

Wolverine Football Club Meeting Minutes



February 4, 2019 @ 6:30pm
ANHS Conference Room

- Welcome
 - Call to Order—6:40 p.m.
 - Roll Call
 - Bill Armstrong
 - Paddy Armstrong
 - Triss Chesney
 - Pam Ellis
 - Sandy Goldberg
 - Patty Hovey
 - Jaclyn Jimenez
 - Becki Procsal
 - Michelle Snider

 - Coach Westling
 - Coach Calahan
- Confirmation of Minutes from 1/21/19 Meeting—Motion to Approve, 1st Bill, 2nd Sandy, Approved
- Coach's Report
 - Calendar Questions
 - Sonora Dropped off Schedule; Western HS likely replacement (TBD)
 - Still waiting on Santa Ana to confirm; Bellflower HS possible replacement
 - Freshman will be @ Montebello week Zero (Away)
 - St. Alberts will be Varsity only—Still looking for JV Team
 - Status of Items Ready to Purchase
 - \$10,000 in helmets purchased to replace 30 out of certification ones
 - \$500 in new helmet parts needed
 - Socks will be the same; will inventory how many new ones are needed
 - No Pad Game pants—pricing still TBD
 - Icing Tub—shopping for best price
 - Jammers—shopping for best price; Sandy to check
 - \$1000 in general field equipment needs
 - Wolverine Stand Up Inflatable—pricing between \$5000-\$8000
 - Projector Screen—Need it by the start of season in Aug.

- Monster Training Sleds—need 2, Sandy will check on pricing. Need it by Spring
 - 3 Magnetic Boards
 - Glazier Clinics—End of Feb.
- Motto for 2019—**AN**ihilate the Hills
- Tournaments for 2019
 - Sunny Hills is set
 - Will do a home tournament (vs. Air Strike) at ANHS
- Treasurer's Report
 - PayPal Transfer—Login and transfer in the works
 - Technology of Payments – Paddy working with Tiny to figure out Merchant Services
- President's Report
 - 2019 Budget
 - 2019 Calendar
 - Snack Bar – Treasurer Duties Clarified
- 2019 Budget
- 2019 Calendar—Motion to Approve—Hold off until next meeting
- Snack Bar—Treasurer Duties Clarified
 - Michelle Snider will take over Snack Bar and help with administrative Treasurer Duties
 - Patty Hovey will share in the Treasurer Duties
- Restaurant Nights—Canes Now??—Will be doing several around ANHS Athletic Calendar
- Reports of Committee –Nothing to report except for Boosters
 - Boosters
 - BoD memberships, seating, parking—Links Up and ready to be released to general Boosters
 - Pricing will be the same as 2018
- Undiscussed Old Business--None
- New Business--None
- Adjournment—9:20 pm--Motion to Adjourn; 1st Sandy; 2nd Jaclyn, Approved
- Next Meeting --2/20/19 @ 6:30pm – ANHS Conference Room