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**Board of Directors**

 Meeting Minutes

5/30/17

**Call to Order**

P. Hovey called to order the WFC Board of Directors at 6:41pm in ANHS Office Conference Room.

**ACTION Items are in TEAL.**

**Roll Call**

*The following members were present:*

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

*The following members were absent:*

* B.Armstrong, Lauren Trudell

*Additional attendees:*

* N.Beimer (volunteer Coordinator)

Meeting minutes presented for approval from meeting held 5/15/17

Motion – D.Holman

Second– R.Tyrie

Unanimous vote to approve

**Coach’s Corner**

* On REMIND
* Airstrike was great and thank you to all for the work
* Summer Camp (June 26th)
	+ P.Hovey to check with Mashburn re procedures for login and/or summer camp for AthleticClearance.com for us to check at gate first 3 days
	+ Need wristbands to gain access to the field P.Hovey to get the bands
	+ 3 days (Dana, Josephine -1day, Collette, Michele)
	+ Mon/Wed/Fri -Food
	+ Tues/Thurs -hydration and fruit
	+ 119 players so far
	+ Friday July 21st is off

**Treasurer’s Report**

* Balances as of 3/06/2017
	+ Checking:    60,579.06
	+ Savings:         23,075.92
	+ Capital:   1,160.55
	+ PayPal:    2403.14
	+ Checks  N/A
* $$ coming in slowly
* Payment plan inquiries coming in with ask for $50 early discount attached to payments.
* Paid our current insurance policy
* Extension for taxes through Nov.
* D.Oursler was able to get her bank to match her APC donation
	+ D.Holman still has APC PayPal
* Manier/Shaver needs refund of player donation/opt out donation/booster not refundable. D.Oursler will try to refund on the CC. – Patty will finalize refund amount with Shaver and give Domenica ok to send refund

**President’s Report**

* Half Time Ping Pong Game: need a catchy name
* 3rd game of season is ideal
* New COW on it’s way
* Think about moving SpringGame to a Sat. or a Friday night to get people come.  Factor in Prom and “Olympics”, 8th grade dance, finals.
	+ R.Tyrie mentioned that if we offer the players free food, they may make it and then bring their parents.  Charge for candy etc.
	+ D. Oursler/P.Hovey suggesting we simply feed everyone to get people on the field-then go ahead and encourage signing up and sell them ~~PingPongs and~~ Spirit Wear etc.
	+ Maybe put a donation jar out.
* Credentials would be helpful for the coaches.
* Field Clean up day (Aug 12)
	+ Clean up of bleachers: acetone, alcohol needed, also power washer.

**Advertising & Sponsorships**

* P. Armstrong may be available to help with sales

**APC  / Matching Donations**

* Final wish list from coach is in.  D. Holman to talk to Mashburn about what he can “cover”.
* Still working on matching funds.

**Boosters**

* 60 boosters so far
* **Provide M.Saward booster list so it can be updated on the site.**

**Communications**

* Coach bios coming in
* M.Saward to send D.Holman bios for the Game Day Programs

**Events (BBQ Aug 10th)**

* 445 people confirmed from last year invoice. Outback is charging $5 person so it would be good if we could get them to allow us to serve ourselves.
* Need volunteers to serve
* **C.Marmion to contact the park on if Outback can simply deliver. Pricing for park.**

**Game Day Programs**

* **M.Saward to send D.Holman bios for the Game Day Programs**
* Dana to reach out to Varsity Program vendor to get ball rolling.

**Player Gear and Spirit Gear**

* Setting up 6 weeks out from BBQ an order will go in for Sprit Wear
* **P.Hovey is suggesting we get the grey t-shirt and hats for the coaches and will get sizes/quantities to Susan.**

**Snack Bar**

* Sales “didn’t do great” at Spring Game.  See President’s Report for more info.
* New lock on BBQ lock up cage
* Coach is building storage sheds for by the APC.  We will take the banquet stuff from the ticket booth and put it in those sheds.
* Microwave isn’t working may need to try a new outlet.  If outlet is out we need to get a work order in ASAP
* Hot water dispenser doesn’t work – Tyrie will check again to see if we need to get it repaired.
* Westling needs to set boundaries with the coaches on coming into the snack bar.
	+ **Concerns about James Owen as a coach to be brought to Westling by P.Hovey**

**Fundraising**

* Tom Brady Ball sold for $438
* Taste: J.Toughey to buy prizes for those that sold 15+. Draper/39, Tyrie/16, Hovey/15.
* Football Mania: cards are ordered and ready to hand out the first week of hell week.

**Volunteers**

* Nothing to report

**Adjournment**

Motion to adjourn meeting @ 8:30

* Motion- R.Tyrie
* Second- S.Goldberg
* All were in favor.

**Next meeting**: Jun 26th, 2017 at the Stadium Brewery@ 6:30