

Northville Mustang Boosters Club, Inc.

October 5, 2015 Meeting Minutes



Welcome: Introductions

Attendance:

- | | | |
|--|--|---|
| <input type="checkbox"/> Amy Eckenroth | <input checked="" type="checkbox"/> Jen Hamilton | <input checked="" type="checkbox"/> Martha Michalak |
| <input checked="" type="checkbox"/> Bryan Masi | <input type="checkbox"/> John Tacconelli | <input checked="" type="checkbox"/> Mary Beth Ferrante |
| <input checked="" type="checkbox"/> Chris Noles | <input checked="" type="checkbox"/> Judy Rathwell | <input checked="" type="checkbox"/> Mike Freeman |
| <input checked="" type="checkbox"/> Cynthia Straky | <input checked="" type="checkbox"/> Keith Naughton | <input checked="" type="checkbox"/> Mindy Herrmann |
| <input checked="" type="checkbox"/> Dawn Maccadino | <input checked="" type="checkbox"/> Klay Dillon | <input type="checkbox"/> Nicole Cotter |
| <input checked="" type="checkbox"/> Debra Stein | <input checked="" type="checkbox"/> Kris Yanagi | <input checked="" type="checkbox"/> Patty Donohue Ebach |
| <input checked="" type="checkbox"/> Doug Holmes | <input type="checkbox"/> Libby Smith | <input checked="" type="checkbox"/> Pam Moorman |
| <input type="checkbox"/> Gail, Tom Mroz | <input checked="" type="checkbox"/> Lynda Bradley | <input checked="" type="checkbox"/> Patty Williams |
| <input checked="" type="checkbox"/> Gina Stevens | <input checked="" type="checkbox"/> Lydia Zwarka | <input type="checkbox"/> TJ McWilliams |
| <input checked="" type="checkbox"/> Greg Skinner | <input checked="" type="checkbox"/> Lynn Braeseker | <input checked="" type="checkbox"/> Vicki Marshall |
| <input checked="" type="checkbox"/> Haidee Heaven | <input checked="" type="checkbox"/> Maria Lindow | <input type="checkbox"/> Vik Bedi |
| <input type="checkbox"/> Jeanne McCauley | | <input type="checkbox"/> Todd Sander |

Meeting called to order at 6:02 pm

Introductions – Greg Skinner – Girls Soccer; Cara Gunder – Boys Golf

Additions/Changes to the Agenda and/or Sept 14, 2015 minutes:

Motion: None Second:

Executive Committee Reports

- President: Martha Michalak
 - None
- Vice President: Doug Holmes
 - None
- Secretary: Jeanne McCauley- Not in attendance
 -
- Treasurer: Jen Hamilton
 - Reviewed September activity –
 - Sports pass – revenue down slightly this year
 - Spirit wear - ?
 - Golf Outing – income about equal to last year
 - Balance -- \$169,167
- Old Business
 - Golf Outing- Kris Yanagi will chair a committee to discuss the future of the golf outing and make a recommendation to the Booster Club; asked for volunteers to email Kris to participate. Several suggestions were voiced at the meeting and Bryan provided a brief history of the original purpose of the golf outing.
- New Business:
 - Request #6-** Boys' Varsity Hockey (assistance for paying ice time)
Total Cost \$42,000 Request \$5,000
Motion: Keith Naughton Second: Maria Lindow

Approved/Denied: Approved 25-0

Request #7- Athletic Department (funding for Mustang Leadership Council Training)

Total Cost \$2,700 Request \$2,200
Motion: Klay Dillon Second: Chris Noles
Approved/Denied: Approved 25-0

Request #8 – Girl's Volleyball (New team backpacks)

Total Cost \$1,750 Request \$1,400
Motion: Mary Ferrante Second: Lydia Zwarka
Approved/Denied: Approved 25-0

- Sport Passes/Corral Club: Maria Lindow
 - 20 additional sales since August
 - Focus now on Winter sports
 - Reminded reps that forms are on the Athletics website – relay this info to teams/parents
- Concessions: Patty Donohue Ebach
 - Advised reps that working football concessions can make \$300-\$500, teams get 55% of revenue
 - Asked for volunteer to clean the grill at football field concessions stand
- 2014/15 Scholarship: Denise Stacer
 - None
- Spirit Wear: Cynthia Straky
 - Sales are going well, new logo is helping; ordering more for parent/teacher conferences
- Golf Outing: Kris Yanagi
 - Covered above – committee will be formed to provide recommendation
- Athletic Director: Bryan Masi
 - General Update- There will be an NCAA Clearinghouse presentation on 10/26 at 7:00
 - Fall Sports-
 - Football- 6-0, guaranteed a playoff birth
 - Boys Soccer- currently 1st in division, ranked #2 in state
 - Volleyball- Won Northville Tournament, currently 2nd in division
 - Tennis- ranked 4th in state
 - Girls Golf- placed 3rd in conference tournament
 - Boys CC- 3- in division, ranked 5th in state
 - Girls CC- 3-0 in division, ranked 2nd in state
 - Girls Swimming- 2-0 in division, placed 2nd in Wayne County meet, ranked 9th in state
- The next meeting is Monday, November 2 at 6:00 PM in the PE Classroom