

Northville Mustang Boosters Club, Inc.

December 2, 2013 Meeting Minutes



Welcome: Introductions

Attendance:

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

Meeting called to order at 6:02 pm

Additions/Changes to the Agenda and/or November 4, 2013 minutes:

- None noted: Jim Castellano motioned approval, Dave Page seconded motion.

Executive Committee Reports

- o President: Libby Smith –
 - o Email ListServe reminder sent today referencing the Sports Pass, Scholarship Fund, & Spirit Wear purchase/contribution opportunities; please encourage your teams to take notice.
 - Bryan Masi explained the process to send a ListServe message- email a pdf format document to Bryan directly, copying Liz. Please provide exact verbiage and Bryan will issue to his Athletic ListServe distribution list.
 - o Clarification provided regarding the scholarship fund approach this year. We will maintain the existing Mustang scholarship fund through this year. Then this year's scholarship committee will frame the Lisa Christensen fund for ensuing years.
- o Vice President: Aimee Wilds –
 - o Scholarship committee- Initial meeting conducted after last month's Booster meeting with plans to conduct a follow-up meeting December 16. The committee will have a report to this group at next month's meeting.
 - o Boy's /Girls BB pancake Dec 14, please pass along to teams.
 - o Reminder for the December 14 Lightening Game for a Guinness Book of World Records world record attempt begins at 2:00 pm benefit who's proceeds will be donated to the Lisa Christensen Fund benefitting her children, Mallory and Mitchell. Current record is 571 so please help recruit participants.
- o Secretary : Jeanne McCauley–
 - o No Update
- o Treasurer: Ted Chapekis-

- The wrestling booster representative is Jim Castellano. Ted has the startup cash for their concessions and will give to Bryan for this weekend's upcoming invitational.
- We are moving forward to investigate potential new financial services provider.
- Financial results were reviewed:
 - North of \$130K in our account
 - Net Income negative since we've paid out to the Turf Club
 - Concessions changed due to our Coke contract. We will receive rebates from Coke to bring our results back to breakeven.
 - Transaction listing included along with Team distribution going back to 1997

Northville Mustang Booster Club

Balance Sheet

As of November 30, 2013

| | Nov 30, 13 |
|---------------------------------------|-------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 11000 · Comerica Checking | 125,892.93 |
| 11100 · Comerica - Savings | 11,189.02 |
| Total Checking/Savings | 137,081.95 |
| Other Current Assets | |
| 12010 · NSF Receivable | 336.00 |
| 12050 · Paypal Receivable | 253.68 |
| Total Other Current Assets | 589.68 |
| Total Current Assets | 137,671.63 |
| TOTAL ASSETS | 137,671.63 |
| LIABILITIES & EQUITY | |
| Equity | |
| 32000 · Unrestricted Net Assets | 153,347.88 |
| Net Income | -15,676.25 |
| Total Equity | 137,671.63 |
| TOTAL LIABILITIES & EQUITY | 137,671.63 |

- Old Business: None
- New Business: None
- Membership: Liz Morrissey
 - ListServe notice generated a handful of recent Sports Pass orders
- Concessions: Jen Hamilton
 - No updates, all set on upcoming game schedules

- Scholarship: Aimee Wilds
 - See VP Report
- Spirit Wear: Shelli Bentley
 - Sale on December 5th and 12th- will send ListServe to Bryan to announce it
- Golf Outing: Kris Yanagi
 - No Update
- Turf Club:
 - No Update
- PTSA: Cheryl Moore
 - Preparing for IB audit
 - Jean Gertley working on school grounds
 - Selling Lightning bracelets for \$5 at lunch this week
- Athletic Director: Bryan Masi
 - Fall Sports Update:
 - *Volleyball- Made it to the final four in the State semis in battle creek, lost to East Gr Rapids who eventually went on to win the State championship*
 - *Girls Swim- Took 13th in state, Laura Westfall (Freshman) took first in the 500M Freestyle*
 - *Girls CC- State Champions*
 - Winter Sports
 - *Boys Hockey 1-1-1, Novi game this Wednesday against Novi*
 - *Gymnastics Friday at Brighton*
 - *Wrestling - Todd Schoenheide Memorial Challenge this weekend at Northville*
 - *Basketball begin Dec 10*
 - *Boys @ Hartland*
 - *Girls vs. WLW @ home*
 - *Competitive Cheer begins Saturday, Dec 14*
 - *Bowling begins Monday, Dec 16*
 - *Boys Swimming to commence in a couple of weeks*
 - Other
 - *Hosting quite a few events this year:*
 - Holiday Basketball Tournament- Dec 27/28
 - Wrestling- Dec 7
 - Swimming Quad- Jan 11
 - Regional Pom Pon- Jan 18
 - Cheer Invitational- Jan 25
 - Girls District Basketball- Feb 24 week

- Pre-Regional Hockey- Feb 24 week

- Leadership council has met three times. Speaker planned on Dec 17 to concentrate on social media use in a positive way. Will draw in previous leadership candidates to participate.
 - 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
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- Adjourned at 6:24 pm
 - The next meeting is Monday, January 6, 2014 at 6:00 PM in the PE classroom
 - Please check the web site for meeting minutes.