



WOLVERINE FOOTBALL CLUB

BOARD OF DIRECTORS MEETING – Minutes

Date: May 11, 2020
Time: 6:30-8:30 PM
Location: Zoom Meeting – Michelle Snider sent out a link and access information to anyone interested in attending

1. Welcome

2. Call to Order

3. Roll Call

- Paddy Armstrong
- Triss Chesney
- Pam Ellis
- Nikki Jarvis
- Jen Klenske
- Sheri Langerman
- Becki Procsal
- Jaclyn Smith
- Michelle Snider
- Coach Calahan
- Others in Attendance: Greg Nathanson, Jen Horner, Monica Garcia, Patty Hovey, Kristin LaMarche

4. Confirmation of Minutes from April 27, 2020 Meeting—Motion to Approve—1st Becki, 2nd Jen; approved

5. Coach's Report (Coach Calahan)

- a. Hemet Pick up went well—31 helmets turned in; Kyle will pick up on Friday.
- b. Digital Spring Meetings going well—boys are participating
- c. Dylan-eTeamSponsor.com has connected with Coach and the plan is to move forward with this prior to end of school year
- d. Freshman Team meeting scheduled for Friday (we are now able to reach out and make contact with them)
- e. New Coaches hired
 - i. Receiver Coach-Remy Wasserbach
 - ii. Safeties-Cole Thomas

6. Treasurer's Report (Becki Procsal)

- a. \$37,060 in FMB
- b. \$5,000 in Paypal
- c. \$5,800 in ASB account with ANHS
- d. Items Paid since last report--Insurance Policy \$902
- e. Items Pending—Need to order footballs for the year—Coach will finalize amount*

- i. *Online motion made by Pam Ellis to ***“to increase the budgeted amount for footballs to \$1,750 from our current budget of \$1,000”*** ; Jaclyn Smith 2nd; approved by 51% of the BoD on March 19, 2020 via email
 - f. Donations coming in
 - i. Dominica Ousler (former treasurer) donated \$1,000 and her company BofA will match
 - ii. \$1,000 in sponsorship from Chuck Hovey Yachts
 - g. Tax Return will be prepared prior to due date (Putnam and Assoc.)
- 7. President’s Report (Triss Chesney)
 - a. CUSD Update (May 8th): CUSD anticipates that Governor Newsom will provide guidelines for school districts for opening for the 2020-2021 school year on May 12th.
 - b. Physicals: South Coast Medical is doing walk-in physicals for \$40, Monday-Friday 9AM-5PM and Saturday 9AM-3PM. Print clearance form from website and bring it with you. (Thanks to Michelle Bannigan)
 - c. Donation: In April, Domenica Oursler, former WFC Treasurer, reached out to Patty Hovey about donating with a match from Bank of America.
- 8. Virtual Parent Meeting for Incoming Freshman, New and Returning Players – Thursday 5/14/20, 6:30-7:30 PM
 - a. Triss Chesney sent a “Save the Date” email on May 6th, with correction to “Parent Meeting” on May 7th
 - b. Logistics
 - i. Link and password (Michelle Snider)
 - ii. Call-in 10-15 minutes early to check equipment and connections (all)
 - iii. Questions (Triss Chesney to moderate)
 - 1. Type questions in chat box
 - 2. Answer during or after presentation--Both
 - 3. Chat transcript available—Yes –Michelle will record meeting
 - iv. Post slides and video on Wolverine Football website, after meeting (Paddy Armstrong)
 - c. Draft presentation--Reviewed
- 9. Committee Reports
 - a. Communication (Triss Chesney)
 - i. Send email with links and password to program Monday night (Triss Chesney)
 - ii. Social media and website posts should state, “email boosters@aolisoniguelfootball.com for login information” (Nikki Jarvis, Paddy Armstrong, and Coach Calahan)
 - b. Social Media (Nikki Jarvis)
 - i. New social media accounts
 - 1. Instagram and Twitter - @aliso_football
 - 2. Facebook - ANHS Wolverine Football
 - ii. Status of old social media accounts—still open and need to be closed
 - c. Webmaster (Paddy Armstrong)—Updating as items/information comes in
 - d. Player Gear and Spirit Wear (Jen Klenske)
 - i. Update on online player gear store--\$590 in “fundraising” from 119 so far

- ii. Next team store is set for June 7th
 - iii. Spirit wear store—ready to go
 - e. Fundraising (Pam Ellis)
 - i. Dylan-eTeamSponsor.com (ETS) suggested we start in the next couple of weeks, by end of May if possible
 - ii. We should only really count on 2 fundraisers (ETS and Football Mania) for the year so far; we should emphasize this at the virtual player meetings
 - iii. Maybe an online auction in the fall—to replace some of Taste of Aliso auction money—Coordinate with Patty H. with regards to this
 - f. Booster Membership (Sheri Langerman)
 - i. Pricing for reserved seats and parking passes—Nothing yet
 - g. Advertising and Sponsorships (Patty Hovey)
 - i. Begin sending out sponsorship items in June
 - ii. Patty will deliver “thank you” plaques in June—may reach out for help
 - h. Band Liaison (Ed Flanigan)—Nothing to report
 - i. Cheer Liaison (Jen Klenske)—Nothing to report
 - j. Events (Nikki Jarvis)—Nothing to report
 - k. Field Coordinator (Mike Harrison)—Nothing to report
 - l. Football Nutrition (Pam Ellis)—Nothing to report
 - m. Freshman Team Coordinator (Open)
 - n. Game Day Programs (Paddy Armstrong/Sheri Langerman)—Nothing to report
 - o. JV Team Coordinator (Open)
 - p. Pre-Game Meals (Paddy Armstrong)—Nothing to report
 - q. Snack Bar (Michelle Snider)—Nothing to report
 - r. Varsity Team Coordinator (Patty Hovey)—Nothing to report
 - s. Volunteer Coordinator (Jaclyn Smith)—Nothing to report
10. Undiscussed Old Business--None
11. New Business--None
12. Next Meeting
- a. WFC BoD Meeting – June 1, 2020, 6:30-8:30 PM, Zoom Meeting
13. Adjournment—8:35 p.m.