

# Northville Mustang Boosters Club, Inc.

January 5, 2015 Meeting Minutes



Welcome: Introductions

Attendance:

- |  |   |   |
|--|---|---|
| <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"/> John Tacconelli | <input checked="" type="checkbox"/> Mindy Herrmann  |
| <input type="checkbox"/> Charla Halboth                        | <input type="checkbox"/> Judy Rathwell              | <input type="checkbox"/> Pam Moorman                |
| <input type="checkbox"/> Chris Noles                           | <input checked="" type="checkbox"/> Keith Naughton  | <input checked="" type="checkbox"/> Pattie Williams |
| <input type="checkbox"/> Dan Grace                             | <input checked="" type="checkbox"/> Kris Yanagi     | <input checked="" type="checkbox"/> Sheila Crowley  |
| <input checked="" type="checkbox"/> Dawn Macaddino             | <input checked="" type="checkbox"/> Laura Breen     | <input type="checkbox"/> Shelli Bentley             |
| <input checked="" type="checkbox"/> Denise Stacer              | <input checked="" type="checkbox"/> Libby Smith     | <input type="checkbox"/> Sue Baldwin                |
| <input checked="" type="checkbox"/> <del>Geil</del> , Tom Mroz | <input checked="" type="checkbox"/> Lydia Zwarka    | <input checked="" type="checkbox"/> Suzanne McGowan |
| <input checked="" type="checkbox"/> Gina Stevens               | <input type="checkbox"/> Lynn Braeseker             | <input type="checkbox"/> Suzanne Robinson           |
| <input checked="" type="checkbox"/> Jeanne McCauley            | <input checked="" type="checkbox"/> Maria Lindow    | <input type="checkbox"/> TJ McWilliams              |
| <input checked="" type="checkbox"/> Jen Hamilton               | <input type="checkbox"/> Mary Ellen Abraham         | <input checked="" type="checkbox"/> Vicki Marshall  |
|  |   | <input type="checkbox"/> Vik Bedi                   |

Meeting called to order at 6:04 pm

Additions/Changes to the Agenda and/or Dec 1, 2014 minutes:

- None noted  
Motion: Jim Castellano                      Second: Maria Lindow

Executive Committee Reports

- President: Libby Smith– Offered a reminder to representatives that as your sport season turns over and a new representative may take over, please help with the transition and communicate these changes to the Board.
- Vice President: Dan Grace – Not in attendance
- Secretary : Jeanne McCauley–
  - No Report
- Treasurer: Jen Hamilton-
  - Presented current financials
  - Not much December activity, on pace with last year

**Northville Mustang Booster Club**  
**Balance Sheet**  
As of December 31, 2014

	Dec 31, 14
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
10000 · Chase Checking	144,616.72
11000 · Comerica Checking	9,444.72
<b>Total Checking/Savings</b>	<b>154,061.44</b>
Other Current Assets	
12050 · Paypal Receivable	309.13
12200 · Concession Start Up Cash	450.00
<b>Total Other Current Assets</b>	<b>759.13</b>
<b>Total Current Assets</b>	<b>154,820.57</b>
<b>TOTAL ASSETS</b>	<b>154,820.57</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
32000 · Unrestricted Net Assets	115,605.76
Net Income	39,214.81
<b>Total Equity</b>	<b>154,820.57</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>154,820.57</b>

- Old Business: None
- New Business:
  - **Request #9** – Boys baseball, Spring trip to Florida. Team goes to historic DodgerTown for training during Easter break. Room/Board (Breakfast, Lunch, Dinner) - ranges from \$95-\$130 / player per day.

Total Cost: \$23,000.00                      Request: \$4,000.00  
Motion: Dawn Macaddino                      Second: Jim Castellano  
**Motions captured via email on January 8, 2015**  
Approved/Denied: Approved 19-1
- Sport Passes/Corral Club: Maria Lindow
  - Two memberships since the last meeting
- Concessions: Jen & Carmen Hamilton
  - Just getting started this year, no issues to note thus far for Winter sports seasons
  - Change of Heart (service organization) offered to work concessions to assist teams as a volunteer opportunity.
- 2013/14 Scholarship: Denise Stacer
  - No Update
- Spirit Wear: Denise Stacer

- Poor holiday sales due to the December sale day coinciding with the lockdown. Plenty of inventory to start the year.
- Golf Outing: Kris Yanagi
  - Gift baskets (actual baskets) are needed, please pass along to Kris.
- Athletic Director: Bryan Masi
  - Winter sports
    - Girls Basketball 5-1. Lost in our own holiday championship game.
    - Boys Basketball 5-1, won Northville invitational
    - Competitive Cheer 2-1, first quad meet this week at Salem
    - Wrestling 3-6., good showing Saturday at Rochester, home Quad meet Wednesday
    - Boys Hockey 8-1, 5<sup>th</sup> in the state
    - Pom Pon- Alumni performance at Dec 18 basketball game
    - Gymnastics 1-3
    - Bowling 1-3 for both boys and girls, host Novi tomorrow
    - Boys Swimming 1-1. Host quad meet on Thursday
  - Professor from Wisconsin Lacrosse speaker is coming in this week to talk to the leadership council about social media usage.
  - No further updates on the upcoming bond
- Adjourned at 6:25 pm
- The next meeting is Monday, February 2 at 6:00 PM in the PE Classroom