

Northville Mustang Boosters Club, Inc.

March 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 checked="" 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 checked="" type="checkbox"/> Clark Couyoumijian | <input checked="" type="checkbox"/> Judy Rathwell | <input type="checkbox"/> Nicole Lane |
| <input type="checkbox"/> Cynthia Straky | <input type="checkbox"/> Kim Harrigan | <input checked="" type="checkbox"/> Patty Donohue Ebach |
| <input type="checkbox"/> Debra Stein | <input type="checkbox"/> Klay Dillon | <input 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 type="checkbox"/> Michelle DeYoung | <input checked="" type="checkbox"/> Tony Salmone |

Meeting called to order at 6:02 pm

Additions/Changes to today's Agenda and/or Feb 6, 2017 minutes:

Motion: Lori Moos Second: Nicole Cotter

Executive Committee Reports

- President: Martha Michalak
 - Thank you note from Coach K. on the Vero Beach trip from the Boys Baseball team
 - Results of the survey- food tasting won by a vast majority
- Vice President: Doug Holmes
 - None
- Secretary: Jeanne McCauley
 - None
- Treasurer: Jen Hamilton
 - Financials on same pace as last year's spending

Northville Mustang Booster Club
Balance Sheet
As of February 28, 2017

	Feb 28, 17
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	76,299.26
11000 · Comerica Checking	28,209.41
Total Checking/Savings	104,508.67
Other Current Assets	
12001 · Undeposited Funds	5,334.07
12050 · Paypal Receivable	507.36
12200 · Concession Start Up Cash	450.00
Total Other Current Assets	6,291.43
Total Current Assets	110,800.10
TOTAL ASSETS	110,800.10
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24200 · Sales Tax Liability	348.55
Total Other Current Liabilities	348.55
Total Current Liabilities	348.55
Total Liabilities	348.55
Equity	
32000 · Unrestricted Net Assets	112,448.33
Net Income	-1,996.78
Total Equity	110,451.55
TOTAL LIABILITIES & EQUITY	110,800.10

New Business:

- **Request # 18**– Athletic Dept. (new team championship signs)—Banners in the gym are aging and Athletic Department is looking to move to a new, solid sign for each team. They would go above the bleachers, girls on one side, boys the other. We have 28 teams to have a sign.
Total Cost: \$12,000 Request: \$4,000
Motion: Fred Pumper Second: Stacey Woodman
Approved/Denied: 22 Approved / 0 Denied

- **Request #19** – Girls' Lacrosse (offset cost of the total program). Need balls, nets, training and coaching fees. Fundraising is being done already by the team.
Total cost: \$16,000 Request: \$4,000
Motion: Rob Stevens Second: Patti Ebach
Approved/Denied: 22 Approved / 0 Denied

- **Request #20** – Alpine Skiing (team uniforms and timing equipment). Rob provided the banquet brochure as an overview of the team activities. Looking for support to offset team costs. Uniforms are a coat, want to buy 25. Other teams also have speed suits (\$400 each), not asking for that.

Bought gates and equipment already. Need timing equipment to support effective practices and team evaluation.

Total cost: \$11,200 Request: \$5,600

Motion: Chris Yanagi Second: Tracey McCoux

Approved/Denied: 22 Approved / 0 Denied

- Sport Passes/Corral Club: Maria Lindow
 - Sold 1 sports pass since last month!
- Concessions: Patty Donohue Ebach
 - Still going for Districts.
 - Supported Special Olympics event
 - Dodge Ball event next weekend will have concessions, then closing indoor concessions
 - Popcorn machine has been repaired.
 - Girls Lacrosse will let Patty know if they are interested to have concessions during their season
- Fundraising: Kris Yanagi
 - Will do tasting for the football game as our main fundraiser. Will start the planning process for this Fall football season
- Scholarship: Martha Michalak
 - Applications were due today, will start evaluations next week
- Spirit Wear: Cynthia Straky
 - No Update
- Athletic Director: Bryan Masi
 - Winter Sports Update
 - Boys Hockey – Won Reg champs in OT v. Cranbrook, State quarter finals against Macomb Dakota Wed at 7:00pm in Dearborn. Friday at Compuware if we win that.
 - Girls Basketball– Won division 10-0, lost Districts to Novi (beat them twice)
 - Boys Basketball- Tip off against CC tonight, first round of Districts
 - Bowling – Regionals finished this past week, did not make the states
 - Gymnastics- 2nd in region by .94 points to Canton. 1st state qualifier since 2010
 - Boys swimming- 2nd in conf, state champions at OU this weekend
 - Competitive Cheer- 10th overall in KLAA, 8th in Districts
 - Pom Pon- 8th in state (Div 1)
 - Wrestling- Lost to Salem in district championship, great for our team
 - Skiing- 10th in boys region, 7th in girls region
 - March 13 at 6:00 – incoming Freshman activity fair
- Sport Event Roundup
 - New rep– Robert Gruschow joined us to represent Girls Swim and Dive- Welcome!
- Adjournment at 6:23 pm
- The next meeting will be held on, **April 10th, 2017 at 6:00 pm in the athletic classroom.** Meeting minutes will be sent to all representatives and posted on the website.