

Northville Mustang Boosters Club, Inc.

Feb 6, 2017 Meeting Minutes



Welcome: Introductions

Attendance:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Amy Eckenroth | <input checked="" type="checkbox"/> Janet Dietrich | <input type="checkbox"/> Michelle Skillman |
| <input type="checkbox"/> Brent Wasik | <input checked="" type="checkbox"/> Jeanne McCauley | <input checked="" type="checkbox"/> Mike Freeman |
| <input checked="" type="checkbox"/> Bryan Masi | <input checked="" type="checkbox"/> Jen Hamilton | <input checked="" type="checkbox"/> Nicole Cotter |
| <input type="checkbox"/> Clark Couyoumijian | <input checked="" type="checkbox"/> Judy Rathwell | <input checked="" type="checkbox"/> Nicole Lane |
| <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 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 type="checkbox"/> Greg Skinner | <input checked="" 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 checked="" type="checkbox"/> Jane Barrott | <input checked="" type="checkbox"/> Michelle DeYoung | <input checked="" type="checkbox"/> Tony Salmone |

Meeting called to order at 6:04 pm

Additions/Changes to today's Agenda and/or Jan 9, 2017 minutes:

Motion: Lori Moos Second: Stacey Woodman

Executive Committee Reports

- President: Martha Michalak
 - If interested in Secretary or Treasurer positions, let Jeanne know via email
- Vice President: Doug Holmes
 - None
- Secretary: Jeanne McCauley
 - None
- Treasurer: Jen Hamilton
 - None

Northville Mustang Booster Club
Balance Sheet
As of January 31, 2017

	Jan 31, 17
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	88,235.57
11000 · Comerica Checking	27,897.41
Total Checking/Savings	116,132.98
Other Current Assets	
12050 · Paypal Receivable	507.36
12200 · Concession Start Up Cash	450.00
Total Other Current Assets	957.36
Total Current Assets	117,090.34
TOTAL ASSETS	117,090.34
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	112,448.33
Net Income	4,642.01
Total Equity	117,090.34
TOTAL LIABILITIES & EQUITY	117,090.34

New Business:

- **Request # 15**– Boys’ and Girls’ Basketball- Offset costs of pancake breakfast and equipment. Started buying equipment to support the breakfast, warmers, coffee urns and the like. Plan to use this equipment multiple times per year. Can be available to other sports, if needed. Storing it by the cafeteria.
Total Cost: \$1,500 Request: \$1,200
Motion: Rob Stevens Second: Judy Rathwell
Approved/Denied: 24 Approved / 0 Denied

- **Request #16** – Boys’ Lacrosse (offset costs of the program). Same amount as last year. This is the help they need to cover coaches, officials. Lacrosse is a self-funded varsity sport. We have taken them under the umbrella of Boosters to provide assistance. They are an MHSA, KLAA sport allowed, but not funded by the district.
Total cost: \$62,500 Request: \$8,000
Motion: Maria Lindow Second: Patty Ebach
Approved/Denied: 24 Approved / 0 Denied

- **Request #17** – Girls’ Tennis (offset indoor court time). Season begins before weather permits outside practice. Tryouts are inside and that court time covered on previous, athletic department fund request. This covers practice once the season commences. Rates are \$18/ hour, Need 4 courts for 1.5 hours per practice
Total cost: \$1675 Request: \$675
Motion: Mike Freeman Second: Stacey Woodman
Approved/Denied: 24 Approved / 0 Denied

- Sport Passes/Corral Club: Maria Lindow
 - Had 5 more sales over December. Pretty much end of sales- sold \$41K over the full course of the selling season, down slightly from prior year.
- Concessions: Patty Donohue Ebach
 - No significant updates, running smoothly during games and meets.
 - Popcorn machine broken (using microwave until fixed).
- Fundraising: Kris Yanagi
 - Boosters needs a new fundraiser to replace the golf outing revenue and we will be soliciting the membership's input.
 - Martha will send out a ballot for Booster's review which will give each option's description, estimated effort/involvement and estimated proceeds.
 - The survey seeks feedback on the options as we look to engage broader community involvement beyond the athletic community
 - Visited NCP Concessions potential to staff the full summer
 - April- November (break in August)
 - Looking at signup for teams (Signup Genius) to take shifts by day
 - Will look to split profits between team and booster proceeds
 - Teams can choose how many days they want (4-5 hours per day)
 - Will need at least one parent per shift
 - Need a commitment from majority of the teams for this to work
 - Took a straw poll and approx. 6-7 folks noted interested (seemingly weak interest here)
 - Golf Outing (potentially couple with the food tasting)
 - Dinner Dance
 - Food Fair/Tasting & Silent Auction
 - 50/50 Raffle
 - Martha and Kris will frame the options and send out survey for membership feedback.
- Scholarship: Martha Michalak
 - Local packets have gone out, due back March 6
 - More information by the April meeting
- Spirit Wear: Cynthia Straky
 - January sales were pretty slow
 - Meeting with vendor to look at new merchandise for Spring
 - Next big sale is activity night for incoming Freshman
- Athletic Director: Bryan Masi
 - Winter Sports Update
 - Boys Hockey – 14-5-1, 6th in State, 2nd in division. Play Brighton Friday (1st vs 2nd)
 - Girls Basketball– 13-1, lost first game. 1st in division. Districts at Salem, bye in first round
 - Boys Basketball- 8-6, 3rd in division. Hosing districts March 6, playing CC.
 - Bowling – Girls looking for first win, boys 4-10
 - Gymnastics- 8-1, took 5th in weekend tourney- very good

- Boys swimming- 7-2, Lost to Novi first time in many years. Won Wayne county championship
- Competitive Cheer- 3-2. Took 4th in conference champs
- Pom Pon- qualified for the Division 1 State Championships to be held February 19 at MSU.
- Wrestling- 17-10 took 4th in division, Districts Thursday @ Salem.
- Skiing- Great year, 4th in Boys, KLAA championship is Monday, Thursday is Mt. Brighton championship. Girls finished 4th in division. Boys 15 members, Girls 7 members.
- March 13 at 6:00 – incoming Freshman activity fair
- March 13, Spring sports tryouts start this day
- June 8 @ 4:30- Hosting on-site physicals
- League alignment- 14 teams left
 - Two, 7 team Divisions:
 - East - Canton, Salem, Plymouth, Franklin, Churchill, Wayne, John Glenn
 - West- Grand Blanc, Howell, Hartland, Brighton, Novi, Northville, Stevenson
 - For football, the league will frame up differently. The team's prior 4 year record was evaluated and the divisions were adjusted to achieve a better balance of the divisions:
 - KLAA Black: Canton, Hartland, Stevenson, Brighton, Howell, Novi, Salem
 - KLAA Gold: Northville, Plymouth, Churchill, Grand Blanc, John Glenn, Franklin, Wayne
 - Other sports are going to play the full 14 teams before going out of the Conference to alleviate some of the travel
 - Working on how the league will look past next year, seeking potential other schools.
- Sport Event Roundup
 - Baseball camp for youth players. Email Kris Yanagi for a sign-up form
- Adjournment at 6:38 pm
- The next meeting will be held on, **March 6th, 2017 at 6:00 pm in the athletic classroom.** Meeting minutes will be sent to all representatives and posted on the website.