

Northville Mustang Boosters Club, Inc.

Nov 7, 2016 Meeting Minutes



Welcome: Introductions

Attendance:

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

Meeting called to order at 6:04 pm

Additions/Changes to today's Agenda and/or Oct 3, 2016 minutes: None noted.

Motion: Mary Beth Ferrante Second: Greg Skinner

Executive Committee Reports

- President: Martha Michalak
 - School Board will be evaluating potential bond to support for athletic needs but are not yet ready to disposition this need. Boosters are keeping our eye on the process and will keep the membership posted as we learn of the evaluation process' progress. Currently there is an infrastructure study and so far the Board has been made aware we would like to be part of a bond if one were to happen. Martha will keep us posted so that we may get involved in the community forums and platforms for feedback as appropriate.
- Vice President: Doug Holmes
 - No update
- Secretary: Jeanne McCauley
 - No update
- Treasurer: Jen Hamilton
 - No update

Northville Mustang Booster Club
Balance Sheet
As of October 31, 2016

	Oct 31, 16
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	93,580.75
11000 · Comerica Checking	25,745.13
Total Checking/Savings	119,325.88
Other Current Assets	
12001 · Undeposited Funds	5,419.41
12200 · Concession Start Up Cash	2,800.00
Total Other Current Assets	8,219.41
Total Current Assets	127,545.29
TOTAL ASSETS	127,545.29
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24200 · Sales Tax Liability	311.73
Total Other Current Liabilities	311.73
Total Current Liabilities	311.73
Total Liabilities	311.73
Equity	
32000 · Unrestricted Net Assets	112,448.33
Net Income	14,785.23
Total Equity	127,233.56
TOTAL LIABILITIES & EQUITY	127,545.29

New Business:

- **Request # 8** – Athletic Department- All teams, Hex bars for the weight room. All teams using the weight room and the room is over-scheduled. These bars work toward core strength. Safer for deadlifting.
Total Cost: \$1,150 Request: \$1,150
Motion: Stacey Woodman Second: Pam Moorman
Approved/Denied: 23 Approved / 0 Denied

- **Request #9** – Girl’s Swimming- Swim caps, team banner, yoga training. Caps ordered every 2-3 years and they are nameless and used as replacement caps (have to buy in bulk). Needed new banner. Also do yoga land training.
Total Cost: \$780 Request: \$624
Motion: Cynthia Straky Second: Stacey Woodman
Approved/Denied: 23 Approved / 0 Denied

- **Request #10**– Baseball- Offset varsity team Spring Break trip in Florida. Long discussion ensued regarding parameters around those team expenses boosters should be covering. No resolution gained.
Total Cost: \$26,000 Request: \$4,500
Motion: Nicole Cotter Second: Fred Pumper

Approved/Denied: 21 Approved / 2 Denied

- **Request #11**– Wrestling - Offset cost of the Todd Schoenheide Invitational. Annual event on December 10 and is the only Northville home wrestling meet. 14 teams attending, need help to offset costs to run the tournament. Helps to fund the event and to raise funds for the scholarship in Todd's name
 - Total Cost: \$650 Request: \$520
 - Motion: Stacey Woodman Second: Michelle Skillman
 - Approved/Denied: 23 Approved / 0 Denied

- **Request #12**– Gymnastics- 2016-17 Facility rental fee at the Michigan Academy of Gymnastics. Our team needs a location to train since we've moved them offsite a few years back to support the need for boys/girls concurrent basketball seasons. All of their meets are away as a result. We are hosting our largest team ever this year!
 - Total Cost: \$4,000 Request: \$3,500
 - Motion: Judy Rathwell Second: Stacey Woodman
 - Approved/Denied: 23 Approved / 0 Denied

- Sport Passes/Corral Club: Maria Lindow
 - No activity – remind Winter sports reps to purchase passes for the winter season

- Concessions: Patty Donohue Ebach
 - In a lull time. In about a month we will start basketball.
 - Clearing out the outdoor facilities and shutting down for the season
 - Got 1000 water bottles donated from Thornton and Grooms
 - Hot chocolate machine a hit, raised price to \$1.50 / cup.

- Fundraising: Kris Yanagi
 - Contacted P&R, still in turnover stage. She will call them back at the beginning of 2017.

- Scholarship: Martha Michalak
 - No Update

- Spirit Wear: Cynthia Straky
 - School store, The N Den, open and running- achieved great conferences sales.
 - Holding second online sale currently, to complete by Thursday. Product has been well-received
 - The store did well during spirit week, sales since have tempered, expect to pick up before the holidays.

- Athletic Director: Bryan Masi
 - Fall Sports Update
 - Football- Division champs, 7-3 overall, lost to Canton in first round of playoffs.
 - Boys Soccer- 10-5-6, Won Division, lost to Brighton in OT. Tough division.
 - Volleyball- 40-6 overall, lost district finals to Novi (who will seem to be #1 in State)
 - Tennis- Finish 2nd in conference, 2nd in Region, 7th in State
 - Girls Golf- 9-2 overall, just missed State qualifiers
 - Boys CC- Conf champs, took 7 in state in finals
 - Girls CC- Div, Conf, Reg champs , 3rd in State
 - Girls Swimming- Won Division & Conference champs, 10 girls qualified for the upcoming state finals, last meet this week to get more qualifiers

- The Northville Record called to let Bryan know they are laying off 2 sports writers. They will have 2 writers to cover 36 schools. Our coverage will fall off. Online is still lively.
- Bryan conducted a demonstration of the athletic webpage to remind the Booster group of its existence and available content.
- Sport Event Roundup- No updates
- Adjournment at 7:02 pm
- The next meeting will be held on, **Dec 5, 2016 at 6:00 pm at Genitti's**. Meeting minutes will be sent to all representatives and posted on the website.