

Northville Mustang Boosters Club, Inc.

Oct 3, 2016 Meeting Minutes



Welcome: Introductions

Attendance:

- | | | |
|--|---|---|
| <input type="checkbox"/> Amy Eckenroth | <input checked="" type="checkbox"/> Jeanne McCauley | <input checked="" type="checkbox"/> Michelle DeYoung |
| <input checked="" type="checkbox"/> Bryan Masi | <input checked="" type="checkbox"/> Jen Hamilton | <input checked="" type="checkbox"/> Michelle Skillman |
| <input checked="" type="checkbox"/> Clark Couyoumijian | <input checked="" type="checkbox"/> Judy Rathwell | <input checked="" type="checkbox"/> Mike Freeman |
| <input checked="" type="checkbox"/> Cynthia Straky | <input checked="" type="checkbox"/> Kim Harrigan | <input checked="" type="checkbox"/> Nicole Cotter |
| <input checked="" type="checkbox"/> Debra Stein | <input type="checkbox"/> Klay Dillon | <input checked="" type="checkbox"/> Patty Donohue Ebach |
| <input checked="" type="checkbox"/> Doug Holmes | <input checked="" type="checkbox"/> Kris Yanagi | <input checked="" type="checkbox"/> Pam Moorman |
| <input checked="" type="checkbox"/> Fred Pumper | <input type="checkbox"/> Lori Moos | <input checked="" type="checkbox"/> Rob Stevens |
| <input checked="" type="checkbox"/> Gina Stevens | <input checked="" type="checkbox"/> Lynn Braeseker | <input checked="" type="checkbox"/> Stacey Woodman |
| <input checked="" type="checkbox"/> Greg Skinner | <input checked="" type="checkbox"/> Maria Lindow | <input checked="" type="checkbox"/> Stephanie Pezzitti |
| <input checked="" type="checkbox"/> Haidee Heaven | <input checked="" type="checkbox"/> Martha Michalak | <input checked="" type="checkbox"/> Tracey Maccoux |
| <input checked="" type="checkbox"/> Jane Barrott | <input type="checkbox"/> Mary Beth Ferrante | <input type="checkbox"/> Vicki Marshall |
| <input checked="" type="checkbox"/> Janet Dietrich | | |

Meeting called to order at 6:03 pm

Additions/Changes to today's Agenda and/or Sept 12, 2016 minutes: None noted.

Motion: Rob Stevens

Second: Clark Couyoumijian

Executive Committee Reports

- President: Martha Michalak
 - No update
- Vice President: Doug Holmes
 - No update
- Secretary: Jeanne McCauley
 - All teams now have Booster representation
- Treasurer: Jen Hamilton
 - The recap from last year still needs some final tweaks and will be shared next month
 - Starting with sports pass \$42K (same as last year), spiritwear (now with the store), concessions (team and boosters split) & fundraiser (but no golf outing this year)
 - Outgoing cash is requests/concessions

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

	Sep 30, 16
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	90,239.60
11000 · Comerica Checking	25,880.99
Total Checking/Savings	116,120.59
Other Current Assets	
12050 · Paypal Receivable	23,490.95
12200 · Concession Start Up Cash	2,800.00
Total Other Current Assets	26,290.95
Total Current Assets	142,411.54
TOTAL ASSETS	142,411.54
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24200 · Sales Tax Liability	384.06
Total Other Current Liabilities	384.06
Total Current Liabilities	384.06
Total Liabilities	384.06
Equity	
32000 · Unrestricted Net Assets	112,448.33
Net Income	29,579.15
Total Equity	142,027.48
TOTAL LIABILITIES & EQUITY	142,411.54

New Business:

- **Request # 5** – Athletic Department (Tryout Fees). Annual request for 9/10 teams who will need indoor tryout facilities (usually for Spring sports). This request was previously budgeted as line items per team and now we lump as one request. Same amount as last year’s requests.
 Total Cost: \$8,200 Request: \$8,200
 Motion: Patti Ebach Second: Cynthia Straky
 Approved/Denied: Approved 24 / 0 Denied

- **Request #6** – Athletic Dept. (Boulders for Tom Holzer Ford Field) - The Gertley family donated their services to landscape the entrance at Cooke. All of the materials were donated by Northville Public Schools, except the boulders. This request is looking for reimbursement for this already incurred cost.
 Total Cost: \$1,288 Request: \$1,288
 Motion: Maria Lindow Second: Judy Rathwell
 Approved/Denied: Approved 23 / 1 Denied

- **Request #7** – Concessions (Hot Chocolate Machine) - Dawn Carson has purchased a 5-hopper Bunn hot chocolate machine that will help with the rush hour times. Will eliminate the cumbersome process used today. Will not be portable to the soccer field. Smaller versions might be a better solution for the soccer fields.
 Total Cost: \$2,111 Request: \$2,111
 Motion: Cynthia Straky Second: Fred Pumper
 Approved/Denied: Approved 23 / 1 Denied

- Sport Passes/Corral Club: Maria Lindow
 - Another corral club and family pass sold since last month.
 - Will have another announcement coming out in the next few weeks to prompt pass purchases for the Winter sports season.

- Concessions: Patty Donohue Ebach
 - Homecoming this year was a weather disappointment. We purchased inventory to match last year's wonderful weather. Football netted \$3,000.
 - Soccer had game moved last Thursday and they decided to forgo hosting concessions.
 - Things are running smoothly so far, at the Fall season half-way point.
- Fundraising: Kris Yanagi
 - As a follow-up to the opportunity with the USA Hockey facility to support concessions for the entirety of their season, USA came back with a potential earning amount of \$5-7,000 per season. This amount was deemed not worth our effort.
 - We will revisit the Northville Parks and Recreation concession opportunity at NCP now that there is a new P&R director.
- Scholarship: Martha Michalak
 - No update
- Spirit Wear: Cynthia Straky
 - School store, The N Den, open and running.
 - Getting art student to paint the store.
 - Opened last Friday, first two days they sold \$1,000. Putting together an order to re-stock, hopefully before conferences.
 - Online orders didn't get in until the Thursday of spirit week. We will change our approach for the next order.
 - Next online order will be delivered pre-holiday and will put out announcement soon.
- Athletic Director: Bryan Masi
 - Fall Sports Update
 - Football- 5-1 (homecoming win last Friday). Next game at Stevenson, One more win needed to make the playoffs. Tough games left (Novi, Stevenson, crossover).
 - Boys Soccer- 8-1-5. 6-0-2 in conf. Have chance to win the Division this week. Hosting conference championship in couple of weeks.
 - Volleyball- 29-2, hosted invitational last Saturday, won it. Our losses have been to Novi (1st in state) and Romeo.
 - Tennis- 7-1, tomorrow hosting meet 8-noon
 - Girls Golf- 9-2, best record in a long time. Lost to Plymouth, Novi. Regionals this Wed and we are in a tough region, only top 3 move forward.
 - Boys CC- 2-1 Division 4th in state.
 - Girls CC- 3-0 division 1st in state.
 - Girls Swimming- 6-0, 2-0 conf., won Wayne county championships at Gross Pointe South.
 - KLAA reorganization update- getting ready for 14 team next year schedules. Will have 2 divisions, Novi/Northville will be grouped with Brighton/Howell/Harland. Looking at ways to mitigate some of the travel demands. Will retain concept of Division. No new teams for next year.
 - Former NHS Booster President and current EMU compliance associate will conduct a session on NCAA Div I & II eligibility. Bryan provided flyer at meeting for those interested. The meeting will take place on Oct 24.
- Sport Event Roundup- No updates

- Adjournment at 6:31 pm
- The next meeting will be held on, **Nov 7, 2016 at 6:00 pm in the PE classroom**. Meeting minutes will be sent to all representatives and posted on the website.