

# Wolverine Football Club Meeting Minutes



**January 21, 2019 @ 6:30pm**  
**ANNUAL GENERAL BOOSTER MEETING #1**  
**ANHS Conference Room**

- Welcome
  - Call to Order
  - Roll Call
    - Bill Armstrong
    - Paddy Armstrong
    - Triss Chesney
    - Pam Ellis
    - Sandy Goldberg
    - Patty Hovey
    - Jaclyn Jimenez
    - Becki Procsal
    - Michelle Snider
    - Coach Calahan
- Confirmation of Minutes from 1/7/19 Meeting—Motion to Approve, 1<sup>st</sup> Sandy, 2<sup>nd</sup> Jaclyn, Approved
- Coach's Report - Calahan
  - Status – List of Items Needed for 2019
    - \$10,000 for 30 New Helmets—Per Lauren
    - \$500 in helmet parts needed
    - No pad game pants—Check for pricing
    - \$400 for 2<sup>nd</sup> icing tub
    - Jammers—will look on Craig's list or ebay
    - \$1000 Field Equipment needs
    - Wolverine Standup Inflatable (To replace proposed tunnel)
    - Projector Screen for APC
    - Socks—keep the same just order to fill for quantity
      - Will need to inventory what's needed
    - Patty to work with Lauren on date to have team help with all football inventory
- Treasurer's Report
  - PayPal Transfer—Michelle will figure out how to do this
  - Banking Signatures Needed for the 2019 BoD
  - QuickBooks Login—Michelle needs authorization

- Merchant Services—Needs to be priced out to compare FMB to PayPal
- General Boosters – Questions & Answers—No general boosters in attendance
- President's Report
  - Budgets Due 2/4/19
  - Retention #'s for Program
    - 2018 48 Fresh/27 JV/18 Seniors
    - 2019 73 Fresh/45 JV/34 Seniors
    - 2020 56 Fresh/34 JV/29 Seniors
    - 2021 56 Fresh/ 45 JV/ Seniors TBD
  - 2019 Calendar
- Reports of Committee – Most Delayed Until 2/4/19
  - APC
    - Sandy working on getting ½ Rack & Full Rack Pricing
  - Boosters
    - Some BoD members still need to become members
    - Triss to bring seating chart to 2/4/19 meeting
    - 2/4/19 meeting will be last opportunity for BoD members to get 1<sup>st</sup> choice over general boosters
  - Treasurer
    - Patty & Michelle to work on splitting duties at meeting on Friday.
- Undiscussed Old Business--None
- New Business--None
- Adjournment—Motion to Adjourn 8:18; 1<sup>st</sup> Bill, 2<sup>nd</sup> Pam--Approved
- Next Meeting = Budget Meeting 2/4/19 @ 6:30pm – ANHS Conference Room