Sunday	Winter Recess
12/23/2019		Monday	Winter Recess
12/24/2019		Tuesday	Winter Recess - Christmas

12/25/2019		Wednesday	Winter Recess
12/26/2019		Thursday	Winter Recess
12/27/2019		Friday	Winter Recess
12/28/2019		Saturday	Winter Recess
12/29/2019		Sunday	Winter Recess
12/30/2019		Monday	Winter Recess
12/31/2019		Tuesday	Winter Recess - New Year's Eve

## JANUARY

1/1/2020		Wednesday	Winter Recess - New Year's Day
1/2/2020		Thursday	Winter Recess
1/3/2020		Friday	Winter Recess
1/4/2019		Saturday	Winter Recess
1/5/2019		Sunday	Winter Recess
1/6/2020	6:30pm	Monday	WFC BOD - Transition Meeting
1/20/2020		Monday	MLK Day
1/20/2019		Monday	BOD Meeting - 2020 Calendar Planning

## FEBRUARY

2/3/2020	6:30pm	Monday	BOD Meeting - 2021 Budget Planning
2/14/2020		Friday	Valentine's Day
2/14/2020		Friday	President's Day Weekend
2/15/2020		Saturday	President's Day Weekend
2/16/2020		Sunday	President's Day Weekend
2/17/2020		Monday	President's Day Weekend