

Northville Mustang Boosters Club, Inc.

May 2, 2016 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"/> Jim Castellano | <input checked="" type="checkbox"/> Mike Freeman |
| <input type="checkbox"/> Chris Noles | <input checked="" type="checkbox"/> Judy Rathwell | <input type="checkbox"/> Mindy Herrmann |
| <input checked="" type="checkbox"/> Cynthia Straky | <input checked="" type="checkbox"/> Keith Naughton | <input checked="" type="checkbox"/> Nancy Smith |
| <input checked="" type="checkbox"/> Dawn Maccadino | <input type="checkbox"/> Klay Dillon | <input checked="" type="checkbox"/> Nicole Cotter |
| <input type="checkbox"/> Debra Stein | <input checked="" type="checkbox"/> Kris Yanagi | <input checked="" type="checkbox"/> Patty Donohue Ebach |
| <input checked="" type="checkbox"/> Doug Holmes | <input checked="" type="checkbox"/> Lori Moos | <input type="checkbox"/> Pam Moorman |
| <input checked="" type="checkbox"/> Fred Pumper | <input type="checkbox"/> Lynda Bradley | <input checked="" type="checkbox"/> Patty Williams |
| <input type="checkbox"/> Gina Stevens | <input checked="" type="checkbox"/> Lydia Zwarka | <input checked="" type="checkbox"/> LeAnne Stevens |
| <input checked="" type="checkbox"/> Greg Skinner | <input checked="" type="checkbox"/> Lynn Braeseker | <input checked="" type="checkbox"/> Stacey Woodman |
| <input checked="" type="checkbox"/> Haidee Heaven | <input checked="" type="checkbox"/> Maria Lindow | <input checked="" type="checkbox"/> Vicki Marshall |

Meeting called to order at 6:02 pm

Additions/Changes to today's Agenda and/or April 4, 2016 minutes: None noted.

Motion: Maria Lindow Second: Stacey Woodman

Executive Committee Reports

- President: Martha Michalak
 - Thank you from NEF for donation to Night for Northville
- Vice President: Doug Holmes
 - None
- Secretary: Jeanne McCauley
 - None
- Treasurer: Jen Hamilton
 - Cash \$129K, cash-in from spirit wear sales
 - Next meeting will have full year comparison year to year

Northville Mustang Booster Club
Balance Sheet
As of April 30, 2016

	Apr 30, 16
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	105,497.29
11000 · Comerica Checking	24,096.95
Total Checking/Savings	129,594.24
Other Current Assets	
12050 · Paypal Receivable	2,911.97
12200 · Concession Start Up Cash	600.00
Total Other Current Assets	3,511.97
Total Current Assets	133,106.21
TOTAL ASSETS	133,106.21
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	129,838.82
Net Income	3,267.39
Total Equity	133,106.21
TOTAL LIABILITIES & EQUITY	133,106.21

New Business:

- Beaumont Heart Checks – Sat., June 11, 2016 @ NHS - Tom Hughes- Northville Grad, NFD-Fire inspector and Jean Shea (Beaumont) attended this evening’s meeting
 - Tom initiated the program talks and worked with Jen to explore the possibilities
 - They provided program overview- Started in 2007, inspired by the numerous sudden heart deaths for athletes
 - 450 spots available, registration opens Friday, May 6, 2016
 - Blood Pressure, EKG, Echo-Cardio gram are taken. Cardiologists read the results.
 - 3 outcomes, Play, Play but follow-up, Stop
 - Teach CPR and how to use the de-fibrillator, how to respond if someone needs help
 - 90 minute appointment slots will be available.
 - Cardio myopathy is what is spotted- start screen at age eligible 13-18.
 - Since the program’s inception 13,000 students screened, 1400 stopped, 7 with severe condition.
 - Bringing 100 medical staff and volunteers (families of those helped)

Request #19- Athletic Dept. (Awards, including Varsity letters, senior plaques, etc.). Annual request to cover athletic office expenditures. This was a line-item eliminated in budget cuts made years back.

Total Cost: \$ 5,000

Request: \$ 5,000

Motion: Keith Naughton Second: Stacey Woodman
Approved/Denied: Approved 19-0

- **Request #20-** Athletic Dept. (Cover coaches' hotel costs for State final championships). This will cover the full year 2016-17 coaches traveling cost. This, too, was cut from the athletic department budget so we are reframing the request to come from the central athletic department source. This will cover all the team's progressing to state championship events.

Total Cost: \$3,500 Request: \$3,500
Motion: Keith Naughton Second: Stacey Woodman
Approved/Denied: Approved 19-0

Request #21- Boys' & Girls' Swim and Dive (40 Pull Buoys- opposite of a kickboard). These wear out over time.

Total Cost: \$494.40 Request: \$395.52
Motion: Keith Naughton Second: Stacey Woodman
Approved/Denied: Approved 19-0

- Sport Passes/Corral Club: Maria Lindow
 - Prepping for next year beginning.
 - Spring sports should promote to their team
- Concessions: Patty Donohue Ebach
 - Football Concessions Lottery conducted, results attached at end of document.
- Scholarship: Martha Michalak
 - Recipients will be announced at next month's ceremony
- Spirit Wear: Cynthia Straky
 - One last sale to be held at the end of May
 - Suggestion offered to possibly visit Hillside/Meads Mill prior to year-end or setup a table at the joint track meet- advertise beforehand so kids know to have money with them.
- Athletic Director: Bryan Masi
 - Spring Sports Update
 - Baseball- 8-2. 1st in division. 13-2 overall
 - Softball- 3-7. 5-9 overall
 - Girls Soccer- 3-1-1 in division. 2nd place. 5-5-2 overall
 - Girls LAX- 3-1 division. 8-2 overall. Big game v. S. Lyon tonight
 - Boys LAX- 2-1 division. 6-5 overall
 - Girls Tennis- 5-0 division. Ranked #1/2 in state
 - Boys Golf- 2nd in pre-season conf tourn. 1-0 division, beat Novi.
 - Girls Track- 3-0 division
 - Boys Track- 3-0 division.
 - Physicals- Thursday June 9 @ 4:30 to be hosted at NHS. \$25. Bryan will provide further scheduling info.
 - 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).
 - We will be resurfacing the track this summer and will be unavailable for some time over the summer break.

- Hired new coaches for the upcoming year:
 - Andres Torres- Boys Tennis, Pro at exclusive club in New York & at Texas tennis academy
 - Julie Fisette- Volleyball, prior Novi coach for 17 years
 - Aaron Chessman- Girls Golf, prior Ladywood coach and pro @ Breckenridge
 - Anthony Munoz- Wrestling
- KLAA realignment update
 - The second proposal was voted down and the dissenting teams are evaluating their alternatives. As well, the remaining KLAA organization is discussing future state scenarios. It remains unclear whether or not the dissenting teams will remain as part of the KLAA for next year.
- Sport Event Roundup
 - We've been presented with a fund raising opportunity to run the NCP concession this summer for Northville Parks and Rec. and look to gauge Booster's interest.
 - There are 6 baseball games/ night, 5:30-10:30pm, need 2 people/shift, to include at least one adult
 - The proceeds would be 55/45% - Teams/Booster
 - Schedule to commence next week
 - Seems the forum had interest, Kris Yanagi will follow-up with P&R and send update communication to the Boosters.
- The next meeting will be held on, **June 6, 2016 at 6:00 pm at the Sports Den**. Meeting minutes will be sent to all representatives and posted on the website.



NHS Football 2016
Concessions.xlsx