

# Northville Mustang Boosters Club, Inc

November 2, 2015 Meeting Minutes



Welcome: Introductions

Attendance:

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

Meeting called to order at 6:04 pm

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

Motion: Maria Lindow Second: Keith Naughton

Executive Committee Reports

- o President: Martha Michalak
  - o None
- o Vice President: Doug Holmes
  - o None
- o Secretary: Jeanne McCauley
  - o Read Libby Smith thank you
- o Treasurer: Jen Hamilton
  - o Reviewed October activity – concessions comprised most of the activity
    - Golf Outing – income about equal to last year
    - Current Balance -- \$169,167

**Northville Mustang Booster Club**  
**Balance Sheet**  
As of October 31, 2015

	Oct 31, 15
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10000 · Chase Checking	142,426.70
11000 · Comerica Checking	18,114.99
<b>Total Checking/Savings</b>	160,541.69
<b>Other Current Assets</b>	
12050 · Paypal Receivable	2,600.26
12200 · Concession Start Up Cash	2,550.00
<b>Total Other Current Assets</b>	5,150.26
<b>Total Current Assets</b>	165,691.95
<b>TOTAL ASSETS</b>	<b>165,691.95</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
24200 · Sales Tax Liability	539.55
<b>Total Other Current Liabilities</b>	539.55
<b>Total Current Liabilities</b>	539.55
<b>Total Liabilities</b>	539.55
<b>Equity</b>	
32000 · Unrestricted Net Assets	129,838.82
Net Income	35,313.58
<b>Total Equity</b>	165,152.40
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>165,691.95</b>

- Old Business- Kris Yanagi
    - Golf Outing- The committee suggest taking one year off from the golf outing but agree we need some sort of group fundraiser. Typical the outing represent 20% of Booster funding. We need to remain cognizant of the “Athletic Department” requests we must still support. The occasion should also serve as a team building event for the community. Teams feel like they are providing more funds than they are drawing out from Boosters. Given a year off, the committee seeks further feedback for another fundraiser idea. Next Steps:
      - Need to identify who/what in 2017.
        - Silent Auction was important, maybe a dinner, keep it low cost. Maybe have a speaker. Suggestion for a quiz night.
      - Next step to confirm Chris still willing to be chair for ‘whatever it is’.
- NOTE: If/when we do another golf out, we should consider the allure of MeadowBrook
- 
- New Business:
  - Request #9-** Athletic Department (indoor tryout costs for 9 NHS teams)- Already in the budget but we like to make formal request for total amount. Mostly covers the spring sports.
    - Total Cost \$8,200            Request \$8,200
    - Motion: Patty Williams    Second: Fred Pumper
    - Approved/Denied: Approved 25-0
  
  - Request #10-** Gymnastics (facility rental fee – Eurostar Gymnastics, Plymouth)- we had to move our team equipment offsite to make room for boy/girl basketball season (~5 years ago). Amount covers the full season. This request is for 100% since the team has essentially been supplanted from their facility

Total Cost \$3,500      Request \$3,500  
Motion: Chris Noles      Second: Pam Moorman  
Approved/Denied: Approved 25-0

**Request #11** – Softball/Athletic Facilities (repair to softball field)- Extensive work needed on the fields. Planned for \$4500 by the district but additional work was needed to 'do it right'. The athletic department is asking for help to complete this upgrade.

Total Cost \$10,000      Request \$2,000  
Motion: Dawn Maccadino      Second: Keith Naughton  
Approved/Denied: Approved 25-0

**Request #12** – Athletic Program – all teams (new weight equipment and repairs). 5 benches need replaced, additional dumbbells, mostly maintaining what we have.

Total Cost \$5,250      Request \$4,500  
Motion: Greg Skinner      Second: Fred Pumper  
Approved/Denied: Approved 25-0

- Sport Passes/Corral Club: Maria Lindow
  - Anticipating sales for the Winter sports, will issue new ListServe message.
  - Corral Club- Mike Freeman will follow-up about covering this week's upcoming game
- Concessions: Patty Donohue Ebach
  - Weather has been fantastic to really help concessions. 1<sup>st</sup> district game netted \$1759 for the football teams hosting concessions. Volleyball districts is final Fall indoor concessions.
- 2014/15 Scholarship: Martha Michalak
  - Met with Denise and completed transition.
- Spirit Wear: Cynthia Straky
  - Not in attendance
- 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- 10-0, hosting Canton this Friday. First time achieved 10-0
    - Boys Soccer- lost to CC in district in PK shootout
    - Volleyball- hosting districts this week, lost association champ game to Novi
    - Tennis- ranked 6<sup>th</sup> in state, Connor Johnston won #1 single, named Mr. Tennis
    - Girls Golf- placed 13<sup>th</sup> in State
    - Boys CC- 2<sup>nd</sup> in Regional, qualified for State
    - Girls CC- Regional champs, preparing for States
    - Girls Swimming- Division champs, Conference champ coming up
  - Winter tryouts beginning- Remind teams they need their physical on file
    - Gymnastics
    - Hockey
    - Competitive Cheer
    - Girls Basketball
    - Boys Basketball
    - Pom Pon
    - Bowling- B&G
    - Wrestling
    - Skiing – B&G
    - Boys Swimming
- The next meeting is Monday, December 7 at 6:00 PM in the PE Classroom  
UPDATE: We will be meeting at Genettis.