

# Northville Mustang Boosters Club, Inc.

Dec 5, 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 checked="" type="checkbox"/> Brent Wasik        | <input checked="" type="checkbox"/> Jeanne McCauley    | <input type="checkbox"/> Michelle Skillman             |
| <input checked="" type="checkbox"/> Bryan Masi         | <input type="checkbox"/> Jen Hamilton                  | <input checked="" type="checkbox"/> Mike Freeman       |
| <input checked="" type="checkbox"/> Clark Couyoumijian | <input type="checkbox"/> Judy Rathwell                 | <input type="checkbox"/> Nicole Cotter                 |
| <input checked="" type="checkbox"/> Cynthia Straky     | <input checked="" type="checkbox"/> Kim Harrigan       | <input 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 type="checkbox"/> Maria Lindow                  | <input checked="" type="checkbox"/> Tracey Maccoux     |
| <input checked="" type="checkbox"/> Haidee Heaven      | <input checked="" 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 6:15 pm

Additions/Changes to today's Agenda and/or Nov 7, 2016 minutes: Chen.

Motion: Lori Moos      Second: MaryBeth Ferrante

## Executive Committee Reports

- President: Martha Michalak
  - No update on the bond activities, assuming progress to begin in January. Will keep everyone posted on the help needed.
  - Coach Kostrzewa sent thank you note for Booster approval for baseball funds.
- Vice President: Doug Holmes
  - No update
- Secretary: Jeanne McCauley
  - No update
- Treasurer: Jen Hamilton
  - No update

## New Business:

- **Request # 13** – Girls' and Boys' Track- Outdoor record board/recognition signage. Coach Tim Dalton joined and provided mock-ups of the proposed signage. Current board is in gymnasium and has limited visibility for athletes and parents. Installed on west end of the shed by the track. Sign will mimic the pool signs. Made of metal and the record board is dia-bond material covered in Plexiglas. Replacing a record will happen via a panel replacement (approx. \$10-15 per record).

Total Cost: \$5,000

Request: \$4,000

Motion: Mary Beth Ferrante

Second: Clark Couyoumijian

Approved/Denied: 18 Approved / 0 Denied

- **Request #14** – Girls’ and Boys’ Cross Country- Offset to cover cost of cross country camp. Every year the team goes up north for training and looking for an offset to this cost. Will help to pay for the coaches.
  - Total Cost: \$18,500
  - Motion: Kris Yanagi
  - Approved/Denied: 18 Approved / 0 Denied
  - Request: \$1,200
  - Second: Mike Freeman
- Sport Passes/Corral Club: Maria Lindow
  - Maria not here. We need every team to send reminder that sports passes are for sale. Jeanne will send email reminder to this membership.
- Concessions: Patty Donohue Ebach
  - Patti not able to attend. Bryan reminds winter reps to contact her to ensure the schedule is set and planning is complete.
- Fundraising: Kris Yanagi
  - No Update. Jan 2 email is going to the Northville parks and recreation center to inquire further about concessions.
- Scholarship: Martha Michalak
  - Students will get the information in Feb and have to turn in applications by the end of March. Scholarships will be awarded in May.
- Spirit Wear: Cynthia Straky
  - Going well. In discussion with the management team at the store to review profit sharing with them for their services. We are near an agreement. They are running the full operation and we will help them with their inventory needs.
  - The kids will work with Cynthia (and team) to make decisions on future merchandise decisions.
  - 2<sup>nd</sup> online order brought in \$1,100 in sales
  - Having another online sale near year-end
  - Store open from 6:00-7:00 pm during the upcoming Christmas concerts
- Athletic Director: Bryan Masi
  - Sports Update
    - Girls Swim and Dive- 5<sup>th</sup> place overall in State finals  
200 meter were state champions. Coach McNeff head coach of the year.
  - Getting ready for Winter sports
    - Boys Hockey 2-2—won 2 last weekend in Traverse City, next game Friday
    - Girls Basketball- 0-1, got upset first game of the year, First home game tomorrow night.
      - BOYS/GIRLS double header this week against Saline
    - Bowling starts tomorrow
    - Wrestling starts next Wednesday and then the Todd Schoenheide Invitational is next Saturday. 12 teams planning to attend.
    - Gymnastics starts Thursday at Canton
    - Boys swimming starts Thursday at home versus Pinkney
    - Competitive Cheer starts Saturday.
- Sport Event Roundup- No updates

- Seniors Honor's Night- Monday May 22, 2017

- Adjournment at 6:33 pm
- The next meeting will be held on, **Jan 9, 2016 at 6:00 pm in the athletic classroom.** Meeting minutes will be sent to all representatives and posted on the website.