

Wolverine Football Club Meeting Minutes



**October 22, 2018 @ 6:30pm
ANHS Conference Room**

- Welcome
 - Call to Order 6:36 pm
 - Roll Call
 - Bill Armstrong
 - Paddy Armstrong
 - Helga Buszta
 - Pam Ellis
 - Sandy Goldberg
 - Patty Hovey
 - Jaclyn Jimenez
 - ~~Chris Lane~~ (absent)
 - Colette Marmion
 - Domenica Oursler
 - Josephine Toughey
 - Coach Westling
 - Becki Procsal
 - Triss Chesney
- Confirmation of Minutes from 10/8/18 Meeting: Motion to approve: 1st Sandy, 2nd Bill, Approved
- Coach's Report
 - Wednesday Night Meal—Practice will be moved to 5-7; dinner will be at 7:15
 - Friday Meal—Outback will be held in food court or lunch tables at 3:15 (after school)
 - CIF Announcement—Tony Pepperoni—will call them to set it up and notify team
 - New Cage Area—Approved by district. Coach to coordinate with Jonny Wolf.
 - CIF Game Schedule
 - 50/50 shot at a home game for 1st or 2nd game
- Treasurer's Report
 - Bank Balance
 - Statement Attached—FMB \$96,968/ PayPal \$2,148
 - Donations to date \$53,450
 - Still have one more installment to go around \$1,500
 - Up from last year
 - 89 Families have participated in some way
 - QuickBooks Balances Reconciled
 - CPA Working on Taxes
 - Report on Finances from Last two home games:
 - Dana game hurt us financially
 - \$3,500 gross for Laguna Hills Game

- \$350-\$400 in program sales
- President's Report
 - Outback Meal—Help
 - @3:15 at lunch tables
 - 1st CIF Meal—Will be Tony Pepperoni (as usual)
 - Elections & Candidates Process—Helga is updating the candidacy form
 - 3 Meetings In 2018 Term
 - 11/5/18
 - Need to change to 11/6/18 so Patty can attend meeting
 - We will meet at Stadium Brewery instead of school
 - 11/26/18
 - 12/10/18
 - Sandy, Patty and Paddy will brainstorm ideas for banquet gifts
 - Little Flags
 - Rain Ponchos
 - Calendar Check-In
 - Transition by 1/7/19
- Reports of Committee
 - APC
 - Weights are being replaced by manufacturer
 - Replaced in 2 weeks
 - EZ ups need to be stitched (ripped during lightning storm)
 - Advertising & Sponsorships--Nothing
 - Boosters
 - 11/16/18 – WFC BoD Candidacy Forms Due
 - 11/17/18 – WFC BoD Online Voting Begins
 - 11/26/18 - WFC BoD Meeting – Aliso Niguel Conference Room @ 6:30pm
 - 11/30/18 – WFC BoD Online Voting Ends
 - 12/10/18 – WFC Annual General BOD Meeting - Approve Top 11 Candidates
 - Seating Issues that came up in the last game
 - Stadium was packed
 - Think about marking them as reserved just for the 2 busiest games
 - Print Seating chart in the program so that its more accessible to fans
 - Parking Issues
 - Handicap overflow (per school policy)
 - Can we move school personnel parking (I.e. superintendent, etc. to booster parking to open up those spots for handicap overflow?
 - Make sure everyone understands that its BOOSTER PARKING ONLY
 - Cheer Liaison--Nothing
 - Communications--Nothing
 - Events--Nothing
 - Fundraising
 - Week 7 winners will be announced after tonight's Monday night game
 - Lots of winners each week...good for selling tickets next year
 - Game Day Programs
 - 1st Issue—7 left
 - 2nd Issue—4 left
 - 3rd Issue—12 Left
 - 4th Issue—68 Left (Dana game)
 - 5th Issue—36 Left
 - Will use left over issues for marketing sponsorship/advertising next year

- Matching Donations--Nothing
- Player Gear & Spirit Wear
 - \$505 is lump sum from last game (\$355 in programs/\$150 in spirit wear)
 - Will use leftover inventory for 8th grade meetings next season
- Pre- & Post Game Meals -Last Regular season meal will be Olive Garden (donated)
- Webmaster
 - Will work with Michele to get voting online ready and working.
- Snack Bar
 - Need measurement to put metal racks in ticket booth
- Team Updates & Game Day Information
 - Freshmen--Nothing
 - JV—Will prepare announcement for Cliff during Thursday games
 - Varsity—Need chews for CIF Playoff's (may need to order more)
- Volunteers
 - May need Volunteers if we have a CIF home game
- Webmaster
 - On-line voting process TBD (will contact Michelle to figure this out)
- Undiscussed Old Business
 - Kudos to football players who helped clean up parking after Dana Game—Coach was told
- New Business--Nothing
- Adjournment—Motion to adjourn 8:26 pm, 1st Jaclyn, 2nd Bill, Approved
- Next Meetings
 - BoD Meeting – 11/6/18 @ Stadium Brewery

Week #10 - Away Game - Trabuco Hills (THHS)			
10/24/2018	3pm	Wednesday	Freshman vs. THHS (THHS)
10/24/2018	5:30pm	Wednesday	Varsity Team Thursday Night Meal
10/25/2018	3pm	Thursday	Pregame Meal
10/25/2018	7pm	Thursday	Varsity vs. Trabuco Hills HS
10/26/2018		Friday	JV vs. Trabuco Hills HS
10/27/2018		Saturday	Post-Game Day Breakfast to Coaches

10/31/2018		Wednesday	Halloween
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NOVEMBER

11/1/2018		Thursday	Pupil Free Day
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CIF Playoffs			
11/1/2018	5:30pm	Thursday	Varsity Team Thursday Night Meal
11/2/2018	3pm	Friday	Pregame Meal
11/2/2018	7pm	Friday	Varsity vs. ???
11/3/2018		Saturday	Post-Game Day Breakfast to Coaches

11/5/2018		Monday	WFC BOD Candidacy Paperwork Sent Out
11/5/2018	6:30pm	Monday	BOD Meeting
11/12/2018		Monday	Veteran's Day (Observed)
11/16/2018	10pm	Friday	WFC BOD Candidacy Forms Due

11/17/2018		Saturday	Online Voting Begins
11/19/2018		Monday	Thanksgiving Recess
11/20/2018		Tuesday	Thanksgiving Recess
11/21/2018		Wednesday	Thanksgiving Recess
11/22/2018		Thursday	Thanksgiving Recess (Thanksgiving Day)
11/23/2018		Friday	Thanksgiving Recess
11/26/2018	6:30pm	Monday	BOD Meeting
11/30/2018	10pm	Friday	Online Voting Ends

DECEMBER

12/3/2018		Monday	Freshman Football Banquet
12/10/2018	6:30pm	Monday	Monday Annual General BOD Meeting - Approve Top 11 Candidates
12/16/2018	11am	Sunday	JV/Varsity Banquet
12/18/2018		Tuesday	Finals
12/19/2018		Wednesday	Finals
12/20/2018		Thursday	Finals
12/21/2018		Friday	Pupil Free Day
12/24/2018		Monday	Winter Recess
12/25/2018		Tuesday	Winter Recess - Christmas
12/26/2018		Wednesday	Winter Recess
12/27/2018		Thursday	Winter Recess
12/28/2018		Friday	Winter Recess
12/31/2018		Monday	Winter Recess - New Year's Eve