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**Board of Directors**

Meeting Minutes

2/22/17

**Call to Order**

P. Hovey called to order the WFC Board of Directors at 6:36pm in ANHS Office Conf RM .

**ACTION Items are in TEAL.**

**Roll Call**

*The following members were present:*

* P.Hovey , D.Oursler, J.Toughey, L. Trudell,M.Saward, Coach Westling, S. Watkins, D. Holman, R. Tyrie

*The following members were absent:*

* R. Finnegan, B. Armstrong, S. Goldberg,

*Additional attendees:*

* A. Zender, N. Beimer

**Talk with Ann Zender**

* She was tasked to produce a Brand Package. M. Saward to get the official fonts.
* She’s going to work with Mashburn on getting the sound system in the “booth”.
* Also working with cheer to get them to work with the band a bit more.
* P.Hovey shared the new assigned seating plan for games. A.Zender would like to put “all the players in the room” to make sure it is all good.
* M.Saward requested a small band to come to AWAY games.
* Senior Night- Hovey suggested mom/dad get in free and all others pay
* A.Zender wants to be a team player. ASB is committed to leave a legacy and work with all of us brainstorming for all teams/clubs. They are willing to help design what they can.
* WE would love banners in the City. Also need to get with the City in advance regarding adding banners for games. Deerhurst/Wolverine: who owns it.
* We get the “wiggly” teal guy at games, just need a place in the ticket booth to store it.
* Hotspots for the stadium. So credit cards will be taken in the ticket booth.
* P.Hovey to work with Zender re:getting a wish list together for the ASB photographer.
* Homecoming is an issue with religious holiday is on that night.

Meeting minutes presented from meeting held 2/06/17

Motion – J. Trudell

Second– D. Holman

Unanimous vote to approve

**Coach’s Corner**

* Coach’s clinic this weekend.
* Costco hardboiled eggs for those allergic to PB. Kids missed the food when it wasn’t there
* Coaches all there on 8th Gr info night. The APC will be open for tours.
* We are ordering “reward shirts”

**Treasurer’s Report**

* Money coming in already
* Ticket prices for banquets should be more $
* Trophies need to be a line item on budget.
* Balances as of 2/21/2017
  + Mkt Rate: 23,070.02
  + Checking: 9808.00
  + WFC APC: 1159.77
  + PayPal: 1866.20

**President’s Corner/ Calendar**

* After 8th gr night we will stay after to talk budget
* New calendar & “Ask” packages is given out.
* Working on slide show, P.Hovey would like us all to speak to the slides.

**Advertising & Sponsorships**

* L. Trudell has a sponsor for a big ticket item(s)
* What about Moulton Niguel Water Dist.?

**APC**

* 8 loves of bread for 1 meal. Skippy peanut butter smooth. Maybe get donations.

**Volunteers**

* Volunteer opportunities is on the Player Registration Form.
* Need to add Nutrition for Passing League Tournaments.

**Snackbar**

* The tables were stolen from the cage! We may have to buy them/spray them and store them ourselves. Snack Bar used 6 big ones and little fold up in the ticket booth Spirit Wear needs 3. Tyrie to look into tables.

**Player Gear and Spririt Gear**

* Looking at changing up the design for the boys.
* To have everything ready for Summer Camp

**Fundraising**

* Now we can sell tickets early! Going live on March 8th with sheets & physical tix. March 1st online. Saward to create art.
* April 23rd Baskets. Need auction items.
* Still not sure about restaurant nights, because it’s small money.

**Events**

* n/a

**Communications**

* Send out “Wolv. /den” with needs for donated items.
* PB donations (smooth)
* Remind – ask coach for address and we text (“00000”) etc to add to site
* Motion to continue utilizing our current website and platform & spend no more money.
* 1st – R. Tyrie
* 2nd – D. Holman
* Unanimous vote

**Boosters/Membership**

* **n/a**

**Game Day Programs**

* n/a

**Adjournment**

Motion to adjourn meeting @ 9:25

* 1st – M. Saward
* 2nd – L. Trudell
* Unanimous vote to adjourn

**Vote on 2017 WFC Budget**

Motion to approve the budget as presented on 2/27 @ 8th Gr night (attached) with the amendment of $7500 line item for equipment for the APC.

* 1st – D. Holman
* 2nd – D. Oursler
* Unanimous vote to approve (R.Finnegan & M. Saward were not in attendance)

**Next meeting**: Tuesday, March 6, 2017 @ 6:30