**Wolverine Football Club**

**Meeting Minutes**

****

**May 7, 2018 @ 6:30pm**

**Stadium Brewing**

* Welcome
	+ Call to Order—6:42 pm
	+ Roll Call—Absent Chris Lane and Jaclyn Jimenez
		- * Bill Armstrong
			* Paddy Armstrong
			* Helga Buszta
			* Sandy Goldberg
			* Dana Holman
			* Patty Hovey
			* Colette Marmion
			* Domenica Oursler
			* Josephine Toughey
			* Coach Westling
			* Pam Ellis
			* Becki Procsal
* Confirmation of Minutes from 4/23/18 Meeting-Motion to Approve 1st Sand, 2nd Helga-Approved
* Coach’s Report
	+ Spring is going well so far
	+ Headphone budget needs to be adjusted for wireless (vs. wired) price may go up, but will be offset by price of HUDL Sideline
	+ Waiting for P.O. from district to purchase HUDL
	+ Airstrike Pool Set (Edison, Diamond Ranch and Tesoro) will be posted online
	+ Passing League canceled on May 17th
	+ Homecoming game has been switched to Laguna Hills and Dana will be Pink Out
	+ Athletes with compassion fundraiser has been denied by the district
	+ Snack bar will be open for Spring Game
		- 3 Prizes will be given to winners (gift card, food vouchers, silent auction left overs)
* Treasurer’s Report
	+ Bank Balance--$71,000 between FMB and PayPal ($64,000 through PayPal)
		- Statement Attached
		- Transactions After Reconciliation
	+ Quickbooks Balances
		- Back-Up Information Due—Given by Dana
* President’s Report
	+ Thermometer Email
		- To be created and sent out
			* $33,350 in donations + $9,000 in monthly commitments
			* 59 Summer camp confirmed ($17,250 total to date)
			* Reach out to Middle School on social media for Summer Camp info
	+ AirStrike 5/19/18
		- Volunteers for Food/and Help will go out on Sign.up via Pam
		- Set up begins at 7:30 am – 4:00 p.m
		- Plan is to bring food at staggered times for players/coaches (70 people)
		- Subway will be approached to possibly donate like they did last year
		- Volunteers to bring fruit, sandwiches, chip
		- Coaches will bring EZ ups and Ice
* Reports of Committee
	+ Advertising & Sponsorships
		- $1,150 confirmed in advertising/Sponsorships
	+ APC Report
		- Need additional donations for peanut butter and Nutella
		- Request will go out via Patty’s email
	+ Boosters
		- 6 more members added in the last month
		- Setting maximum number of seats per booster has helped increase the number of boosters to date
		- We are at 70% of budget for booster so far
	+ Communications
		- Game Tonight Banner – Process & Banners—Still in Process nothing to report
	+ Events
		- Kick-Off BBQ Food—Still in process of getting vendors
	+ Fundraising
		- Taste Ticket Sales--$9,500 total
		- Silent Auction--$12,000 total
	+ Game Day Programs—Nothing to report
	+ Matching Donations
		- $3,500 in matching donations
			* Toyota, Verizon, Gas Company
	+ Player Gear & Spirit Wear
		- Player Gear Store--$7,400 total sold (we will get 15% back)
		- New Store opens 6/15-6/29)
		- New Spirt wear for 2018 season to be designed and ordered by Kick of Fiesta
	+ Pre & Post Game Meals—Nothing to Report
	+ Snack Bar--$213 from LAX (buying our excess inventory from last season)
		- Keys will be handed back in and given to Jaclyn
	+ Team Updates & Game Day Information—Nothing to report
	+ Volunteers
		- Pam will create master list to track volunteering
		- Paddy will help Pam get Sign.up email list going
	+ Webmaster
		- Helga and Paddy will go through website and make a list for Jaclyn to get it ready for summer/fall
* Undiscussed Old Business--Nothing
* New Business
* Adjournment—Motion to adjourn, 8:18 pm 1st Sandy, 2nd Paddy, approved
* Next Meetings
	+ BoD Meeting – 5/21/18 @ 6:30pm – ANHS Conference Room

|  |  |  |  |
| --- | --- | --- | --- |
| 5/7/2018 | 6:30pm | Monday | BOD Meeting |
| 5/13/2018 |   | Sunday | **Mother's Day**  |
| 5/15/2018 | 5pm | Tuesday | Passing League @ AN vs. Dana |
| 5/19/2018 |   | Saturday | Air Strike Passing League Tournament |
| 5/21/2018 | 6:30pm | Monday | BOD Meeting |
| 5/24/2018 | ?? | Thursday | Spring Game |
| 5/28/2018 |   | Monday | **Memorial Day** |
|  |  |  |  |
| JUNE |  |  |  |
| 6/1/2018 |   | Friday | Senior Finals |
| 6/4/2018 |   | Monday | Senior Finals |
| 6/4/2018 | 6:30pm | Monday | BOD Meeting |
| 6/5/2018 |   | Tuesday | Finals |
| 6/6/2018 |   | Wednesday | Finals |
| 6/7/2018 |   | Thursday | Finals |
| 6/7/2018 |   | Thursday | LAST DAY OF SCHOOL |
| 6/8/2018 |   | Friday | Dead Period - NO FOOTBALL  |
| 6/11/2018 |   | Monday | Order Gatorade Product |
| 6/15/2018 |   | Friday | Open 2nd Online Store for 7-10 Days  |
| 6/17/2018 |   | Sunday | **Father's Day** |
| 6/18/2018 | 7:30am | Monday | Camp Registration |
| 6/18/2018 |   | Monday | Camp Begins |
| 6/18/2018 | 6:30pm | Monday | BOD Meeting |
| 6/19/2018 | 7:30am | Tuesday | Camp Registration |
| 6/19/2018 |   | Tuesday | Change Player Donation Amount to $750 |
| 6/19/2018 |   | Tuesday | Passing League  |
| 6/20/2018 | 7:30am | Wednesday | Camp Registration |
| 6/26/2018 | 5pm | Tuesday | Passing League  |
| 6/28/2018 | 5pm | Thursday | Passing League |