

Northville Mustang Boosters Club, Inc.

Sept 12, 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 type="checkbox"/> Mike Freeman |
| <input checked="" type="checkbox"/> Cynthia Straky | <input checked="" type="checkbox"/> Kim Harrigan | <input checked="" type="checkbox"/> Nicole Cotter |
| <input 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 checked="" type="checkbox"/> Lori Moos | <input checked="" type="checkbox"/> Rob Stevens |
| <input checked="" type="checkbox"/> Gina Stevens | <input checked="" type="checkbox"/> Lynn Braeseker | <input 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 checked="" type="checkbox"/> Mary Beth Ferrante | <input checked="" type="checkbox"/> Vicki Marshall |
| <input type="checkbox"/> Janet Dietrich | | |

Meeting called to order at 6:04 pm

Additions/Changes to today's Agenda and/or June 6, 2016 minutes: None noted.

Motion: Pam Moorman Second: Greg Skinner

Executive Committee Reports

- President: Martha Michalak
 - Meeting dates are provided at entry, pick up a copy
 - Welcome to the new members
- Vice President: Doug Holmes
 - No update
- Secretary: Jeanne McCauley
 - Sending around contact list, please update and will re-post on the website
- Treasurer: Jen Hamilton
 - Starting year with approx. \$111,000
 - Will have year's recap at next month's meeting
 - This month is our big activity month, financially so that activity will be reflected in the recap to make it more meaningful.

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

	Jun 30, 16
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	86,389.55
11000 · Comerica Checking	24,759.57
Total Checking/Savings	111,149.12
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	114,661.09
TOTAL ASSETS	114,661.09
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24200 · Sales Tax Liability	180.13
Total Other Current Liabilities	180.13
Total Current Liabilities	180.13
Total Liabilities	180.13
Equity	
32000 · Unrestricted Net Assets	129,838.82
Net Income	-15,357.86
Total Equity	114,480.96
TOTAL LIABILITIES & EQUITY	114,661.09

New Business:

- **Request #1** – Athletic Department (Leadership Council) - Hosting council for 5th year running. Two students from each athletic team to do leadership exercises they take back to their teams. 53 students are being invited this year, will take a ropes leadership/teamwork course. They get a book and will go to Brighton to attend a speaking event. Target audience is sophomores and juniors. Coaches nominate the students.
Total Cost: \$3,000 Request: \$3,000
Motion: MaryBeth Ferrante Second: Judy Rathwell
Approved/Denied: 22 Approved / 0 Denied

- **Request #2** – Athletic Department (Girl's Locker Room Mural) - Boys locker room had a makeover a few years back with murals and inspiration. Girls wanted to mimic a similar setting and are working on it now. All the girls' teams contributed to it and we would help offset costs.
Total Cost: \$4,250 Request: \$1,200
Motion: Cynthia Straky Second: Patty Ebach
Approved/Denied: 22 Approved / 0 Denied

- **Request #3** – Hockey (Annual offset to Hockey total cost) - Used to offset the hockey cost given the high expense for the players. Boosters agreed to provide \$5,000 each year to make up for their lost revenue from past arrangement of taking away pass revenue. The original request

stated these funds would support new video equipment and the group suggests we re-name this to 'supplement Ice time costs'.

- Motion (to change name): Maria Lindow, Second: Cynthia Straky, unanimously passed.

Total Cost: \$6,500

Request: \$5,000

Motion: Patty Ebach

Second: Nicole Cotter

Approved/Denied: 22 Approved / 0 Denied

- **Request #4** – Volleyball (Tabletop Scoreboards) - Need scoreboards for the freshman and JV teams since they play simultaneously. This will include a HUDL add-on to provide further stats and analysis.

Total Cost: \$570

Request: \$ 456

Motion: Kris Yanagi

Second: Fred Pumper

Approved/Denied: 22 Approved / 0 Denied

- Sport Passes/Corral Club: Maria Lindow
 - Sold 240 family, 23 corral (down 5 from last year), 36 individual, approx. \$40K to deposit
 - Big sales at the football game (26 family pass sales)
 - This should be the brunt of our sales with a few more during Winter sports season
- Concessions: Patty Donohue Ebach
 - Volleyball tournament, Soccer and Football all doing sales.
 - Varsity home football this upcoming Friday (Alpine Skiing in the booth).
 - Will pass along concessions lessons learned from the folks running the booth each game
 - \$1,326 Pepsi sale rebate check coming back from the district. It got lumped in with the districts rebate check. We must fill out a W-9 to get this money coming directly to Boosters.
 - We are supposed to get recyclable program to be executed by Coke with bottle deposit money coming back to us. We may also consider having the concessions team take the bottles/cans for their own fundraising.
 - Another concession opportunity would be the football 4-way scrimmage event. Also, basketball summer leagues. Patty to investigate these options.
- Fundraising: Kris Yanagi
 - Opportunity exists with the USA Hockey facility to support concessions for the entirety of their season. We would have to commit to the full season, not just picking a sub-set of games. The estimated proceeds seem to be in question and Kris is going to meet with the representatives to get additional information on our 'take' from this potential opportunity. Kris will follow up with Boosters on what she learns. Their season begins September 23.
- Scholarship: Martha Michalak
 - No update
- Spirit Wear: Cynthia Straky
 - School Store to begin operations. The store will be open every lunch and during both A & B seminar times. The store will offer spirit wear along with other school supplies.
 - Had lucrative impromptu sale during the pre-school year teacher in service and had significant sales.
 - Looking to have table setup at open house to have items available for the New Year.
- Athletic Director: Bryan Masi
 - Fall Sports Update

- Football- 2-1, playing Salem this Friday
- Boys Soccer- 1-0-1 in division, 3-1-4 overall
- Volleyball- 12-1. Ranked 2nd in State
- Tennis- 1-0, 2nd at Ann Arbor Huron Invite, won Walled Lake Invite.
- Girls Golf- 4-0, first in division
- Boys CC- Ran in Bath invite, season begins this week
- Girls CC- Won Bath invite this weekend, first division meet this week
- Girls Swimming- 1-0. 2nd at Ann Arbor Huron Invite. Won Walled Lake Invite.
- KLAA reorganization update- Still under discussion. Thus far, we expect the dissenting teams to leave for next year (2017-18) and we set schedules with the smaller league. Discussions will continue regarding a new league with new membership for the subsequent year.
- Sport Event Roundup
 - Fundraiser at this Friday's white-out football game to support the Sheehan family for medical costs incurred for their NHS. We will forward the flyer with the GoFundMe site address this week.
- Adjournment at 6:59 pm
- The next meeting will be held on, **October 3, 2016 at 6:00 pm in the PE classroom.** Meeting minutes will be sent to all representatives and posted on the website.