

Wolverine Football Club Meeting Minutes



November 18, 2019 @ 6:30pm
WFC Board Meeting
ANHS Conference Room

- Welcome
 - Call to Order
 - Roll Call
 - Bill Armstrong
 - Paddy Armstrong
 - Triss Chesney
 - Pam Ellis
 - ~~Sandy Goldberg~~—Work travel
 - Patty Hovey
 - Sheri Langerman
 - Becki Procsal
 - Michelle Snider

 - Coach Westling
 - Coach Calahan
 - Jaclyn Smith
- Confirmation of Minutes from 11/4/19 Meeting: Motion to Approve 1st Pam; 2nd Bill
- Coach's Report
 - Coach Letter/Note/Quote to Seniors for Book—Will get on Thursday
 - Attending Banquet + 1 = Please RSVP to Patty ASAP
 - Stipend invoice sent into Mashburn for CIF Games--\$8,600
 - Thank you for a great season
 - Thursday Night Meal will be for approx. 100 people
 - Set up will be at 4:00 pm; Dinner at 5:00
 - Equipment Hand-In will be Tuesday and Wednesday
- Treasurer's Report
 - PayPal Balance - \$126.24
 - F&M Balance – \$83,111.04
 - QBO Balance – \$49,746.96—Check for Stipends given to ASB/Mashburn
 - Large Expenses Paid – Last 30 Days
 - \$33,663 - Coach Stipends
 - Approaching Expenses -
 - \$14,500 – Banquets
 - Photographer - \$3500 (for 12 games)
 - Team Past Meals - \$3000 (approx.)
 - Budget Status Report – Less Summer Camp
 - 2019 = Revenue = \$215,376.14 – Expenses = \$187,711.77 Total = \$27,664.37

- Spent \$12,000 less than expected and should have around \$33,000 for next season
 - 2018 = Revenue = \$191,129.13 – Expenses = \$142,029.18 Total = \$48,975.52
 - NOTE: HADN'T PAID STIPENDS YET of \$42,472.00 = \$6,503.52
- Player Donations
 - \$400 Since Last Reported
 - Total Player Donations with Payments = 2019 \$57,925 = \$vs. 2018 =\$53,450
 - Up \$4,475 for 2019—Didn't make budget but we made up in other areas
- President's Report
 - BoD Elections
 - Procedures
 - 11/16/19 to 12/6/19 – Online voting in process
 - 12/9/19 - Annual General Board meeting to announce the top 11 candidates
 - 12/10/19 to 1/5/20 - No meetings
 - 1/6/20 - Transition meeting for the exiting 2019 and entering 2020 BoD
 - EVERYONE PLEASE PLAN ON ATTENDING
 - Possible New Members/Volunteers
 - Mike Harrison – Field Coordinator
 - Jessica Giacomini
 - Jennifer Klenske
 - Kristin LaMarche – No but reconsidering non-BoD position
 - Michelle Billings - ???
 - Denise Kaufman - ???
 - Jaclyn Smith –
 - Cassie Marvay – Programs
 - Jen Horner - Volunteer Coordinator, Player Gear, or Equipment and Uniforms
 - Linda Mosher
 - Eva Vernaza
 - Dawne Both
 - Nikki Jarvis
 - Nicole Alise
 - Ed Flanigan – Band
 - Erin Aaberg - ???
 - Banquets
 - Gifts—Arrived and Freshmen will pick up
 - Trophies/Awards—Will use trophy company we used last year
 - Food—Stonefire for Freshmen and MVCC for JV/Varsity
 - Venue—Food Court for Freshmen; MVCC for JV/Varsity
 - Programs—Will print a week before banquet
 - Decorations—Will need to be “freshened up” before JV/Varsity Banquet
 - Thank You's—Please send list to Patty from respective areas of responsibility
 - Itinerary--TBD
 - Speakers—TBD
 - Video—Max of 25 min total (15 for Varsity; 10 for JV)
- Reports of Committee
 - Advertising & Sponsorships

- The cost of printing the program came in slightly under budget; Some of the expense was offset by sales of program at game and senior ads
- Band Liaison--Nothing
- Boosters
 - 10 rolls of barricade tape ordered for next season
- Cheer Liaison--Nothing
- Communications--Nothing
- Events Coordinator --Nothing
- Field Team & Field Clean-Up
 - Pennants Down After Season
 - Senior Banners Down After Season
 - Cage to be cleaned and items stored (for long term storage)
 - Motion to purchase 2 industrial racks for ticket booth not to exceed \$450 made by Bill, 2nd by Pam; Approved
- Freshman Team Coordinator
 - December 9th is the Banquet
 - Ticket sales have been slow but will pick up
 - Will coordinate with Denise for a cut off date (button to be removed from website)
- Fundraising
 - Football Mania –Week 11 winners announced tonight
 - 50/50 Raffle --\$434 total collected; \$213 of the \$218 donated back to the program by winner (Brian Hovey)
 - Community Donations \$125 being paid monthly from UPS; \$780 yearly donation from Coach Rose's dad
- Game Day Programs—Done for season
- JV Team Coordinator –Video in production for banquet
- Matching Donations
 - Ozmai – Confirmed Check to be Cut
 - Mike Ferguson – Sent f/up email
 - LaMarche – sent f/up email
 - Eldridge – RECEIVED \$1000
- Player Gear & Spirit Wear
 - Perfect Impressions Money
 - \$1,500 in gross sales; Patty will check to see what % amount was to be donated back to the program 10% or 15%
- Pregame & Post Game Meals & Food Vendors
 - Invoice – Tony Pepperoni will be emailed to us in the next couple of days
- Snack Bar
 - Extra snack type food to be put in APC
 - \$187 returned to Smart and Final
 - \$1,800 made in the last game (CIF game #2)
- Spring Football
 - Sign Ups for Zero Nutrition—Starts 1/6/20
 - Players will be notified if they are going to be in Zero period 2nd semester (Freshmen/Sophomores)
- Team Level Bonding Meals
 - Varsity - Outback on Thursday @ school in Food Court
 - 4:00 pm set up; 5:00 dinner
- Varsity Team Coordinator—Nothing

- Volunteer Coordinator—Put up new separate link for Zero/6th period nutrition
- Webmaster—Updated for equipment handout; banquet
- Undiscussed Old Business--Noting
- New Business--Nothing
- Adjournment 7:55 p.m. motion to adjourn 1st Pam; 2nd Michelle; Approved
- Next Meeting -
 - BoD Meeting 12/9/19 – Location TBD

11/18/2019	6:30pm	Monday	BOD Meeting
11/19/2019		Wednesday	Sabrosada Fundraising Day/Night
11/23/2019		Saturday	Thanksgiving Recess
11/24/2019		Sunday	Thanksgiving Recess
11/25/2019		Monday	Thanksgiving Recess
11/26/2019		Tuesday	Thanksgiving Recess
11/27/2019		Wednesday	Thanksgiving Recess
11/28/2019		Thursday	Thanksgiving Recess (Thanksgiving Day)
11/29/2019		Friday	Thanksgiving Recess
11/30/2019		Saturday	Thanksgiving Recess

DECEMBER

12/1/2019		Sunday	Thanksgiving Recess
12/6/2019		Friday	Online Voting Ends
12/7/2019		Saturday	Notify Top 11 Candidates & Invite them to the BoD Meeting on 12/9/19
12/9/2019	6pm	Monday	Freshman Football Banquet
12/9/2019	6:30pm	Monday	Annual General BOD Meeting - Approve Top 11 Candidates
12/15/2019	11am	Sunday	JV/Varsity Banquet
12/17/2019		Tuesday	Finals
12/18/2019		Wednesday	Finals
12/19/2019		Thursday	Finals
12/20/2019		Friday	Pupil Free Day
12/21/2018		Saturday	Winter Recess
12/22/2019		Sunday	Winter Recess
12/23/2019		Monday	Winter Recess
12/24/2019		Tuesday	Winter Recess - Christmas
12/25/2019		Wednesday	Winter Recess
12/26/2019		Thursday	Winter Recess
12/27/2019		Friday	Winter Recess
12/28/2019		Saturday	Winter Recess
12/29/2019		Sunday	Winter Recess
12/30/2019		Monday	Winter Recess
12/31/2019		Tuesday	Winter Recess - New Year's Eve

JANUARY

1/1/2020		Wednesday	Winter Recess - New Year's Day
1/2/2020		Thursday	Winter Recess

1/3/2020		Friday	Winter Recess
1/4/2019		Saturday	Winter Recess
1/5/2019		Sunday	Winter Recess
1/6/2020	6:30pm	Monday	WFC BOD - Transition Meeting
1/20/2020		Monday	MLK Day
1/20/2019		Monday	BOD Meeting - 2020 Calendar Planning