

Northville Mustang Boosters Club, Inc.

May 5, 2014 Meeting Minutes



Welcome: Introductions

Attendance:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Aimee Wilds | <input checked="" type="checkbox"/> Jeanne McCauley | <input checked="" type="checkbox"/> Mario Inchaustegui |
| <input type="checkbox"/> Andrea Torres | <input checked="" type="checkbox"/> Jen Hamilton | <input checked="" type="checkbox"/> Mary Ellen Abraham |
| <input checked="" type="checkbox"/> Bryan Masi | <input checked="" type="checkbox"/> Jim Castellano | <input checked="" type="checkbox"/> Mike Freeman |
| <input checked="" type="checkbox"/> Carmen Hamilton | <input checked="" type="checkbox"/> Karen Sourges | <input checked="" type="checkbox"/> Mindy Herrmann |
| <input checked="" type="checkbox"/> Carrie Slominski | <input checked="" type="checkbox"/> Keith Naughton | <input checked="" type="checkbox"/> Pam Moorman |
| <input type="checkbox"/> Cheryl Moore | <input checked="" type="checkbox"/> Kris Yanagi | <input type="checkbox"/> Sheila Crowley |
| <input type="checkbox"/> Chris Noles | <input checked="" type="checkbox"/> Laura Breen | <input checked="" type="checkbox"/> Shelli Bentley |
| <input type="checkbox"/> Dave Page | <input type="checkbox"/> Lauri Alvarez | <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 checked="" type="checkbox"/> Linda Chapekis | <input checked="" type="checkbox"/> Suzanne Robinson |
| <input checked="" type="checkbox"/> Elaine Sims | <input type="checkbox"/> Lisa Corn | <input checked="" type="checkbox"/> Ted Chapekis |
| <input checked="" type="checkbox"/> Gail , Tom Mroz | <input checked="" type="checkbox"/> Liz Morrissey | <input checked="" type="checkbox"/> Vic Bedi |
| <input type="checkbox"/> Gina Stevens | <input checked="" type="checkbox"/> Maria Lindow | <input checked="" type="checkbox"/> Vicki Marshall |

Meeting called to order at 6:04 pm

Additions/Changes to the Agenda and/or April 7, 2014 minutes:

- None noted: Mike Freeman motioned approval, Tom Mroz seconded motion.

Executive Committee Reports

- President: Libby Smith –
 - New representative identified tonight—Welcome!
 - Suzanne Robinson to be replaced by Mindy Herrmann as Girls Track & Field booster
 - Elaine Sims to be replaced by Keith Naughton as Boys Track & Field booster rep
 - Carrie Slominski to be replaced by Kris Yanagi as Boys Baseball booster rep
 - Noting the year coming to a close, please communicate all Booster representative transitions to the Board. It is the current booster representative's responsibility to transition in their replacements and pass along their roles/responsibilities as representatives. We have already received communication for the following transitions in the last month
 - Girl's Basketball- Pam Moorman
 - Football- Vic Bedi
 - Boys Swim and Dive- Denise Stacer
 - 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. We can remain linked by posting the PTSA minutes to the Booster's website.
 - The officer positions for next year were discussed.
 - Ted Chapekis will be stepping down as Treasurer to be replaced by Jen Hamilton.
 - Amy Wilds will also be stepping down as Vice President
 - A scholarship chair is also needed.Please contact Libby Smith if you have an interest or potential replacement ideas.

- Vice President: Aimee Wilds –

- Applying for permit to cover next year's lottery events, let her know if you have any new events that would fall under this designation
- Voting process was questioned regarding the lack of anonymity to today's process. Do we want to revisit the process to eliminate names from the ballots?
 - We do review the requests beforehand
 - Group thinks current process is good and we continue as is
- Secretary : Jeanne McCauley–
 - Working through the website content.
 - Lisa Bowman Christensen Golf Outing coming up on June 22 at Lyon Oaks Golf Course. I will send website link to communicate with your teams.
- Treasurer: Ted Chapekis-
 - Reviewed month's financials
 - We will complete the transition from 3 bank accounts down to one by end of year
 - Transactions review made available, not much activity (4 checks from last month's requests),

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

	Apr 30, 14
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	113,365.31
11000 · Comerica Checking	2,676.74
11100 · Comerica - Savings	11,190.97
Total Checking/Savings	127,233.02
Other Current Assets	
12010 · NSF Receivable	336.00
12050 · Paypal Receivable	380.52
12200 · Concession Start Up Cash	600.00
Total Other Current Assets	1,316.52
Total Current Assets	128,549.54
TOTAL ASSETS	128,549.54
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	153,196.68
Net Income	-24,647.14
Total Equity	128,549.54
TOTAL LIABILITIES & EQUITY	128,549.54

- Old Business: None
- New Business:

- **Request #24** – Athletic Department, Mural in Main Hallway – Collected pictures, artwork in process, samples received. Will go above showcases, 6 sections- every team/sport will be represented. Section for fight song/logos. Each section costs approximately \$1,000.

Total Cost \$6,800 Request \$4,000
 Motion: Tom Mroz Second: Mario Is
 Approved/Denied: 27 Approved / 0 Denied

- **Request #25** – Athletic Dept. – 2014/15 Athletic Awards – Funding for this was part of the budget cuts a few years ago. The money will pay for patches, letters, senior plaques, scholar athlete, three-sport athlete awards.

Total Cost: \$7,200 Request: \$5,500
 Motion: Jim Castellano Second: Sue Baldwin
 Approved/Denied: 27 Approved / 0 Denied

- Membership: Maria Lindow
 - Currently working on the family pass, website, and flyers.
 - List serve notification went out today and we already have 3 purchases via Pay Pal
 - Still figuring out the delivery details to ensure we have controls in place
 - Passes will be available in a few weeks
- Concessions: Jen & Carmen Hamilton
 - The football lottery was conducted at tonight’s meeting. The football team has already selected to manage concession for the Homecoming and Novi games. Below are the results of this year’s lottery:

Date	Varsity	Date	Junior Varsity
28-Aug	Baseball/Softball	4-Sep	Girls Swim
19-Sep	Girls Tennis/ G Golf	11-Sep	B X-Ctry
3-Oct	Football	25-Sep	Gymnastics
10-Oct	Football	23-Oct	Hockey
17-Oct	Girls X-Ctry/B Swim		
Parking-Boys Tennis			

- To ensure continuity of food/supplies, please let Jen and Carmen know if your concession event gets changed and/or if you have any issues or are missing elements for a successful concessions venue
- Lesson learned from this year- We struggled with keeping beverages cold and will look into this for next year.
- 2013/14 Scholarship Committee: Libby Smith
 - Denise Stacer, Jim Castellano, Laura Breen and Carrie Slominski gave their time to support the candidate review- Thank you. We’ve selected 4 students yet to be announced
 - Denise Stacer will take over this committee lead role for next year
- Spirit Wear: Denise Stacer
 - Got huge donation of shirts/jacket/s, windshirts/t-shirts from Ed Kritz, approx. \$3K
 - Washed them and will sell Tuesday/Thursday next week.
 - Will have some to donate to the golf outing- Kris will visit the sale to see what works
 - Will put a flyer in this year’s registration packet
- Golf Outing: Kris Yanagi

- Lots of verbal commitments for donations and outing sign up but still no actual results. Please turn in your items to Kris sooner versus later.
- Kris will resend commitment forms and will respond to one-on-one information requests
- Turf Club: Carrie Slominski
 - New donor wall is up, thanks to all who contributed
- PTSA: Cheryl Moore
 - Not in attendance.
- Athletic Director: Bryan Masi
 - Spring Sports Updates
 - *Baseball 13-3, 1st in division.*
 - *Softball 8-5. Also played indoor (double-header @ Wixom)*
 - *Boys Lacrosse 8-3*
 - *Girls Lacrosse 5-1. Upcoming Ladywood invitational*
 - *Girls Tennis won division champ, 6-0 conf, 4th in state*
 - *Boys Track 0-3.*
 - *Girls Track 4-0 First in division*
 - *Girls Soccer 9-0 #1 in state, 2nd in country*
 - *Boys Golf – got first match in 1-0, beat S. Lyon*
 - Other
 - Athletic Physicals will be 6/5 @ 4:30, usually runs until 7:00. \$25

Baseball armed forces day, May 17- look at web site

Drop off donations

Food donated by

Armed forces challenge tomorrow, 6-10 pm—Brick and Sports Den

- Adjourned at 7:05 pm
- The next meeting is being **pushed out to the second week of June on Monday, June 9, 2014 at 6:00 PM. , location Libby's house.** We will do a potluck and toast a successful Booster year.
- Please check the website for meeting minutes.