

# Northville Mustang Boosters Club, Inc.

April 4, 2016 Meeting Minutes



Welcome: Introductions

Attendance:

- |  |   |  |
|--|---|--|
| <input checked="" 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 type="checkbox"/> Judy Rathwell              | <input type="checkbox"/> Nicole Cotter                         |
| <input checked="" 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 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 type="checkbox"/> Lynda Bradley              | <input 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 | <input checked="" type="checkbox"/> Linda Jones (tennis coach) |

Meeting called to order at 6:04 pm

Additions/Changes to the Agenda and/or March 7, 2016 minutes: None noted.

Motion: Mindy Herrmann      Second: Marybeth Ferrante

Executive Committee Reports

- President: Martha Michalak
  - None
- Vice President: Doug Holmes
  - None
- Secretary: Jeanne McCauley
  - None
- Treasurer: Jen Hamilton
  - Cash over 132,000- concessions & spirit wear. Getting email in couple of weeks regarding the football lottery. Will handle the football lottery during next month's meeting

**Northville Mustang Booster Club**  
**Balance Sheet**  
As of March 31, 2016

	Mar 31, 16
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
10000 · Chase Checking	111,380.97
11000 · Comerica Checking	20,650.95
Total Checking/Savings	132,031.92
Other Current Assets	
12050 · Paypal Receivable	2,911.97
12200 · Concession Start Up Cash	750.00
Total Other Current Assets	3,661.97
Total Current Assets	135,693.89
<b>TOTAL ASSETS</b>	<b>135,693.89</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24200 · Sales Tax Liability	274.71
Total Other Current Liabilities	274.71
Total Current Liabilities	274.71
Total Liabilities	274.71
Equity	
32000 · Unrestricted Net Assets	129,838.82
Net Income	5,580.36
Total Equity	135,419.18
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>135,693.89</b>

○ New Business:

**Request #17-** Girls' Varsity Tennis (hotel expenses for coaches at state championships). Two day affair in early June. First day will have 3 coaches. Staying at economical place in Midland.

Total Cost: \$ 710                      Request: \$ 570

Motion: Keith Naughton    Second: Mindy Freeman

Approved/Denied: Approved 23-0

**Request #18-** Athletic Dept. (summer and fall strength and conditioning training). Fourth year in a row to requisition. Will run on Tues/Thurs throughout the summer. Many teams participate as well as offering a time for individuals of those whose teams may not participate. Getting Jim Kielbaso from Total Sports will run the program to take place on premise, at NHS.

Total Cost: \$4,800                      Request: \$4,800

Motion: Patti Ebach                      Second: Mindy Hermann

Approved/Denied: Approved 23-0

○ Scholarship- The selection committee has met, winners chosen will be granted at the honors convocation. Had 18 applicants- 10 girls, 8 boys. Criteria carried forward from previous years. Essay and questionnaires were evaluated along with teacher/coach recommendation.

○ Sport Passes/Corral Club: Maria Lindow

○ No report- next month we'll begin prep for next year

○ Concessions: Patty Donohue Ebach

○ Spring sports start this week

○ 1<sup>st</sup> Soccer home game this upcoming Saturday. LAX at Turf field Wednesday

- Busch's has donated hot dogs/buns (800 of each) to our stores for concessions.
- Had engaged 2 seniors helping for shopping/stocking for service hours. Will begin working with teachers/student leaders to help us/them get service hours.
- Spirit Wear: Cynthia Straky
  - Had sale during outreach week, also sale with incoming Freshmen
  - Blankets were very popular.
  - Sales were roughly \$4-5K that week.
  - Will host inventory reducing sales as the year closes.
  - Will have online ordering for custom items with just samples in the store
  - Will be partnering with the school business department to run the store for next year.
- Athletic Director: Bryan Masi
  - Winter season in full swing
    - Boys swimming -12<sup>th</sup> in State, couple relay teams got 8th
    - Boys basketball 21-2- school records for most wins. Lost in districts
    - Girls basketball- 21 wins, District & Regional champs and made to State quarterfinals, losing to Cousino, eventual state champions
  - Spring supposed to start today- delayed due to weather.
  - Please pass a message along to your team treasurers→ reimbursements coming in to Liz- cannot be greater than \$250, per district policies. For example, expenses related to banquets can get big. Best approach is to have the athletic office pay directly. Have treasurers understand this rule. If bigger ticket items, Liz can order or give the credit card to cover the cost.
  - Physicals- Thursday June 9 @ 4:30 to be hosted at NHS. \$25. Bryan will provide further scheduling info.
    - Heart Check- Saturday, June 11. Meeting with reps this week to get the event planned. To be hosted at NHS, we get the first slots for our students.
  - May 18- College bound student athlete's recognition event. Hosted during seminar, bring in friends/families. Bringing the newspapers for local coverage. All Student Athletes DI, II, III, AAIA. This ceremony is the Athletic department's official recognition (vs. the one-off signing day events throughout the year).
  - KLAA realignment update
    - Second proposal- teams slotted by enrollment/winning percentage and then rank then stratify, six at a time. Travel became an issue so the approach was revised.
    - Keep 12 teams in division and then apply the formula above. Gold and Silver division in each conference.
      - Went to ADs, they voted and needed 75% for the final vote to go to the school Principals, HOWEVER, got voted down 16-6 (needed 18)
      - Next year is status quo- there may be some teams leaving in future years
  - Search for new volleyball coach underway- new coach should be in place by May
- Team Sharing- Sports
  - Baseball armed forces day – sponsoring a 5K this year on May 21. Fundraiser for the Freedom Center.
  - Boys LAX doing mulch fundraiser. Jeanne to forward flyer to members.
- The next meeting will be held on Monday, May 2, 2016 at 6:00 pm in the PE Classroom. Meeting minutes will be sent to all representatives and posted on the website.