

Northville Mustang Boosters Club, Inc.

January 4, 2016 Meeting Minutes



Welcome: Introductions

Attendance:

- | | | |
|--|---|---|
| <input type="checkbox"/> Amy Eckenroth | <input checked="" type="checkbox"/> Jeanne McCauley | <input checked="" type="checkbox"/> Mary Beth Ferrante |
| <input checked="" type="checkbox"/> Bryan Masi | <input checked="" type="checkbox"/> Jen Hamilton | <input checked="" type="checkbox"/> Mike Freeman |
| <input type="checkbox"/> Cara Gunder | <input checked="" type="checkbox"/> Jim Castellano | <input checked="" type="checkbox"/> Mindy Herrmann |
| <input checked="" type="checkbox"/> Chris Noles | <input checked="" type="checkbox"/> Judy Rathwell | <input checked="" type="checkbox"/> Nicole Cotter |
| <input type="checkbox"/> Cynthia Straky | <input checked="" type="checkbox"/> Keith Naughton | <input checked="" type="checkbox"/> Patty Donohue Ebach |
| <input checked="" type="checkbox"/> Dawn Maccadino | <input type="checkbox"/> Klay Dillon | <input type="checkbox"/> Pam Moorman |
| <input checked="" type="checkbox"/> Debra Stein | <input checked="" type="checkbox"/> Kris Yanagi | <input checked="" type="checkbox"/> Patty Williams |
| <input checked="" type="checkbox"/> Doug Holmes | <input checked="" type="checkbox"/> Lynda Bradley | <input checked="" type="checkbox"/> Rob Stevens |
| <input checked="" type="checkbox"/> Fred Pumper | <input checked="" type="checkbox"/> Lydia Zwarka | <input checked="" type="checkbox"/> Stacey Woodman |
| <input checked="" 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 checked="" type="checkbox"/> Haidee Heaven | <input checked="" type="checkbox"/> Martha Michalak | |

Meeting called to order at 6:03 pm

Additions/Changes to the Agenda and/or December 7, 2015 minutes: None noted.

Motion: Mindy Herrmann Second: Patti Williams

Executive Committee Reports

- President: Martha Michalak
 - Share session to be added to the monthly agenda to include updates from whomever has fundraising announcements, events to share with the group.
- Vice President: Doug Holmes
 - Thank you note from Baseball read to the group
- Secretary: Jeanne McCauley
 - None
- Treasurer: Jen Hamilton
 - No financials tonight, will provide in next week's report.
- New Business:
 - **Request #15-** Girl's Lacrosse (bus transportation). Concern with younger girls driving to Saline, Harland, Lake Orion. This covers the cost of getting to the 8 long-distance games-\$600 round trip. Safety issue. Lacrosse is self-funded program so no district provided buses (using Durham, District used company).
 - It was noted that many teams don't get buses there/back, most get one-way trips to their events. Total Lacrosse budget was \$27,000 per year equating to \$400 per girl per year. We considered revisiting this request next month or restating this request to eliminate the bus transportation designation and look for a way to support their total cost outlay.

Motion to change request to general expenses: Fred Pumper Second: Rob Stevens

Total Cost \$5,000

Request \$4,000

Motion: Kris Yanagi

Second: Maria Lindow

Approved/Denied: Approved 25-1

- Sport Passes/Corral Club: Maria Lindow
 - 3 additional passes sold for basketball. No more promotions planned this year.
- Concessions: Patty Donohue Ebach
 - Basketball/Wrestling tournaments. Upcoming Pom and Cheer tournaments. All indoors.
- 2014/15 Scholarship: Martha Michalak
 - The Boosters scholarship is considered a local scholarship and applications will be sent to seniors in early February.
- Spirit Wear: Cynthia Straky absent, Martha provided update.
 - Did well on pre-holiday sales, next sale will be conducted in March during Open House
- Athletic Director: Bryan Masi
 - Winter season in full swing
 - Hockey- 6-2-1, 5th in state. League play starts this week
 - Special game, Baseline outdoor classic (Novi/Northville game). Outside at Clark Park (downtown), January 16 at 4:30 pm.
 - Girls Basketball- 5-1, hosted holiday tournament, lost in finals to Dexter.
 - Boys Basketball- 6-0, won championship game v. Bloomfield, start league play this week.
 - Wrestling- Hosted the Todd Schoenheide invitational. We took 4th, great finish.
 - Gymnastics- 1-1, barely lost to state champs, beat Salem, very competitive again.
 - Competitive Cheer- 1st quad meet at Plymouth this week.
 - Bowling- B&G, Novi match tomorrow. Battle for the "pin".
 - Boys Swimming, 1-0, home v. Brighton this week, quad meet this weekend
 - Skiing- Yet to commence
 - Hosting social media guideline presentation with Professor Kevin Keane from Wisconsin. Broaden to all NHS athletes versus just leadership group in prior years. To be held, Wed, Jan 6 morning before seminar at 7:20 am.
- Team Sharing :
 - Pom Pon- JV and Varsity competing at regionals at NHS, January 16 @ 9:00 am.
 - Boys Lacrosse- Victory Day, working with special education students during seminar to teach the game of Lacrosse and then have a day to play on a real field with announcers. Scheduled for April 23 this year. Would like to get additional athletes involved with this group.
- The next meeting will be held on Monday, February 1, 2016 at 6:00 pm in the PE Classroom. Meeting minutes will be sent to all representatives and posted on the website.