

WJC Board

Catherine, Carlos, Jess, Mark, Mike, Eric, Jill, Andrew, Annie, Kim
26 February 2018

Board Members

- Mike & Jill are resigning at the end of the spring season.
- Kim is joining, will be Treasurer

Christie unable to make it due to illness, therefore Annie gives the budget update

Fundraising

- \$11K+ has come in from Get on board income. Need to hold the closing of the effort for a short time so that the last donations can come in and the food trailer can be painted with logos.
- Restaurant nights will be set up. Chipotle will be next.
- two weekend Car Washes being set up. (possible dates: April 7 or 15 and May 12 or 13.)

Website documents

- Recommend a google drive for the placement of shared docs for the board
- potential for a student to do quite a bit of administration

Bus Coordinator

- Andrew points out that we are at the breaking point for the extra van.
- we have a need for a contracts management person

Coaching report

- Boy Recruiting: Need some assistance for acquiring more.
- We need new CoxBot headsets, will be \$600 headsets. Approved by Board, money will come from the major donation used for other capital projects.

World Record

- Coach Brandon, sponsored by JL picked one and went

Coach Kate

- Expected to start March 12th