

# Northville Mustang Boosters Club, Inc.

November 3, 2014 Meeting Minutes



Welcome: Introductions

Attendance:

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

Meeting called to order at 6:03 pm

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

- o None noted, approved
  - o Motion: Lynn Braeseker      Second: Maria Lindow

Executive Committee Reports

- o President: Libby Smith–
  - o No Report
- o Vice President: Dan Grace –
  - o No Report
- o Secretary : Jeanne McCauley–
  - o No Report
- o Treasurer: Jen Hamilton-
  - o Presented current financials
  - o Balance Sheet remains unchanged, most transactions were concessions based- did really well in October
  - o Thanks to Mike Freeman's team for handling the football parking lot duties.

**Northville Mustang Booster Club**  
**Balance Sheet**  
As of October 31, 2014

	Oct 31, 14
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10000 · Chase Checking	165,982.73
11000 · Comerica Checking	9,010.71
<b>Total Checking/Savings</b>	174,993.44
<b>Other Current Assets</b>	
12200 · Concession Start Up Cash	2,450.00
<b>Total Other Current Assets</b>	2,450.00
<b>Total Current Assets</b>	177,443.44
<b>TOTAL ASSETS</b>	<b>177,443.44</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
24200 · Sales Tax Liability	856.87
<b>Total Other Current Liabilities</b>	856.87
<b>Total Current Liabilities</b>	856.87
<b>Total Liabilities</b>	856.87
<b>Equity</b>	
32000 · Unrestricted Net Assets	115,605.76
Net Income	60,980.81
<b>Total Equity</b>	176,586.57
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>177,443.44</b>

- Old Business: None
- New Business:
  - **Request #6** – Boys and Girls Soccer/Athletics, shelters for the team benches. In conjunction with the anonymous \$10,000 donation to the soccer program another \$5750 is needed to support this request. The one that didn't blow away is currently used for the scoring/officiating table, that unit is a prototype of the replacements.  
Total Cost: \$15,750.00                      Request: \$5,750.00  
Motion: Sue Baldwin                          Second: Tom Mroz  
Approved/Denied: Approved 24-0
  - **Request #7** – Athletics Senior Class – Speaker for school assembly aimed primarily toward the Senior class and others identified by the counseling department. The assembly features a strong motivational speaker who spoke last year and received rave reviews from the students. On December 4, Mark Lundholm will raise relevant topics with students, speaking as a recovered addict himself, he promotes healthy life choices and striking a good life balance.  
Total Cost: \$2,000                              Request: \$1,200  
Motion: Jim Castellano                        Second: Lydia Zwarka  
Approved/Denied: Approved 24-0

- Sport Passes/Corral Club: Maria Lindow
  - Sales are slower since summer kickoff. New ListServe went out to promote winter sports.
- Concessions: Jen & Carmen Hamilton
  - No Update
- 2013/14 Scholarship: Denise Stacer
  - No update
- Spirit Wear: Denise Stacer
  - Planning having Holiday spiritwear sale
- Golf Outing: Kris Yanagi
  - Kris to present at a couple of meetings and reviewed the changes to program. \
- Athletic Director: Bryan Masi
  - Fall Sports Wrap-up
    1. Football- Season culminated in a loss last Friday to Canton. Finished 6-4.
    2. Cross Country
      - Girls 4-1 division, Reg, con, div champs , 3<sup>rd</sup> in state meet
      - Boys 4-0, Reg, conf champs, 4<sup>th</sup> in state meet
    3. Soccer 9-3-3, District champs, went to final 8 teams in the state, lost to Canton who won it all
    4. Tennis 7-1, 7<sup>th</sup> in state. Mr. Stetson is retiring this year and we'll need a new head coach.
    5. Golf 3-2, 3<sup>rd</sup> in conference- 13<sup>th</sup> in the state, academic all-state
    6. Swim- academic all-state, conference meet this weekend, Nov 21,22 state meet
    7. Volleyball- Won lg silver tournament- Playing districts tomorrow at Novi
  - Winter sports start Oct 27 through mid-November
    1. Started- Gymnastics, Hockey, Girls Basketball, Boys Basketball, Competitive Cheer, Bowling, Boys Swimming (Nov 24)
    2. Picture Day, Tuesday Nov 25
  - Other topics, bond is expiring this year and the district will come to voters to renew the Bond. Brian asked to share the athletics needs. No new taxes. Roughly \$2.3-2.4 million
    1. Turf fields for the soccer fields and put all the lines on it. Put the band over there for practice and eliminate the fall season student parking restrictions.
    2. Refinish the track.
    3. Bathrooms at the baseball/softball field.
    4. Building addition to accommodate an additional weight room.

As Boosters, should we put forth a communication to support, promote the athletic investment?  
Group agrees we should and we will draft a communication voicing support and encouragement.

- Adjourned at 6:57 pm
- The next meeting is Monday, December 1 at 6:00 PM in the PE Classroom