

Northville Mustang Boosters Club, Inc.

April 7, 2014 Meeting Minutes



Welcome: Introductions

Attendance:

- | | | |
|--|--|--|
| <input 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 type="checkbox"/> Lisa Corn |
| <input checked="" type="checkbox"/> Anjali Sharma | <input checked="" type="checkbox"/> Janeen Crittenden | <input checked="" type="checkbox"/> Liz Morrissey |
| <input checked="" type="checkbox"/> Bryan Masi | <input type="checkbox"/> Jeanne McCauley | <input checked="" type="checkbox"/> Mario Inchaustegui |
| <input type="checkbox"/> Carmen Hamilton | <input checked="" type="checkbox"/> Jen Hamilton | <input checked="" type="checkbox"/> Mary Ellen Abraham |
| <input type="checkbox"/> Carrie Slominski | <input checked="" type="checkbox"/> Jim Castellano | <input checked="" type="checkbox"/> Mike Freeman |
| <input checked="" type="checkbox"/> Cheryl Giacomini | <input type="checkbox"/> Kathleen Schafer | <input checked="" type="checkbox"/> Sheila Crowley |
| <input type="checkbox"/> Cheryl Moore | <input checked="" type="checkbox"/> Karen Sourges | <input type="checkbox"/> Shelli Bentley |
| <input checked="" type="checkbox"/> Chris Noles | <input checked="" type="checkbox"/> Klayton Dillon | <input checked="" type="checkbox"/> Sue Baldwin |
| <input type="checkbox"/> Dave Page | <input 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 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 6:04 pm

Additions/Changes to the Agenda and/or March 3, 2014 minutes:

- o None noted: Klayton Dillon motioned approval, Karen Sourges seconded motion.

Executive Committee Reports

- o President: Libby Smith –
 - o Libby discussed the year coming to a close and the transition for the Booster's rep positions. The respective sports that will be introducing new reps should keep the officers informed for communications purposes. Girl's basketball, Football, and Boys Swim and Dive will all have new representatives.
 - o Libby raised the possibility of eliminating the PTSA Boosters representative. Since there was no indication that it was still worthwhile to have a liaison to report on this at meetings, all concurred that we would no longer have said rep. A possible solution would be to post the PTSA minutes to the Booster's website.
 - o The officer positions for next year were discussed. Ted Chapekis will be stepping down as Treasurer. Jen Hamilton has volunteered to take over, at this point there are no other candidates. Amy Wilds will also be stepping down as Vice President, and a scholarship chair is also needed. The representatives were instructed to contact Libby with any interest or ideas.
- o Vice President: Aimee Wilds –
 - o No update
- o Secretary : Jeanne McCauley–
 - o Via Jenny Patterson. The website is currently undergoing changes to include the names of the Booster's reps (names/phone numbers at this time). There were no objections from the group.

- Treasurer: Ted Chapekis-
 - Discussed the role/responsibilities of Treasurer.
 - This includes updating the financial statements and emailing, printing copies before each monthly meeting. Reports include the Balance Sheet, Transactions, P&L by class, spending history, and team support. The records are kept using Quickbooks. We still list three bank accounts but will eventually fully transition to Chase bank. In addition the Fiscal Year mirrors the school year (July 1 - June 30).
 - Specific line items reviewed:
 - Concessions- the goal is to break even after each team receives their 55% share. We can adjust accordingly next year if necessary.
 - Turf Club- This accounting will be coming off the Booster books by next year and transferred to their separate tracking - the totals are misleading/disruptive to the overall picture.
 - Sports Pass/Spirit Wear are the biggest money makers.

Northville Mustang Booster Club Balance Sheet As of March 31, 2014

	<u>Mar 31, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	122,001.92
11000 · Comerica Checking	2,512.36
11100 · Comerica - Savings	11,190.14
Total Checking/Savings	<u>135,704.42</u>
Other Current Assets	
12010 · NSF Receivable	336.00
12050 · Paypal Receivable	380.52
12200 · Concession Start Up Cash	600.00
Total Other Current Assets	<u>1,316.52</u>
Total Current Assets	<u>137,020.94</u>
TOTAL ASSETS	<u><u>137,020.94</u></u>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	153,196.68
Net Income	-16,175.74
Total Equity	<u>137,020.94</u>
TOTAL LIABILITIES & EQUITY	<u><u>137,020.94</u></u>

- Old Business: None

- New Business:
 - **Request #20** – Pom - Full set of pompons (Mario Inchaustegui) – Performance pompons (40 needed) last only one season, then are used for practice. The team appropriately supports the Boosters Club.

Total Cost \$794	Request \$635
Motion: Tom Mroz	Second: Suzanne Robinson
Approved/Denied: 26 Approved / 0 Denied	
 - **Request #21** – Athletic Dept. - Summer Conditioning Program (Bryan Masi) - Total Sports Performance staff will provide a conditioning program for the 3rd year. Eight teams are already committed and summer time blocks will be set up. "Operation Mustang" will also accommodate individuals appropriately.

Total Cost: \$4200	Request: \$4200
Motion: Chris Noles	Second: Mario Inchaustegui
Approved/Denied: 26 Approved / 0 Denied	
 - **Request #22** - Football - Misc. Equipment (Coach Ladach) - The team is asking for 50% of the cost. Equipment to include tackling pads, upgrades to the stadium locker room, etc. The goal is to improve the safety of the players and will benefit multiple sports. NHS Football is a costly, non-cut sport (at 170+ participants one of the largest in the state). Football participates fully in the golf outings.

Total Cost: \$14,766	Request: \$7,383
Motion: Sue Baldwin	Second: Cheryl Giacomini
Approved/Denied: 26 Approved / 0 Denied	
 - **Request #23** – Boys & Girls Cross Country - Invitational Expenses (Suzanne Robinson) - The Invitational requires proper equipment to be successful and is the teams' big money maker for the year. They support the golf outing and are after all State Champs!

Total Cost: \$600	Request: \$400
Motion: Karen Sourges	Second: Elaine Sims
Approved/Denied: 26 Approved / 0 Denied	
- Membership: Liz Morrissey
 - Maria Lindow will transition into her position. Currently working on the family pass, website, and flyers.
- Concessions: Jen & Carmen Hamilton
 - The football lottery will take place at the next meeting in May. An email will be sent listing the teams participating - please confirm and must be present at the meeting. The football team has chosen the Homecoming and Novi games to work.
- Scholarship: Libby Smith
 - There were many offers to judge the entries, but four dedicated individuals are working on the final review of the entries. Seventeen girls and fourteen boys have applied. Libby thanked those involved in the process.
- Spirit Wear: Denise Stacer
 - Spirit Wear sold out at the Freshman welcome. They are currently reordering and organizing packets.

- Golf Outing: Kris Yanagi
 - Keep on your teams for participation in the golf outing. So far there has been a strong showing for volunteers, but more are always welcome.
- Turf Club: Carrie Slominski
 - Not in attendance.
- PTSA: Cheryl Moore
 - Not in attendance.
- Athletic Director: Bryan Masi
 - Spring Sports
 - *Baseball 3-1. One game played on turf @ EMU, first game played on turf.*
 - *Softball 3-1. Also played indoor (double-header @ Wixom)*
 - *Boys Lacrosse 2-3*
 - *Girls Lacrosse 0-3*
 - *Girls Tennis 2-1*
 - *Boys Track 1-1 (Non-league today vs. Country Day)*
 - *Girls Track 2-0*
 - *Girls Soccer 2-1*
 - *Boys Golf - tryouts delayed due to weather and continue today.*
 - Other
 - Athletic Physicals will be 6/5 @ 4:30.
- Adjourned at 6:35 pm
- The next meeting is Monday, May 5, 2014 at 6:00 PM in the PE classroom
- Please check the website for meeting minutes.