

Wolverine Football Club Meeting Agenda



January 6, 2020 @ 6:30pm
WFC Board Meeting
ANHS Conference Room

- Welcome
 - Call to Order
 - Roll Call
 - Bill Armstrong
 - Paddy Armstrong
 - Triss Chesney
 - Pam Ellis
 - Sandy Goldberg
 - Patty Hovey
 - Sheri Langerman
 - Becki Procsal
 - Michelle Snider
 - Jaclyn Smith
 - Nikki Jarvis
 - Ed Flanigan
 - Nicole Alise
 - Jen Klenske
 - Coach Calahan
- Welcome Guests—Introduction of new members
- Confirmation of Minutes from 12/9/19 Meeting
- Coach's Report
 - 2020 Calendar for planning is 95% done (both summer and regular season)
 - New practice schedule is almost complete—moving to a 4:00-6:30 schedule
 - New community outreach plans are in the work: Middle school outreach
 - Spring Football will start sooner with a new T/TH conditioning practice for single sport athletes
 - Working on Staffing for 2020 Season:
 - Pete Mitchell will be new offensive coordinator
 - Troy Yamaguchi will be new O-Line Coach
 - Andrew Mashburn will be new receivers coach
 - Coaches who are returning are: Clark, Tony T. Shawn T., Tyler T.
 - New staff may include: Brad Buzsta, Carter Axelrod, Zack
- Motion to approve Nicole Alise to 2020 BoD; 1st Jaclyn, 2nd Bill, approved—Welcome to the BoD
- Treasurer's Report
 - PayPal Balance - \$ 0
 - F&M Balance – \$ 35,780.91
 - QBO Balance – \$34,737.21
 - Large Expenses Paid – Last 30 Days
 - JV/Varsity Banquet \$6,123.33

- JV/Varsity Banquet Deposit for 2020-\$500 (Dec. 13, 2020 is the banquet date)
 - Freshmen Banquet -\$609.69
 - Trophies -\$1,245.33
 - Coach/Volunteer Gifts -\$3,449.60
 - Calahan Seminar \$535.01/offset by Marines paying for Glazier clinics for coaches
 - Helmet Refurbishing 41,428.00
- Budget Status Report – Less Summer Camp
 - 2019 = Revenue = \$224,955.39 – Expenses = \$211,319.69 Total = \$ 13,635.70
 - 2018 = Revenue = \$202,607.92– Expenses = \$209,549.20 Total = \$-7,091.28
- Player Donations
 - \$400 Since Last Reported
 - \$Total Player Donations with Payments = 2019 \$58,525 = \$vs. 2018 =\$54,725
 - Up \$3,800 for 2019 but did not hit our goal of \$64,000
- President’s Report
 - BoD Elections Complete
 - Possible Key Volunteers
 - Erin Aaberg
 - Mike Harrison – Field Coordinator
 - Jessica Giacomini
 - Kristin LaMarche
 - Michelle Billings
 - Denise Kaufman
 - Cassie Marvay – Programs
 - Jen Horner - Volunteer Coordinator, Player Gear, or Equipment and Uniforms
 - Linda Mosher
 - Eva Vernaza
 - Nikki Jarvis
 - Nicole Alise
 - Ed Flanigan – Band
 - Patty Hovey
 - Bill Armstrong
 - Banquets--Feedback
 - Freshmen—All good
 - JV/Varsity—good flow, not too long, speakers were great
- Reports of Committee +/- for the season:
 - Cheer Liaison—Nothing to report; new BoD members come on in April
 - Communications—Keep constant contact, most effective way of emailing everyone
 - Events Coordinator –Add “Field Clean Up Day” to events (3 total)
 - Field Team & Field Clean-Up—Exhaust fan needs to be repaired off season
 - Freshman Team Coordinator
 - Denise will meet with Patty to debrief
 - Fundraising
 - Football Mania –Finished
 - Need to start Lift-a-thon sooner rather than later; possibly include 8th grade weightlifting if it doesn’t conflict with CIF rules
 - 50/50 was a great addition to this year’s fundraising; license good through Aug. 2020

- Game Day Programs
 - New designer was excellent
 - Need to transition the lead over; meet with Patty?
- JV Team Coordinator—Everything went well this year
- Matching Donations
 - Ozmai – did receive \$1,075 in funds
 - Need to expand this program next season
- Player Gear & Spirit Wear
 - Perfect Impressions; we need more of a % back from them
 - Meeting with Eastbay/Josh in January and set up player stores as a fundraiser
- Pregame & Post Game Meals & Food Vendors—Tony Pepperoni again for next season
- Snack Bar—Kim from LAX will be buying excess from us; the rest will be used in the APC or in the spring.
- Spring Football
 - Sign Ups for Zero Nutrition—Ready to go t/th mornings starting the 3rd week in Jan.
 - Need a lead to run this for the season
 - So far numbers are : 27 Seniors, 24 Juniors, 48 Sophomores who have expressed interest in 2020 football
- Team Level Bonding Meals—went well at all 3 levels
- Varsity Team Coordinator—all went well last season
- Volunteer Coordinator-need to keep track of “volunteer hours” for Team Dinners
- Webmaster—everything is updated for 2020
- Advertising & Sponsorships—continue to do well for this coming season; exceeded our goal
- Band Liaison—would like to start opening up communication for the game experience
- Boosters

- 2019 BoD Members—Exit—thank you for all you have done for the WFC

- Positional Assignments for 2020

Nominations for the following positions for Executive Board:

- Triss Chesney – President
- Nikki Jarvis – Vice President
- Paddy Armstrong – Secretary
- Becki Procsal – Treasure

Motion to approve executive board as listed above; 1st Pam, 2nd Nicole; Approved

Nominations for the following BoD Positions:

- Sheri Langerman – Booster Coordinator
- Webmaster – Paddy Armstrong
- Events Coordinator – Nikki Jarvis
- Fundraising Coordinator – Pam Ellis
- Snack Bar Coordinator – Michelle Snider
- Spirt Wear/Player Gear Coordinator – Jen Klenske
- Volunteer Coordinator – OPEN
- Community Donations Coordinator – Nicole Alise
- Cheer Coordinator – Jen Klenske
- Spring Football Coordinator – Pam Ellis/ Michelle Sndier (interim)

Motion to approve BoD as listed above; 1st Paddy, 2nd Nicole; Approved

- Undiscussed Old Business --Nothing
- New Business -- Nothing
- Adjournment—Motion to Adjourn, 1st Paddy, 2nd Pam; approved

- Next Meeting -
 - BoD Meeting 1/20/2020 – ANHS Conference Room—Calendar Meeting

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

FEBRUARY

2/3/2020	6:30pm	Monday	BOD Meeting - 2021 Budget Planning
2/14/2020		Friday	Valentine's Day
2/14/2020		Friday	President's Day Weekend
2/15/2020		Saturday	President's Day Weekend
2/16/2020		Sunday	President's Day Weekend
2/17/2020		Monday	President's Day Weekend