****

**Board of Directors**

Meeting Minutes

3/20/17

**Call to Order**

P. Hovey called to order the WFC Board of Directors at 6:40pm in ANHS Office Conf RM .

**ACTION Items are in TEAL.**

**Roll Call**

*The following members were present:*

* P.Hovey , D.Oursler, M.Saward, S. Watkins, R. Tyrie, S. Goldberg, D. Holman, L. Trudell,

*The following members were absent:*

* R. Finnegan, J.Toughey, Coach Westling, B. Armstrong,

*Additional attendees:*

* N. Beimer

Meeting minutes presented from meeting held 3/02/17

Motion – S.Watkins

Second– S. Goldberg

Unanimous vote to approve

**Coach’s Corner**

* Homecoming Game = **Friday 10/6** vs. El Toro / Dance = Saturday 10/7
* Sonora Game/Pink Out may be Thurs 9/28.
* JV/Freshman game = Same Day = 2 Home Games on 1 Night
* **Need to have coaches at Returning Player Meeting**

**Treasurer’s Report**

* Balances as of 3/06/2017
	+ Checking: 11296.03
	+ Mkt Rate: 23,072.06
	+ WFC APC: 1160.45
	+ PayPal: 727.33s
	+ Payable (504) P.Hovey –coach’s spirit Shirts

 (220) P.Hovey –sample uniform

 (204.38) D.Holman zero meals

 (310.00) S.Goldberg- decals

**President’s Corner/ Calendar**

* Freshman Player Meeting April 13th @ 7 in library (Thurs). Arrival for BoDs 5:30.
* We can use Mashburn’s computer which will work with the tech in the library
* Stations may be at the counter
* Next BoD mtg after is the 17th.
* Slide Show: Hovey sent all BoDs their slides to look over and prepare to talk at the meeting.
* Uniform Update: true samples (XL) are ordered. Wooten Apparel Waiting on sample from Ramsey for his $52.99 fully sublimated jersey that he is going to bring coach.

**Volunteers**

* Need volunteers for 9/28 games early.

**Video Production**

* We are hoping B.Armstrong may make a flashy starter for the meetings. TBD

**Snack Bar**

* Tables are in the shed

**Pre & Post game food vendors**

* Still working on vendors
* Need to use the Z-Pizza coupon so @ ticket turn in the kids will get lunch.
* Plaques are being made

**Player Gear and Spirit Gear**

* Working with Ramsey on the logo because it doesn’t look right
* Selling Spirit Wear at RPM
* Car Flags! Motion to buy 101 units@ $6.39ea=$639+tax
	+ Motion: D.Holman
	+ Second: S.Goldberg
* PlayerGear Online Store order Windows:
	+ 1st: April 12th- April 28th – Targeted Delivery for Kick-Off BBQ
	+ 2nd: May 17th-June 1st. – Targeted Delivery for 1st Day of Summer Camp

**Game Day Programs**

* Sell past programs at the Returning Player’s Meeting – Tyrie to bring them along with the Football stand/banner from snack bar on 4/13/17.

**Fundraising**

* 11K worth of retail value items translates to 3k worth of merchandise, but we need more.
* Deadline for the ticket sales April 21st

**Events**

* BBQ Aug10th at LN Regional Park. Pay to park may be an issue. Patty to talk to Coach and Mashburn about this opportunity?
* Need to add this info to the communications.

**Communications**

* 28 Players registered
	+ - * + over 850 first time users to the site
* Reminder went out to 8th graders today for meeting/weightlifting

**Boosters/Membership**

* New blankets $18 to sell for $40
* New paw decals are complete
* Booster Jackets-we like the old one
* T-shirt (personalized)-
* Seat
* Jersey (Dana to provide sample for the meeting)
* Cut-off date for the orders being finalized by Sandy with Alma.

**APC**

* Equipment is being used inappropriately and items have broken but Dana is working with coaches to correct the issues.
* Dance donated bikes
* Treadmill has shown up
* “Use” fee for other sports is set up by Mashburn for maintenance

**Advertising & Sponsorships**

* n/a

**Adjournment**

Motion to adjourn meeting @ 9:02

* Motion- L.Trudell
* Second-R.Tyrie

**Next meeting**: Tuesday, April 13, 2017 after meeting