

# Northville Mustang Boosters Club, Inc.

February 1, 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 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 type="checkbox"/> Dawn Maccadino	<input type="checkbox"/> Klay Dillon	<input checked="" type="checkbox"/> Pam Moorman
<input 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 6:05 pm

Sports Den food donated as thanks to the Boosters for their Boy's LaCrosse support.

Additions/Changes to the Agenda and/or January 4, 2016 minutes: None noted.

Motion: Maria Lindow Second: Mary Beth Ferrante

Executive Committee Reports

- President: Martha Michalak
  - Working on the website, has been updated—new, current pictures.
- Vice President: Doug Holmes
  - No report
- Secretary: Jeanne McCauley
  - No report
- Treasurer: Jen Hamilton
  - Low activity last two months. January basically concessions and one request. Sitting at \$130,000 in our account right now.

## Northville Mustang Booster Club

### Balance Sheet

As of January 31, 2016

	Jan 31, 16
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
10000 - Chase Checking	109,358.39
11000 - Comerica Checking	20,778.58
Total Checking/Savings	130,136.97
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	133,314.07
<b>TOTAL ASSETS</b>	<b>133,314.07</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
32000 - Unrestricted Net Assets	129,838.82
Net Income	3,475.25
Total Equity	133,314.07
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>133,314.07</b>

- New Business: No Requests this month
- Sport Passes/Corral Club: Maria Lindow
  - No report
- Concessions: Patty Donohue Ebach
  - Wrestling concession completed. Large Pom event on Jan 16, and the Cheer event on Jan 30 yielded lower activity than previous years. Remaining indoor concessions will be Girls and Boys basketball until March 3.
  - Renewed our contract with Busch's to provide buns, hot dogs, and water.
- 2014/15 Scholarship: Martha Michalak
  - No report
- Spirit Wear: Cynthia Straky absent
  - No report
- Athletic Director: Bryan Masi
  - Winter season in full swing
    - Hockey- 12-4-2, Beat 3 ranked teams in last week.
      - Special game, Baseline outdoor classic (Novi/Northville game). Weather perfect, approx. 450 spectators, successful event. We won 3-1
    - Girls Basketball- 11-1, 6-0 in division. Salem tomorrow. 4 games left.
    - Boys Basketball- 12-0, 6-0 in division. Tomorrow Salem game.
    - Wrestling- Rebuilding year, 1-4 in division. Quad meet Wed at Lakeland.
    - Gymnastics- young team, achieving strong results.
    - Competitive Cheer- Last Saturday ran invitational, Varsity took 1<sup>st</sup> overall.
    - Bowling- B&G, G 2-5 , B 1-6, playing at Salem this Thursday
    - Boys Swimming, 7-3, 2-1 in division. Lost to Novi first time in 14 years!
    - Skiing- Two competitions in Mt. Brighton league. KLAA invite in two weeks at Alpine Valley
  - Heart Check Event coming to Northville. The Northville Fireman's Ball will be working in coordination with the High School and drawing in Beaumont Hospital to support hosting a heart check in June for our students. Hoping to provide 'checks' free-of-charge as part of a health fair during the week NHS will offer student physicals.
  - March 14- First day of Spring practices/tryouts. Many to be held offsite
  - March 15- Activity fair for incoming freshman. Will be student led. Probably have spirit wear sales
  - Realignment of KLAA conference Update
    - Background- Conversations started a year ago. Attempting to address the big vs. little schools and the inherent struggles with the disparity in competition. The objective was to drive the conference toward balance. How do we keep league together but help everyone? The most recent proposal (Proposal B) to have 3 divisions of 4 teams met considerable opposition.
    - Recent proposal- Given the likelihood of its failure, a new proposal was drafted which considered a large-league model (at the inception of KLAA we made an effort to avoid this and focused on geographic organization). Not all communities have grown at same rate thus creating our current disparity. The large league model would evaluate each school's winning % over last 4 years (by sport), multiply by a population (school enrollment) factor and use that number to stratify divisions. In

this model, different conferences, by sport, may result. Every two years the numbers will be re-evaluated (still based on 4 years history).

- Current Status- STILL IN EVALUATION phase. A decision has already been made to remain status quo for the next sports year, 2016-17 (remain in our division). Adoption of this large-league model will likely increase NSH's current 11 mile average travel distance. MHSAs sponsored events will not be impacted.
- Team Sharing
  - Boys X-Country being recognized at basketball game this week for 2<sup>nd</sup> place in state
  - Cheerleading- Cell phones (10) stolen during the invitational from the locker room area at NHS. Reminder to athletes to Lock up your phones when leaving items in the locker room area. The good news is the Northville police took reports, watched surveillance video, used phone GPS tracking and found all 10 phones.
- The next meeting will be held on Monday, March 7, 2016 at 6:00 pm in the PE Classroom. Meeting minutes will be sent to all representatives and posted on the website.