

Northville Mustang Boosters Club, Inc.

Jan 9, 201 Meeting Minutes



Welcome: Introductions

Attendance:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Amy Eckenroth | <input type="checkbox"/> Janet Dietrich | <input checked="" type="checkbox"/> Michelle DeYoung |
| <input checked="" type="checkbox"/> Brent Wasik | <input checked="" type="checkbox"/> Jeanne McCauley | <input checked="" type="checkbox"/> Michelle Skillman |
| <input type="checkbox"/> Bryan Masi | <input type="checkbox"/> Jen Hamilton | <input checked="" 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 checked="" type="checkbox"/> Kim Harrigan | <input type="checkbox"/> Patty Donohue Ebach |
| <input type="checkbox"/> Debra Stein | <input type="checkbox"/> Klay Dillon | <input type="checkbox"/> Pam Moorman |
| <input type="checkbox"/> Doug Holmes | <input checked="" type="checkbox"/> Kris Yanagi | <input checked="" 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 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 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 6:02 pm

Additions/Changes to today's Agenda and/or Dec 5, 2016 minutes:

Motion: Lori Moos Second: Kris Yanagi

Executive Committee Reports

- President: Martha Michalak
 - Absent
- Vice President: Doug Holmes
 - Absent
- Secretary: Jeanne McCauley
 - No update
- Treasurer: Jen Hamilton
 - Absent

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

	Dec 31, 16
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	72,339.22
11000 · Comerica Checking	27,918.51
Total Checking/Savings	100,257.73
Other Current Assets	
12001 · Undeposited Funds	18,313.50
12200 · Concession Start Up Cash	450.00
Total Other Current Assets	18,763.50
Total Current Assets	119,021.23
TOTAL ASSETS	119,021.23
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24200 · Sales Tax Liability	1,151.24
Total Other Current Liabilities	1,151.24
Total Current Liabilities	1,151.24
Total Liabilities	1,151.24
Equity	
32000 · Unrestricted Net Assets	112,448.33
Net Income	5,421.66
Total Equity	117,869.99
TOTAL LIABILITIES & EQUITY	119,021.23

New Business:

- **Request # 15**– Boys’ and Girls’ Basketball- Offset costs of pancake breakfast and equipment.
Total Cost: \$1,500 Request: \$1,200
Motion: Second:
Approved/Denied: Approved / 0 Denied

Due to the absence of a representative to speak to the request, we deferred the vote until our next meeting

- Sport Passes/Corral Club: Maria Lindow
 - Absent
- Concessions: Patty Donohue Ebach
 - Absent
- Fundraising: Kris Yanagi
 - Kris will be reaching out to P&R to revisit the NCP concession stand opportunity.
- Scholarship: Martha Michalak
 - No Update

- Spirit Wear: Cynthia Straky
 - Working with the school store representatives to reach agreement on the contribution dollars allotment between the Athletic Booster fund and the school store fund.
- Athletic Director: Bryan Masi- no update this month.
 - Winter Sports Update
 - Boys Hockey
 - Girls Basketball
 - Boys Basketball
 - Bowling
 - Wrestling
 - Gymnastics
 - Boys swimming
 - Competitive Cheer
- Sport Event Roundup- No updates
- Adjournment at 6:12 pm
- The next meeting will be held on, **Feb 6, 2017 at 6:00 pm in the athletic classroom.** Meeting minutes will be sent to all representatives and posted on the website.