

Northville Mustang Boosters Club, Inc.

Sept 8, 2014 Meeting Minutes



Welcome: Introductions

Attendance:

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

Meeting called to order at 6:03 pm

Election of Open Officer- Vice President Position

- o Dan Grace presented as candidate for VP position. The position was opened to the floor for walk in nominees. There were none. Dan Grace was elected by a vote of 21-0.

Additions/Changes to the Agenda and/or June 9, 2014 minutes:

- o None

Executive Committee Reports

- o President: Libby Smith–
 - o Reviewed Booster Sports Representative Roles and Responsibilities. The 8 point handout was included in agenda. Discussed reinstating the “Sports Notebook” for all team reps to maintain. This would be passed on to new team booster reps to help with transition and continuity.
 - o Discussed the Golf Outing. It was a huge success. Many thanks to Kris Yanagi and her team for all of their work. There were a lot of new people in attendance this year. The decision was made to continue the golf outing event next summer. Kris Yanagi agreed to chair the event again as well.
 - o Thanked all the committees that have been working so hard over the summer. (Golf Outing, Concessions, Spirit wear, Sports Pass, Scholarship Committee). Maria Lindow has done an outstanding job managing the sports pass sales this year. Sales are great and her organization, follow-up and delivery has been excellent.
- o Vice President: Aimee Wilds/Dan Grace –
 - o None
- o Secretary : Jeanne McCauley–
 - o Contact List was provided last week, I received one change, please let me know if there are any others and then I will send out a corrected version.
 - o Jeanne was absent from the meeting and Aimee Wilds took minutes in her absence.

- Treasurer: Jen Hamilton-
 - PayPal was successfully converted to our Chase account
 - Presented current financial

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

	Aug 31, 14
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	154,137.51
11000 · Comerica Checking	3,837.68
Total Checking/Savings	157,975.19
Other Current Assets	
12050 · Paypal Receivable	15,970.71
12200 · Concession Start Up Cash	2,300.00
Total Other Current Assets	18,270.71
Total Current Assets	176,245.90
TOTAL ASSETS	176,245.90
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24200 · Sales Tax Liability	494.49
Total Other Current Liabilities	494.49
Total Current Liabilities	494.49
Total Liabilities	494.49
Equity	
32000 · Unrestricted Net Assets	115,605.76
Net Income	60,145.65
Total Equity	175,751.41
TOTAL LIABILITIES & EQUITY	176,245.90

- Old Business: None
- New Business:
 - **Request #1** – Girl’s Basketball – 16 Holloway backpacks- Booster Rep Pam Moorman put for the request on behalf of Girls Basketball for new team backpacks.
 Total Cost \$784 Request \$627.20
 Motion: Tom Breen Second: Maria Lindow
 Approved/Denied: Approved 21- 0

- **Request #2** – Girl’s Basketball- Krossover Video Upload & Breakdown Subscription- Pam Moorman put forth this request on behalf of Girls Basketball. This subscription is required to utilize the Krossover video footage and analyze games/study competition. This is a continuation of the subscription that the boosters help fund last year.
Total Cost: \$675.15 Request: \$540.12
Motion: Tom Breen Second: Sue Baldwin
Approved/Denied: Approved 21 - 0
- **Request #3** – Athletic Department- Leadership Council, Sept 23 speaker/Website Access
This is the fourth year of the Leadership Council led by Bryan Masi. This request pays for the event speaker and use of the website. This year’s event will be hosted at Brighton High School.
Total Cost: \$2,400 Request: \$1,200
Motion: Jim Castellano Second: Maria Lindow
Approved/Denied: Approved 21 - 0
- Sport Passes/Corral Club: Maria Lindow
 - Sports Pass sales have been excellent this year. They have made a few notes on lessons learned and will be sure to sell passes at the first few soccer home games as well as continue to sell at early football home games.
- Concessions: Jen & Carmen Hamilton
 - Football and Soccer home games went well. The coupon that is included in the Corral Club pass will be converted to the cash equivalent and given to the teams as part of their sales. We are looking for a new Concessions Chair for next year. Jen and Carmen have streamlined the process to assist in the transition. Please contact Jen or Carmen if you are interested in filling this role.
- 2013/14 Scholarship: Denise Stacer
 - New Lisa Christensen Memorial Scholarship is on the website and we are getting donations.
- Spirit Wear: Denise Stacer
 - Spirit wear sales are underway. It will be a busy week selling during open house and we will be distributing pre orders and will also be selling again at conferences.
- Golf Outing: Kris Yanagi
 - In absence, Kris sent in a note thanking everyone for their support during the Golf Outing. Libby Smith read the note on her behalf.
- Athletic Director: Bryan Masi
 - Fall Sports Updates – All fall sports are underway. It looks to be a promising season for all Northville sports this year.
- Adjourned at 6:53 pm
- The next meeting is Monday, October 6 at 6:00 PM in the PE Classroom