

# Northville Mustang Boosters Club, Inc.

June 9, 2014 Meeting Minutes



Welcome: Introductions

Attendance:

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> Aimee Wilds                | <input checked="" type="checkbox"/> Jeanne McCauley        | <input checked="" type="checkbox"/> Mary Ellen Abraham |
| <input type="checkbox"/> Andrea Torres                         | <input checked="" type="checkbox"/> Jen Hamilton           | <input checked="" type="checkbox"/> Mike Freeman       |
| <input checked="" type="checkbox"/> Bryan Masi                 | <input checked="" type="checkbox"/> Jim Castellano         | <input checked="" type="checkbox"/> Mindy Herrmann     |
| <input checked="" type="checkbox"/> Carmen Hamilton            | <input checked="" type="checkbox"/> Karen Sourges          | <input checked="" type="checkbox"/> Pam Moorman        |
| <input checked="" type="checkbox"/> Carrie Slominski           | <input checked="" type="checkbox"/> Keith & Janet Naughton | <input checked="" type="checkbox"/> Sheila Crowley     |
| <input checked="" type="checkbox"/> Charla Halboth             | <input checked="" type="checkbox"/> Kris Yanagi            | <input type="checkbox"/> Shelli Bentley                |
| <input checked="" type="checkbox"/> Chris Noles                | <input checked="" type="checkbox"/> Laura Breen            | <input checked="" type="checkbox"/> Sue Baldwin        |
| <input type="checkbox"/> Dave Page                             | <input type="checkbox"/> Lauri Alvarez                     | <input type="checkbox"/> Suzanne McGowan               |
| <input checked="" type="checkbox"/> Dawn Macaddino             | <input checked="" type="checkbox"/> Libby Smith            | <input checked="" type="checkbox"/> Suzanne Robinson   |
| <input checked="" type="checkbox"/> Denise Stacer              | <input checked="" type="checkbox"/> Linda Chapekis         | <input checked="" type="checkbox"/> Ted Chapekis       |
| <input checked="" type="checkbox"/> Elaine Sims                | <input type="checkbox"/> Lisa Corn                         | <input checked="" type="checkbox"/> TJ McWilliams      |
| <input checked="" type="checkbox"/> <del>Gail</del> , Tom Mroz | <input checked="" type="checkbox"/> Lydia Zwarka           | <input checked="" type="checkbox"/> Vik Bedi           |
| <input type="checkbox"/> Gina Stevens                          | <input checked="" type="checkbox"/> Maria Lindow           | <input checked="" type="checkbox"/> Vicki Marshall     |

Meeting called to order at 6:09 pm

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

- Update Vik Bedi's name correctly
- \$400 was given to Cross-Country, not Boys Track
- None noted: Karen Sourges motioned approval, Linda Chapekis seconded motion.

Executive Committee Reports

- President: Libby Smith—
  - New representative identified tonight—Welcome!
  - 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
    - Girls' Basketball- Pam Moorman
    - Football- Vik Bedi
    - Boys' Swim and Dive- Denise Stacer
  - The officer positions for next year were discussed.
    - Ted Chapekis will be stepping down as Treasurer to be replaced by Jen Hamilton.
    - Aimee 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 –
  - For any teams planning raffles, please notify Aimee who will be submitting the license request.
- Secretary : Jeanne McCauley—
  - Contact List being sent around the room for new representatives, please update
  - Web Site will be addressed over the summer break

- Treasurer: Ted Chapekis-
  - Reviewed month's financials – Conducted a Bank Acct review, only notable activity was the check Payable to Freedom Center. This gave them the ability to use our PayPal account, we reimbursed them.
  - Scholarship checks will be issued to award winner's schools – sending these checks this week.

## Northville Mustang Booster Club

### Balance Sheet

As of June 30, 2014

	<u>Jun 30, 14</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10000 · Chase Checking	100,082.56
11000 · Comerica Checking	2,660.62
11100 · Comerica - Savings	11,191.80
<b>Total Checking/Savings</b>	<u>113,934.98</u>
<b>Other Current Assets</b>	
12010 · NSF Receivable	336.00
12050 · Paypal Receivable	1,408.35
<b>Total Other Current Assets</b>	<u>1,744.35</u>
<b>Total Current Assets</b>	<u>115,679.33</u>
<b>TOTAL ASSETS</b>	<b><u>115,679.33</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
24200 · Sales Tax Liability	73.57
<b>Total Other Current Liabilities</b>	<u>73.57</u>
<b>Total Current Liabilities</b>	<u>73.57</u>
<b>Total Liabilities</b>	73.57
<b>Equity</b>	
32000 · Unrestricted Net Assets	153,196.68
Net Income	-37,590.92
<b>Total Equity</b>	<u>115,605.76</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>115,679.33</u></b>

- Old Business: None
- New Business:
  - **Request #26** – Athletic Department, Bryan Masi. Softball Scoreboard – This is a facility upgrade, therefore Bryan requesting. Need both Softball and Baseball but Baseball got a donation for \$12K for their scoreboard plus some funds toward Softball. A family donated the funds and they will be recognized on baseball’s scoreboard. New scoreboard will be wireless Full project is \$20K and are asking for a portion.
    - Total Cost \$10,600                      Request \$8,500
    - Motion: Jim Castellano                  Second: Tom Mroz
    - Approved/Denied: 27 Approved / 0 Denied
  - **Request #27** –Athletic Dept, Bryan Masi. “State Championship” Signage- Right now we have 6, hopefully we’ll have 7 after this weekend. This sign will be displayed on the back of the soccer scoreboard.
    - Total Cost: \$3,000                      Request: \$1,500
    - Motion: Mary Ellen Abraham          Second: Karen Sourges
    - Approved/Denied: 27 Approved / 0 Denied
  - **Request #28** – Hockey, Mary Ellen Abraham. Skate Sharpener (\$2500) and Locker room improvements. Need maintenance for showers, shelving. Most funds for the skate sharpener. Question posed whether girls will have access to the sharpener too. Mary Ellen offers to have them work it out. Amount request will be changed to \$2800 to reflect the 20% co-pay required by boosters.
    - Total Cost: \$3,500                      Request: \$2,800
    - Motion: Suzanne Robinson              Second: Maria Lindow
    - Approved/Denied: 24 Approved / 3 Denied
- Membership: Maria Lindow
  - Currently working on the family pass, website, and flyers.
  - Cards are in with a handful of requests right now, expect big volumes at registration
  - Will do another ListServe in August and there will be flyers in the registration packet.
- Concessions: Jen & Carmen Hamilton
  - Meijer will support our next year athletic concessions with giftcards to purchase concessions supplies.
  - Last Thursday’s track meet was the last event for this season.
- 2013/14 Scholarship Committee: Libby Smith
  - The four scholarship were awarded- Ryan Tish, Andrew Westfall, Erin Zimmer and Rachel Coleman
  - Denise will be taking the Chairperson lead on this committee next year
- Spirit Wear: Denise Stacer
  - Last sale of the year completed.
- Golf Outing: Kris Yanagi
  - 35 Golfers currently registered, still need more.
  - Registration deadline is Friday
  - Please continue to sell the event to your families & generate excitement
- Turf Club: Carrie Slominski

- No Update
  - PTSA: Cheryl Moore
    - No Update
  - Athletic Director: Bryan Masi
    - Spring Sports Updates
      - *Baseball- Won division , conference, district champs, lost regionals past weekend*
      - *Softball – 2<sup>nd</sup> in division, lost to Churchill,*
      - *Boys Lacrosse – Tied for conference champs, made to final 18*
      - *Girls Lacrosse- Finished strong, lost to S Lyon in regionals*
      - *Girls Tennis – Won Division, Conference, 3<sup>rd</sup> place in state meet, Jordan Hermiz and Alex Jeannotte won 3 Doubles state championships*
      - *Boys Track – finished 5<sup>th</sup> in conf, Dan Sims won 3200, Won 3200 relay All-State*
      - *Girls Track – 6-0 won Division, Conference, Region, & State Runner-up. Placed in 8 events. Ton of all state honors, Rachel Coleman recognized.*
      - *Girls Soccer – 22-0, state semi's Wed at Spring Arbor.*
      - *Boys Golf – 4-1 second in division, made to regionals*
    - Other
      - 47 students achieved athlete all-academic, all-state status- WOW!
      - 14 teams achieved all-state, all-academic status
      - Community service projects are also being pursued
        - Canned food drives
        - Dig Pink by Volleyball
        - Adopt a Family
        - Baseball Armed Forces Day
    - Question- Jen, the trainer left this year, can we do anything for her? Answer- A reception was held for her with the students so we think that sufficient recognition.
  - Slate of Officers for 2014-15 School Year:
    - Libby Smith, President
    - Aimee Wilds, Vice President
    - Jen Hamilton, Treasurer
    - Jeanne McCauley, Secretary
- Karen Sourges - Motion to Approve, Carmen- Seconded Motion  
 Announcements- Congratulations & Thank Yous  
 Bryan Masi  
 Executive Board  
 Booster Reps  
 Carrie Slominski
- Adjourned at 6:50 pm
  - The next meeting is Monday, September 8 at 6:30 in the PE Classroom.