**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 |