

Northville Mustang Boosters Club, Inc.

October 6, 2014 Meeting Minutes



Welcome: Introductions

Attendance:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Bryan Masi | <input type="checkbox"/> John Tacconelli | <input checked="" type="checkbox"/> Mindy Herrmann |
| <input checked="" type="checkbox"/> Carmen Hamilton | <input checked="" type="checkbox"/> Judy Rathwell | <input type="checkbox"/> Pam Moorman |
| <input type="checkbox"/> Charla Halboth | <input checked="" type="checkbox"/> Keith Naughton | <input checked="" type="checkbox"/> Sheila Crowley |
| <input checked="" type="checkbox"/> Chris Noles | <input checked="" type="checkbox"/> Kris Yanagi | <input type="checkbox"/> Shelli Bentley |
| <input checked="" type="checkbox"/> Dan Grace | <input checked="" type="checkbox"/> Tom Breen | <input checked="" type="checkbox"/> Sue Baldwin |
| <input checked="" type="checkbox"/> Dawn Macaddino | <input checked="" type="checkbox"/> Libby Smith | <input checked="" type="checkbox"/> Suzanne McGowan |
| <input checked="" type="checkbox"/> Denise Stacer | <input type="checkbox"/> Lisa Corn | <input type="checkbox"/> Suzanne Robinson |
| <input checked="" type="checkbox"/> Gail , Tom Mroz | <input checked="" type="checkbox"/> Lydia Zwarka | <input type="checkbox"/> TJ McWilliams |
| <input checked="" type="checkbox"/> Gina Stevens | <input checked="" type="checkbox"/> Lynn Braeseker | <input checked="" type="checkbox"/> Vicki Marshall |
| <input checked="" type="checkbox"/> Jeanne McCauley | <input checked="" type="checkbox"/> Maria Lindow | <input checked="" type="checkbox"/> Vik Bedi |
| <input checked="" type="checkbox"/> Jen Hamilton | <input checked="" type="checkbox"/> Mary Ellen Abraham | |
| <input checked="" type="checkbox"/> Jim Castellano | <input checked="" type="checkbox"/> Mike Freeman | |

Meeting called to order at 6:08 pm

Additions/Changes to the Agenda and/or Sept 8, 2014 minutes:

- o None noted, approved
 - o Motion- Lynn Braeseker Second Tom Mroz

Executive Committee Reports

- o President: Libby Smith–
 - o No Report

- o Vice President: Dan Grace –
 - o Thanks for voting for me!

- o Secretary : Jeanne McCauley–
 - o No Report

- o Treasurer: Jen Hamilton-
 - o Presented current financials
 - o Moving everything from Chase to Comerica- PayPal account has been moved

**Northville Mustang Booster Club
Balance Sheet
As of September 30, 2014**

	Sep 30, 14
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	164,427.23
11000 · Comerica Checking	5,987.71
Total Checking/Savings	170,414.94
Other Current Assets	
12010 · NSF Receivable	130.00
12200 · Concession Start Up Cash	2,450.00
Total Other Current Assets	2,580.00
Total Current Assets	172,994.94
TOTAL ASSETS	172,994.94
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24200 · Sales Tax Liability	580.25
Total Other Current Liabilities	580.25
Total Current Liabilities	580.25
Total Liabilities	580.25
Equity	
32000 · Unrestricted Net Assets	115,605.76
Net Income	56,808.93
Total Equity	172,414.69
TOTAL LIABILITIES & EQUITY	172,994.94

○ Old Business: None

○ New Business:

- **Request #4** – Boy’s Hockey – Portion of Ice Costs- Support offsetting of ice costs. They fundraise for their programs. There are 20 players on Varsity hockey.

Total Cost: \$41,000	Request: \$5,000
Motion: Sue Baldwin	Second: Jim Castellano
Approved/Denied: Approved 24-0	

- **Request #5** –Gymnastics- Facility Rental. Gymnastics used to be housed in the building. Changing of girl’s seasons created bigger demand on the basketball courts. Also, we no longer co-op with Novi. Decided to sell the equipment and move offsite and still maintain a team. All of our meets are away. Bryan would like us to support the building costs 100%. If fees go too high, we lose girls to club gymnastics. We had approximately 12 team members last year.

Total Cost: \$3,500	Request: \$3,500
Motion: Carmen Hamilton	Second: Maria Lindow
Approved/Denied: Approved 24-0	

○ Sport Passes/Corral Club: Maria Lindow

- Fall sales are wrapping up, 10 more passes sold this month
- Will send new ListServe before Winter sports
- Corral Club had about 42 (10 more than last year)

- Concessions: Jen & Carmen Hamilton
 - Great football nights, everything rolling smoothly. Parents are all cooperating.
- 2013/14 Scholarship: Denise Stacer
 - No Report
- Spirit Wear: Denise Stacer
 - Having sale this week T,W,Th and during conferences
- Golf Outing: Kris Yanagi
 - Made greater than \$25,000 (Slightly down from last year)
 - Looking at moving the venue to Northville Hills (only 18 holes) or St. Johns (would not be able to have on Saturday since they're booked every Saturday)
 - Need every team to participate. Kris offers to come to every sports' team kickoff meeting and present their outing obligation
 - Discussed the possibility of moving the date out a few weeks (early Fall) but resolved to keep where it is in late August
 - Kris will send out auction list to everyone to give them ideas for communication with their team
 - Bryan will provide team numbers for Kris to set limits for outing contribution
- Athletic Director: Bryan Masi
 - Fall Sports Updates
 - Football- 4-2, Novi this week. Great American Rivalry sponsored by Army, Toyota.
 - Cross Country Girls 4-1 division, Boys 4-0, Won 27 straight dual meets over 6 year period. Won Portage meet last week.
 - Soccer – 9-3-3, 2nd in central division. Districts next Tuesday
 - Tennis 7-1, 2nd in conference. Regionals at Novi this week
 - Golf 3-2, 3rd in conference
 - Swim 4-0, 2-0 Conference
 - Volleyball 16-9-2, 3rd division.
 - Winter sports start Oct 27 through mid-November
 - Gymnastics, Hockey, Girls Basketball, Boys Basketball, Competitive Cheer, Bowling, Boys Swimming
 - Picture Day, Tuesday Nov 25
- Adjourned at 6:47 pm
- The next meeting is Monday, November 3 at 6:00 PM in the PE Classroom