

Northville Mustang Boosters Club, Inc.

June 8, 2015 Meeting Minutes



Welcome: Introductions

Attendance:

| | | |
|-----------------------------------------------------|----------------------------------------------------|----------------------------------------------------|
| <input checked="" type="checkbox"/> Amy Eckenroth | <input checked="" type="checkbox"/> Jen Hamilton | <input type="checkbox"/> Maria Lindow |
| <input checked="" type="checkbox"/> Bryan Masi | <input checked="" type="checkbox"/> Jim Castellano | <input type="checkbox"/> Mary Ellen Abraham |
| <input checked="" type="checkbox"/> Carmen Hamilton | <input type="checkbox"/> John Tacconelli | <input checked="" type="checkbox"/> Mike Freeman |
| <input checked="" type="checkbox"/> Charla Halboth | <input checked="" type="checkbox"/> Judy Rathwell | <input checked="" type="checkbox"/> Mindy Herrmann |
| <input checked="" type="checkbox"/> Dan Grace | <input checked="" type="checkbox"/> Keith Naughton | <input checked="" type="checkbox"/> Nicole Cotter |
| <input checked="" type="checkbox"/> Kevin Macaddino | <input checked="" type="checkbox"/> Kris Yanagi | <input checked="" type="checkbox"/> Pam Moorman |
| <input checked="" type="checkbox"/> Denise Stacer | <input checked="" type="checkbox"/> Laura Breen | <input checked="" type="checkbox"/> Sheila Crowley |
| <input checked="" type="checkbox"/> Gail, Tom Mroz | <input checked="" type="checkbox"/> Libby Smith | <input checked="" type="checkbox"/> Sue Baldwin |
| <input checked="" type="checkbox"/> Gina Stevens | <input checked="" type="checkbox"/> Lynda Bradley | <input type="checkbox"/> TJ McWilliams |
| <input type="checkbox"/> Jeanne McCauley | <input checked="" type="checkbox"/> Lydia Zwarka | <input checked="" type="checkbox"/> Vicki Marshall |
| <input checked="" type="checkbox"/> Patty Donohue | <input checked="" type="checkbox"/> Lynn Braeseker | <input checked="" type="checkbox"/> Vik Bedi |

Meeting called to order at 6:02 pm

Additions/Changes to the Agenda and/or May 5, 2015 minutes:

No Changes Noted, minutes/agenda accepted

Motion: Tom Mroz

Second: Jim Castellano

Executive Committee Reports

- President: Libby Smith-Asked members to communicate with Jeanne McCauley if any changes to team reps or new email addresses
- Vice President: Dan Grace- nothing to report
- Secretary: Jeanne McCauley-not in attendance
- Treasurer: Jen Hamilton- After reviewing this year's numbers to last year, they are very similar. Balance sheet is similar; this year requests a bit lower, but similar to 2013
- Old Business: None
- New Business:
 - 2015-16 Slate of Officers**
 - Libby Smith-President
 - Doug Holmes- VP
 - Jen Hamilton-Tres
 - Jeanne McCauley-Sect

Request #23 – Girls Pom-New Poms Competition Fees

Total Cost: \$2171

Request: \$ 1736.80

Motion: Lynn Braeseker

Second: Kris Yanagi

Approved 21-1

New Pom Rep Debbie Stein was introduced and she explained the girls need Poms replaced each year.

Request #24- Boys and Girls Track, Starting Block Cart and Blocks

Total Cost: \$ 4,345

Request: \$ 3,476

Motion: Mary Beth Ferrante

Second: Kris Yanagi

Approved 21-1

New cart needed to replace existing cart, which is over 10 years old, as well as starting blocks. Used by both girls and boys track.

- Sport Passes/Corral Club: Maria Lindow
 - Getting ready for next year-\$800 to print up new passes. Begonia Bros is sponsoring in the amount of \$500. Flyer being made which will go to ListServe, as well as other venues for maximum coverage. Preparing for August, which will be football and soccer season opener. Bryan suggested an Athletic listserv mailing as well. We will be continuing with Corral Club as well – including concessions coupons and an awesome MUSTANG blanket will be available to the first 40 buyers of the Corral Club membership.
- Concessions: Jen & Carmen Hamilton
 - Concession welcomes the new rep Patty Donohue Ebach.
- 2014/15 Scholarship: Denise Stacer
 - Wonderful time for the scholarship winners, checks will be available to students soon.
 - Congratulations to the winners, Michael McCauley, Emily Maresh, Aaron Huggins, Natalie Filipowitz.
 - New Chair is needed for next year
- Spirit Wear: Denise Stacer
 - New Chair is Cynthia Straky, and she is looking at the possible sale of spirit wear on line, using PayPal, via Booster website. Some coordination will be needed to address additional fees and distribution of items. Libby Smith said she would investigate options.
- Golf Outing: Kris Yanagi
 - Moving forward to the Aug 22 outing. Receiving team donations and golfers. She will update status and send out to teams after June 15, so teams can make commitments.
 - Kris asked team members to send her the registration forms with their check via US mail. Sending the form via email without check causes duplication and confusion.
- Athletic Director: Bryan Masi
 - Spring sports
 - Track- Boys, 3-2, Girls 5-0 great season- Girls 3rd in State, boys had 5 qualify for State
 - Baseball- 25,-3-div and conference champs.
 - Softball- 24-12-District Champs
 - Girls Soccer 16-4-3 div/confer champs
 - Tennis - 10-0 STATE CHAMPIONS
 - Girls LAX – 16-3- confer champs
 - Boys Golf- 4-1-finished 11th in state
 - Boys LAX -14-6 Confer champs, hosted Regional's
 - Fall Tryouts- Mark Calendars- Football and Cheer Aug 10th-all other fall sports August 12
 - Next year there will be no reimbursement over \$250. Parents should contact the AD office to pay for any expenses, and not pay for team charges personally. AD Masi will be sending out more details to teams and coaches this summer.

Sue Baldwin asked the following to be placed in the official minutes:

Collected fees from turf rentals should be used for turf replacement

This was Sue's last Booster meeting after volunteering for 11 years and group gave her a round of applause.

- Requests were approved 21-1
- New Board Slate approved 19-0
- The next meeting of the new school year, Monday, Sept 14 at 6:00 PM in the PE Classroom