

Northville Mustang Boosters Club, Inc.

March 3, 2014 Meeting Minutes



Welcome: Introductions

Attendance:

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

Meeting called to order at 6:05 pm

Additions/Changes to the Agenda and/or January 13, 2014 minutes:

- None noted: Carrie Slominski motioned approval, Karen Sourges seconded motion.

Executive Committee Reports

- President: Libby Smith –
 - Additional donations made to Turf Club, thank you to those who worked with their teams
 - Scholarship- Looking for 3 people who are willing to sit for this spring's committee to review the entries and select the scholarship winners. Please notify Libby if you're interested.
 - There have been some issues with money being dropped off at Ted's office lacking sufficient information for Ted to manage the funds. Libby provided a heads-up to the group that we will require a deposit slip going forward for record keeping purposes. Denise Stacer offered that there is a slip she was using and we will share with the group.
- Vice President: Aimee Wilds –
 - No update
- Secretary : Jeanne McCauley–
 - Work is underway to refresh the Booster web site. The NHS site will no longer contain any Booster content, we will simply provide a link to the Booster Site→
www.gonorthvillemustangs.org/index.html
- Treasurer: Ted Chapekis-
 - No Financial report, we will review two months' activity at next month's meeting
- Old Business
 - 2014-15 Scholarship Structure and changes. At last month's meeting we discussed our options to adapt the scholarship program for 2014-15. The vote was taken, results follow:

1. Two Separate Funds with separate criteria- **Zero Votes**
 2. Keep current fund/criteria, change the name to Lisa Christensen- **17 Votes**
 3. Change current fund name to Lisa Christensen and broaden its criteria- **2 Votes**
- We agree to move forward with re-naming the existing scholarship fund the Lisa Christensen Memorial Fund.
 - New Business: None
 - **Request #14** – Boys Baseball- Spring Trip Funding. Varsity is going to Vero Beach Sports Club during the Spring Break with plans to leave Good Friday and return Thursday, April 24. The week will be focused on spring training for our varsity players. Baseball has been a strong supporter of the Golf Outing. At least 20 players will attend.
 Total Cost \$24,000 Request \$3,000
 Motion: Mary Beth Ferrante Second: Kathleen Schaefer
 Approved/Denied: 18 Approved / 1 Denied
 - **Request #15** – Boys Soccer- Warm Ups- They look to replace the over 10 year old warm-ups for the three teams of warm-ups covering 60 warm-ups. The plan is to get at least 5-7 years from these new suits. Soccer does their own fundraising to support staffing and equip needs. Always support the golf outing. Boys soccer is the 3rd lowest group requesting funds from Boosters.
 Total Cost: \$6,000 Request: \$3,000
 Motion: Cheryl Giacomini Second: Laura Breen
 Approved/Denied: 19 Approved / 0 Denied
 - **Request #16** – Boys Lacrosse- 3rd Officials. Funds will cover the additional 3rd official, newly required this year.
 Total Cost: \$600 Request: \$480
 Motion: Dave Page Second: Karen Sourges
 Approved/Denied: 19 Approved / 0 Denied
 - **Request #17** – Boys Lacrosse- Lacrosse Balls. They get 0 support for their club sport. Can't use prior balls due to new stamp requirement.
 Total Cost: \$1,890 Request: \$1,512
 Motion: Jim Castellano Second: Mario Inchaustegui
 Approved/Denied: 18 Approved / 1 Denied
 - **Request #18** – Boys Lacrosse- Kross Over Video- Would like to capture video of the games to support the learning process. They are hoping to add for the coaching. Lacrosse supports the golf outing (at least 2 foursomes & they donate a condo week in Park City,UT). They do their own fundraising as well (mulch sale). Try to keep player costs at \$400.
 Total Cost: \$995 Request: \$800
 Motion: Klayton Dillon Second: Dave Page
 Approved/Denied: 19 Approved / 0 Denied
 - **Request #19** – Athletic Booster Scholarship Funding- to supplement this year's fund (2013-14). We need the Boosters to fill in the remaining required funds to offer four \$1,000 scholarships.
 Total Cost: \$4,000 Request: \$2,650
 Motion: Mario Inchaustegui Second: Laura Breen
 Approved/Denied: 19 Approved / 0 Denied
 - Membership: Liz Morrissey (Libby offered a couple of points in Liz's absence)

- Keep the sports pass price the same for next year
- Corral club will still be offered

- Concessions: Jen & Carmen Hamilton- Thank you to them for their significant time contribution for their concessions role.

- Scholarship: Aimee Wilds
 - This newly structured scholarship fund will be in effect NEXT year, 2014-15, leaving this year's scholarship program unchanged

- Spirit Wear: Denise Stacer
 - Sold spirit wear at conferences and will be selling at activities night
 - No decision on whether to include forms in the enrollment packets. If this is left to online optional printing, we see much lower sales.

- Golf Outing: Kris Yanagi
 - Things are moving along.

- Turf Club: Carrie Slominski
 - Appeal for more teams on the wall got Boys/Girls Soccer and Cross Country.

- PTSA: Cheryl Moore
 - No Update

- Athletic Director: Bryan Masi
 - Winter Sports
 - *Boys Hockey 19-6-2, Lost to Catholic Central in Regionals*
 - *Boys Swimming Finished 8-2 in dual meets, finished 2nd in the Conference. State finals are March 7/8*
 - *Gymnastics- Finished 3-3 in the conference*
 - *Cheer – Finished 8th at the District Finals*
 - *Basketball*
 - *Boys- finished regular season 13-7. Play Novi tonight in Districts.*
 - *Girls- finished 15-6, lost to Canton in Districts*
 - *Wrestling- Finished 3rd in division. Shunhe Wang qualified for the State Finals.*
 - *Bowling*
 - *Boys Finished 0-15. This is a young team that will be improving*
 - *Girls Finished 6-9, 4th in Division*
 - *Pom Pon- Finished 12th at State Finals.*
 - Other
 - Activity Fair is March 19, 6:00 Orientation, 7:00 the Fair begins in the cafeteria
 - Physicals will be offered on Thursday June 5 @4:30 for \$25.
 - All Spring Sport Tryouts will be held beginning March 10. Coaches have further detail.

- Adjourned at 6:45 pm
- The next meeting is Monday, April 7, 2014 at 6:00 PM in the PE classroom
- Please check the web site for meeting minutes.