

# Northville Mustang Boosters Club, Inc.

December 7, 2015 Meeting Minutes



Welcome: Introductions

Attendance:

- |  |   |   |
|--|---|---|
| <input checked="" 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"/> Jim Castellano  | <input checked="" type="checkbox"/> Mike Freeman        |
| <input checked="" type="checkbox"/> Chris Noles    | <input type="checkbox"/> John Tacconelli            | <input checked="" type="checkbox"/> Mindy Herrmann      |
| <input checked="" type="checkbox"/> Cynthia Straky | <input checked="" type="checkbox"/> Judy Rathwell   | <input checked="" type="checkbox"/> Nicole Cotter       |
| <input checked="" type="checkbox"/> Dawn Maccadino | <input checked="" type="checkbox"/> Keith Naughton  | <input checked="" type="checkbox"/> Patty Donohue Ebach |
| <input type="checkbox"/> Debra Stein               | <input checked="" type="checkbox"/> Klay Dillon     | <input checked="" type="checkbox"/> Pam Moorman         |
| <input checked="" type="checkbox"/> Doug Holmes    | <input checked="" type="checkbox"/> Kris Yanagi     | <input checked="" type="checkbox"/> Patty Williams      |
| <input checked="" type="checkbox"/> Fred Pumper    | <input checked="" type="checkbox"/> Lynda Bradley   | <input checked="" type="checkbox"/> Rob Stevens         |
| <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 type="checkbox"/> Vicki Marshall                 |
| <input checked="" type="checkbox"/> Haidee Heaven  | <input checked="" type="checkbox"/> Maria Lindow    | <input checked="" type="checkbox"/> Vik Bedi            |
|  |   | <input checked="" type="checkbox"/> Randy Gregory (LAX) |

Meeting called to order at 6:12 pm

Additions/Changes to the Agenda and/or Nov 2, 2015 minutes: None noted.

Motion: Lynn Braeseket      Second: Pam Moorman

Executive Committee Reports

- President: Martha Michalak
  - None
- Vice President: Doug Holmes
  - None
- Secretary: Jeanne McCauley
  - None
- Treasurer: Jen Hamilton
  - Concessions boost from extra playoff games
  - Nothing extraordinary from prior month

**Northville Mustang Booster Club**  
**Balance Sheet**  
As of November 30, 2015

	Nov 30, 15
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
10000 · Chase Checking	126,979.81
11000 · Comerica Checking	19,927.99
Total Checking/Savings	146,907.80
Other Current Assets	
12050 · Paypal Receivable	2,727.10
12200 · Concession Start Up Cash	450.00
Total Other Current Assets	3,177.10
Total Current Assets	150,084.90
<b>TOTAL ASSETS</b>	<b>150,084.90</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24200 · Sales Tax Liability	345.44
Total Other Current Liabilities	345.44
Total Current Liabilities	345.44
Total Liabilities	345.44
Equity	
32000 · Unrestricted Net Assets	129,838.82
Net Income	19,900.64
Total Equity	149,739.46
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>150,084.90</b>

- Welcome Alpine Skiing Representation – Rob Stevens
  - MHSА sport , will be self-funded sport (not a club)
  - Need at least 4 boys/4 girls, Have 9 boys, 6 girls, and will compete at Mt. Brighton
  - Northville now has all 30 MHSА sports comprised of 70 teams
  
- New Business:
  - Request #13-** Baseball (Varsity Spring Break trip to Vero Beach). Cost per kid this year is >\$900. Costs more because using a bus versus flying down.
  - Total Cost \$26,000            Request \$4,500
  - Motion: Mindy Herrmann    Second: Keith Naughton
  - Approved/Denied: Approved -23-1

**Request #14-** Boy’s Lacrosse (Offset cost of total program- equipment, coaching, etc.). Self-funded varsity sport. Due to the timing of the Lacrosse inclusion in MHSА they were ‘allowed’ to have a team but could do so only as a self-funded entity. Total program cost is between \$70-80K. Usually have 60 boys. They conduct their own fundraising through their annual mulch sale. Varsity uniforms now 6 years old. Looking to replace two sets. They do get Nike kickback for coach’s apparel. JV jerseys are 12 years old. KLAA requires 3 refs per game, \$60 per game. Also cover cost of balls- need 10 cases of \$180 each.

Total Cost \$60,000            Request \$8,000

Motion: Patty Ebach            Second: Chris Noles

Approved/Denied: Approved -24-0

- Sport Passes/Corral Club: Maria Lindow
  - Slow time right now, pushing for basketball season. Attended girls’ basketball game and will do so for boys next week.

- Concessions: Patty Donohue Ebach
  - Fall concessions brought in approx. \$15K
    - Football \$12,705
    - Volleyball \$1,200
    - Soccer \$1,000
  - Winter sports starting up and getting ready for them.
  - Dawn Maccadino asks why the football team gets more games and the best games for their fundraising. Bryan explains that historically football got 100% of concessions. When Boosters took over concessions they gave up games in support of the boosters.
    - For future concession assignment drafts we will look at covering the playoffs ahead of time
    - Marybeth Ferrante asked about those getting JV games whether they could get a varsity game next. In fact, the take is about equivalent.
  
- 2014/15 Scholarship: Martha Michalak
  - Met with Denise and completed transition.- Will get started with planning in Jan/Feb
  
- Spirit Wear: Cynthia Straky
  - Wonderful blankets are stuck in Baltimore and won't be here until after next week's sale so we decided to cancel the order. Looking for another blanket to cover the Spring sports.
  - Holding a sale next week, will get a ListServe out as a reminder. The sale will be either Tues, Wed, or Thurs. All sweatshirts will be on sale.
  
- Athletic Director: Bryan Masi
  - Thanks to all the reps and your time.
  - Fall season
    - Girls CC 4<sup>th</sup> in state,
    - Boys CC state runner ups
    - Football 10-1. Lost to Canton 34-27 who lost in state semi-finals.
    - Girls swim, 8<sup>th</sup> in state, highest in school history
  
  - Winter season starting up
    - Hockey- 3-1 beat Novi last week.
    - Girls Basketball- Started with win over Dearborn
    - Boys Basketball – Starts tomorrow
    - Wrestling- Begins Wednesday. This upcoming weekend we will host the Todd Schoenheide invitational.
    - Just starting everything else next week (Gymnastics, Competitive Cheer, Pom Pon, Bowling-B&G, Boys Swimming, Skiing)
  
- ...
- Check the entry table for the MHSA letter regarding additional concussion insurance coverage up to \$25K (also online)
- Hosting social media guideline presentation with Professor Kevin Keane. Broaden to all NHS athletes versus just leadership group in prior years. To be held, Wed, Jan 6 morning during seminar.
  
- The next meeting is Monday, January 4 at 6:00 PM in the PE Classroom