****

**Board of Directors**

Meeting Minutes

6/25/17

**Call to Order**

P. Hovey called to order the WFC Board of Directors at 6:47pm at Stadium Brewing.

**ACTION Items are in TEAL.**

**Roll Call**

*The following members were present:*

* P.Hovey , D.Oursler, M.Saward, ~~R. Tyrie~~, S. Goldberg, D. Holman, L. Trudell, C.Marmion, S. Watkins, B.Armstrong, Lauren Trudell, J.Toughey, Coach Westling,

*The following members were absent:*

* R.Tyrie,

*Additional attendees:*

* N.Beimer (volunteer Coordinator), Paddy Armstrong (Fresh. Team Coordinator)

Meeting minutes presented for approval from meeting held 5/30/17

Motion – L.Trudell

Second– S.Watkins

Unanimous vote to approve

**Coach’s Corner**

* Passing League Wed at 5pm at ANHS
* No JV head coach yet
* Ice baths will be set up near the drain for the heat.

**Treasurer’s Report**

* Balances as of 3/06/2017
  + Checking: 60,123.56
  + Savings: 23,077.88
  + Capital: 1,160.60
  + PayPal: 2,500
  + Stipends (40,000)
  + Monthly Install 9,000
* 1 check outstanding for $750 & Plaque check for $500
* Refund for player who couldn’t transfer $1000
* Refund for Sorenson $300
* 15K behind in player donation, last year had 32 monthly-now only 15
* Need to possibly send out note to all that “we are $X short on player donations”
* Matching donations are not included as “player donation”, it will be listed as “matching”

**President’s Report**

* Calahan asked expectations vs appreciation. How much do we want to set up the expectation that we will always provide food? Coach said it should be a reward.
* New jerseys and pants: There were some size issues so P.Hovey is going to make it right. Still working on socks.
* Sunny Hills will have food. We will ask parents to pitch in.

**Advertising & Sponsorships**

* Selling ads June/July. Pregame meals are with Tony Pepperoni, Olive Garden is giving 2 meals (which offers us 1 extra free meal).
* Plaque vendor isn’t answering phone calls. She may be out of town.
* Farmer’s/Merchant’s Bank: Trying to get us a donation of 5k.
* Union Bank needs us to show that their donation brought in business. S.Watkins to help because she banks there and may switch banks.
* Pieology & Urban Plates brought up as new ideas for seeking Sponsors.
* L. Trudell working with 8/1/17 deadline.

**APC / Matching Donations / Senior Packages**

* We only have 2 Pkgs purchased. P. Hovey to send out email directly to the Sen. Parents.
* APC- 10k equipment order that A.Mashburn picked up.
* Matching Donations Anderson/Boeing (D.Holman-followup)

**Boosters**

* 151 seats sold. Extra seats to be sold at the BBQ to band/Pep
* Booster items are being sold sparingly
* Stickers/parking etc. will be handed out/sold at the BBQ

**Communications**

* Need more Coach bios as well as a Coach list for each team
* **M.Saward to send D.Holman bios for the Game Day Programs**
* Booster list updated
* DEN: nutrition, sunscreen, water, breakfast
* Put a note on website/Nextdoor/DEN we are not fundraising at this time, if someone is trying to sell a card on cardstock-do not buy. Only PepSquad is selling discount cards on plastic cards.

**Events (BBQ Aug 10th)**

* Coach to help with Outback. Collette & Coach are going to see Mike.
* If we can’t get Outback, may use approved taco truck.

**Game Day Programs**

* **M.Saward to send D.Holman bios for the Game Day Programs**

**Player Gear and Spirit Gear**

* 10 day “Store” opens on the June 26th-July 5th.
* **Coaches hats/shirts/visors will have by 7/31**
* Eastbay to send us check after 3rd store closes.

**Snack Bar**

* Will buy new microwave.

**Fundraising**

* 10 weeks to Football Mania. Josephine has the schedule dialed in. Online and paper tix. Plan is to start Wed/Thurs after 7/31/17 real football start date.
* Gatorade bars, ice chests (she will stencil), Gatorade powder. Patty Hovey will have each team coordinator Pick up their bars/coolers from Josephine.

**Volunteers**

* 12 “Opt Outs”

**Adjournment**

Motion to adjourn meeting @ 8:24

* Motion- D.Holman
* Second- B. Armstrong
* All were in favor.

**Next meeting**: July 10th, 2017 at Stadium Brewery @ 6:30