

# Northville Mustang Boosters Club, Inc.

November 4, 2013 Meeting Minutes



Welcome: Introductions

Attendance:

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> Aimee Wilds      | <input checked="" type="checkbox"/> Elaine Sims                | <input checked="" type="checkbox"/> Libby Smith        |
| <input checked="" type="checkbox"/> Andrea Torres    | <input checked="" type="checkbox"/> <del>Gail</del> , Tom Mroz | <input type="checkbox"/> Linda Chapekis                |
| <input checked="" type="checkbox"/> Ajali Sharma     | <input checked="" type="checkbox"/> Gina Stevens               | <input type="checkbox"/> Lisa Corn                     |
| <input checked="" type="checkbox"/> Bryan Masi       | <input checked="" type="checkbox"/> Janeen Crittenden          | <input checked="" type="checkbox"/> Liz Morrissey      |
| <input checked="" type="checkbox"/> Carmen Hamilton  | <input checked="" type="checkbox"/> Jeanne McCauley            | <input checked="" type="checkbox"/> Mario Inchaustegui |
| <input checked="" type="checkbox"/> Carrie Slominski | <input checked="" type="checkbox"/> Jen Hamilton               | <input checked="" type="checkbox"/> Mary Ellen Abraham |
| <input checked="" type="checkbox"/> Cheryl Giacomini | <input checked="" type="checkbox"/> Jim Castellano             | <input type="checkbox"/> Mary Ferrante                 |
| <input checked="" type="checkbox"/> Cheryl Moore     | <input checked="" type="checkbox"/> Jon Gates                  | <input type="checkbox"/> Sheila Crowley                |
| <input checked="" type="checkbox"/> Chris Noles      | <input checked="" type="checkbox"/> Karen Sourges              | <input type="checkbox"/> Shelli Bentley                |
| <input checked="" type="checkbox"/> Dave Page        | <input checked="" type="checkbox"/> Kathleen Schafer           | <input type="checkbox"/> Sue Baldwin                   |
| <input checked="" type="checkbox"/> Dawn Macaddino   | <input checked="" type="checkbox"/> Klayton Dillon             | <input checked="" type="checkbox"/> Suzanne Robinson   |
| <input type="checkbox"/> Denise Stacer               | <input checked="" type="checkbox"/> Kris Yanagi                | <input type="checkbox"/> Ted Chapekis                  |
| <input type="checkbox"/> Diane Dauber                | <input type="checkbox"/> Laura Breen                           | <input checked="" type="checkbox"/> Tom Breen          |
|  | <input checked="" type="checkbox"/> Lauri Alvarez              | <input checked="" type="checkbox"/> Vicki Marshall     |

Meeting called to order at 6:06 pm

Additions/Changes to the Agenda and/or October 7, 2013 Minutes:

- None noted: M. Inchaustegui motioned approval, J. Crittenden seconded motion.

Executive Committee Reports

- o President: Libby Smith –
  - o Apologies for mass email to group, her account was hacked
  - o Deferred her updates to reports from other committees
  - o Reminded the committee that this is Ted's last year and we will need a new Treasurer for next year, please think of candidates.
- o Vice President: Aimee Wilds –
  - o Scholarship committee meeting today immediately following this meeting, updates to be provided at next month's meeting.
- o Secretary : Jeanne McCauley–
  - o Asked for attendees to verify roster and update with correct phone and email information
  - o Due to the large file size when including the financials with the meeting minutes, we will eliminate inclusion of the full financials from minute distribution since Ted sends these ahead of time anyway.
- o Treasurer: Ted Chapekis-
  - o Libby provided the update and offered to answer questions- none.
  - o Concessions were the primary activities
  - o We are moving forward to investigate potential new financial services provider.

# Northville Mustang Booster Club

## Balance Sheet

As of October 31, 2013

Accrual Basis

	<u>Oct 31, 13</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
11000 · Comerica Checking	145,873.65
11100 · Comerica - Savings	11,189.02
<b>Total Checking/Savings</b>	<u>157,062.67</u>
<b>Other Current Assets</b>	
12010 · NSF Receivable	336.00
12050 · Paypal Receivable	126.84
12200 · Concession Start Up Cash	1,850.00
<b>Total Other Current Assets</b>	<u>2,312.84</u>
<b>Total Current Assets</b>	<u>159,375.51</u>
<b>TOTAL ASSETS</b>	<u><b>159,375.51</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
32000 · Unrestricted Net Assets	153,347.88
Net Income	6,027.63
<b>Total Equity</b>	<u>159,375.51</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>159,375.51</b></u>

○ Old Business: None

○ New Business:

- **Proposal #6**- Bryan prepared this proposal to cover the full range of tryout facility requirements across all sports. This approach is followed as opposed to managing submissions from each team. The below amount is a compilation of previous requests +5% inflation factor. (eg, Soccer: Boys 810, girls 600-800, Tennis: 500, LAX: Boys 1,100, Girls 1,500, BB 510, Golf 500, Hockey 1,260, Softball 600). Monies requested represent tryout costs only. If additional facilities are required beyond this, teams must come back with a separate request.

Total Cost \$7,985.00

Request \$7,985.00

Motion: Dave Page

Second: Suzanne Robinson

Approved/Denied: 28 Approved / 1 Denied

- **Proposal #7**- Tom Breen- no practice facility onsite at NHS, we sold equipment and used proceeds to pay for two years of gym space. Want club gymnasts to participate but tough if the costs are too high (higher tab essentially becomes a club fee). Previously utilized the auxiliary gym, then shared with NOVI until they dropped. NHS now uses various venues and can get deal since right after school before younger gymnasts. Turnout great, program strong. Usually \$5-7K for this time so we are getting great price. Parents pick up charges for apparel, choreography, other. Bryan offers if not for Boosters support, we wouldn't have gymnastics team- we did have a couple state champions a few years back and it's good to see it all back.

Total Cost- \$3,500

Motion: Suzanne Robinson

Approved/Denied: 29 approved / 0 Denied

Request- \$3,500

Second: Karen Sourges

- **Proposal #8-** Girls Basketball, Krossover Video Breakdown. This money would purchase a video program to analyze opponents, capture stats, and review games played.

Total Cost- \$679.15

Motion: Liz Morrissey

Approved/Denied: 29 approved / 0 Denied

Request- \$543.32

Second: Dave Page

- **Proposal #9-** Boys hockey, Ice Time. John Gates represents team seeking funds to help pay for ice time. 1.5 hours costs \$400. The team is asking for ice time relief while the players will still pay for the majority of the costs.

Total Cost- \$26,500

Motion: Tom Mroz

Approved/Denied: 29 approved / 0 Denied

Request- \$5,000

Second: Jim Castellano

In the context of this request review, the question was asked whether or not the sports pass is good for hockey admission → yes. Hockey agreed to join under this umbrella versus the previous standalone hockey pass.

- Membership: Liz Morrissey
  - Incurred two bounced checks for sports passes
    - One explained and offered nothing
    - Got one check today
  - We discussed option for to best retrieve payment with the following suggestions offered:
    - Withhold diploma if child is a senior, if lowerclassman, withhold yearbook
    - Ask principal if it's a family in need, give leniency
    - For future process possible wait for checks to clear before passes are issued (may be too complicated)
    - Withhold registration, cap and gown

Final direction was not resolved but the above will be considered in next steps.
- Concessions: Jen Hamilton
  - Finished football, basketball next
  - Learning with new concession stand and moving along nicely
- Scholarship:
  - Nothing additional, meeting tonight
- Spirit Wear: Shelli Bentley
  - No Report
- Golf Outing: Kris Yanagi
  - Transition from Carrie to Kris in process- big thanks to Carrie
  - Kris is sending out 2014 flyer to boosters, email will be sent soon
  - All teams listed with same levels for participation
  - Kris walked through the flyer contents- need to quickly engage the soon-to-be-finished Fall sports by their banquets

- Need volunteers, please ask your team parents for their involvement
- How many students are allowed at a discount rate? Last year, 16 were allowed at \$100 and we did not hit that volume. Kris has yet to decide for 2014 and will let this committee know.
- Turf Club:
  - No Report
- PTSA: Cheryl Moore
  - No Report
- Athletic Director: Bryan Masi
  - Fall Sports Update:
    - Football: 8-2 record. Division champs and Conference champs, made the playoffs 4 of last 5 years. Won the unofficial KLAA "champion ship" v. WLW. Play CC, tough draw, tough game hosted at home- lost. Great season, great year
    - Boys Tennis- 15<sup>th</sup> in state, Conner Johnston (Sophomore) was runner up in #1 singles
    - Girls Golf – Finished with 4-1 record. Childers qualified for state finals.
    - Boys Soccer- Finished 13-6-2, Lost to Novi in Districts 1-0.
    - Volleyball- Hosting districts Wed vs. Canton, Beat Marion & Novi last week. If we win, we play Novi for districts on Thursday.
    - Boys Cross Country- 5-0 record. 5<sup>nd</sup> in the State, Two in top 30 Dan Sims & Nick Noles
    - Girls Cross Country-5-0 record State Champions! – 1<sup>st</sup> in 10 years. Nationally ranked. Won Wayne Co Invitational.
    - Girls Swim- 9-0, Div champs, Conf champs coming up at Novi.
  - Other:
    - Winter sports are coming soon including Gymnastics, Hockey, Basketball Cheer, Boys Wrestling, and Boys Swimming.
    - Thanks for pictures requested last month for the hallway mural, looking for more so we have many from which to choose
- Additional Topics
  - Reminder of the upcoming wine tasting benefit on February 8<sup>th</sup> at Genetti's benefitting the Lisa Christensen foundation- proceeds will go directly to her children.
- Adjourned at 6:53 pm
- The next meeting is Monday, December 2, 2013 at 6:00PM in the PE classroom
- Please check the web site for meeting minutes.