

Northville Mustang Boosters Club, Inc.

April 10, 2017 Meeting Minutes



Welcome: Introductions

Attendance:

- | | | |
|--|--|--|
| <input type="checkbox"/> Amy Eckenroth | <input type="checkbox"/> Janet Dietrich | <input checked="" 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 checked="" type="checkbox"/> Clark Couyoumijian | <input type="checkbox"/> Judy Rathwell | <input type="checkbox"/> Nicole Lane |
| <input checked="" type="checkbox"/> Cynthia Straky | <input type="checkbox"/> Kim Harrigan | <input type="checkbox"/> Patty Donohue Ebach |
| <input type="checkbox"/> Debra Stein | <input 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"/> Robert Gruschow |
| <input checked="" type="checkbox"/> Gina Stevens | <input checked="" type="checkbox"/> Lynn Braeseker | <input checked="" type="checkbox"/> Stacey Woodman |
| <input 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 type="checkbox"/> Tracey Maccoux |
| <input checked="" type="checkbox"/> Jane Barrott | <input checked="" type="checkbox"/> Michelle DeYoung | <input type="checkbox"/> Vicki Marshall |
| | | <input checked="" type="checkbox"/> Nancy Smith |

Meeting called to order at 6:05 pm

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

Motion: Lori Moos

Second: Mike Freeman

Executive Committee Reports

- President: 'Martha Michalak
 - Working on the bond proposal. Committee looking to support athletic improvements and is comprised of teachers, parents, etc.
- Vice President: Doug Holmes
 - None
- Secretary: Jeanne McCauley
 - Thanks to everyone who sent information regarding the businesses supporting their teams. Will create a matrix identifying each of the sports and the related supporting businesses. We will share this information with the Booster membership by the end of the week.
- Treasurer: Jen Hamilton
 - Cash balance currently at \$95,000.
 - We did get a volunteer, Fred Pumper who has offered to be the next treasurer. Fred and Jen will meet to go over roles and responsibilities for Fred's information.
 - NOTICE: The football concessions lottery will be conducted at next month's meeting, Jen will send email in the next few weeks to the membership to see who plans to participate.

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

	Mar 31, 17
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	66,892.73
11000 · Comerica Checking	27,816.00
Total Checking/Savings	94,708.73
Other Current Assets	
12001 · Undeposited Funds	939.13
12050 · Paypal Receivable	507.36
12200 · Concession Start Up Cash	450.00
Total Other Current Assets	1,896.49
Total Current Assets	96,605.22
TOTAL ASSETS	96,605.22
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24200 · Sales Tax Liability	68.35
Total Other Current Liabilities	68.35
Total Current Liabilities	68.35
Total Liabilities	68.35
Equity	
32000 · Unrestricted Net Assets	112,448.33
Net Income	-15,911.46
Total Equity	96,536.87
TOTAL LIABILITIES & EQUITY	96,605.22

New Business:

- **Request #21** – Athletic Dept (Athletic Awards) - Annual request to get Letters, Certificates at team banquets, KLAA patches and plaques.
Request: \$5,000
Motion: Fred Pumper Second: Rob Stevens
Approved/Denied: 18 Approved / 0 Denied

- **Request #22** – Girls' and Boys' Cross Country (offset cost of the Mustang Invitational) - Major fundraiser of the year, Expect 28 teams to participate and funds will support cost of officials, starters, porta johns.
Total cost: \$1,100 Request: \$ 600
Motion: Stacy Woodman Second: Clark Couyoumijian
Approved/Denied: 18 Approved / 0 Denied

- **Request #23** – Athletic Dept (Summer Strength and conditioning for multiple teams). Hire Jim Kielbaso (Total Sports) to run program every Tues/Thurs through the summer. Usually the smaller roster teams. 12/13 teams take advantage of this program. 4th or 5th year we are offering this. Individuals can also participate.
Request: \$3,600
Motion: Jane Barrott Second: Cynthia Straky
Approved/Denied: 18 Approved / 0 Denied

- **Request #24** – Girls' and Boys' Basketball- GUN shooting machine. We have 16 year old machine in use today which rebounds and keeps stats. We are trading in the old one to reduce

cost of getting new one. Basketball also offers they will refrain from making a Booster request for funding next year.

Total cost: \$4,950 Request: \$ 3,960
Motion: Stacey Woodman Second: Michelle Skillman
Approved/Denied: 18 Approved / 0 Denied

- Sport Passes/Corral Club: Maria Lindow
 - Gearing up for next year's passes in May/June.
- Concessions: Patty Donohue Ebach
 - Concessions stands are stocked and ready for spring sports.
- Fundraising: Kris Yanagi
 - Food tasting is still in the works. No update right now.
- Scholarship: Martha Michalak
 - Done, finalist submitted to counseling office will be announced at honors convocation.
- Spirit Wear: Cynthia Straky
 - Final online sale going on now, closes tomorrow at midnight.
- Athletic Director: Bryan Masi
 - Spring Sports Update
 - Boys Basketball- Beat CC in districts, Lost to Novi in the finals (3rd year in districts)
 - Boys Swim – Finished 8th in the state, great finish
 - Gymnastics, finished 9th in state, bright future
 - Boys Hockey- made it to final four in Compuware. Lost to Brighton who ended up this year's state champs
 - Spring
 - Baseball 1-0
 - Softball- 2-0
 - Girls Soccer- 2-0
 - Boys LAX 1-0
 - Girls LAX 3-0
 - G/B Track- Invitational Girls 2nd, Boys 29th
 - Girls Tennis- Season starts this week, playing Novi
 - Boys Golf- team just finalized. Pre-season conf. meet this Thursday
 - Activities fair went very well, spread out the venue more- good turnout.
 - Hosting Physicals on June 8, 4 doctors on site, \$25.
 - KLAA League update
 - Next year (2017-18), keep 14 teams (including Grand Blanc)
 - Beyond that, we voted Grand Blanc out and opened to other schools and evaluated invitations. Decision made to add Belleville for 2018/19 season.
 - Black (1400-1800 students)- Wayne, John Glenn, Livonia (3), Belleville, Salem
 - Gold- (2000 students) Northville, Novi, Howell, Brighton, Plymouth, Canton, Hartland
 - Football may have a different configuration for their league- looking at different options to create a balance.

- Sport Event Roundup
 - Baseball has a fundraiser to support Armed Forces Day on April 25. From 5-9:00 PM, at Georges Coney Island, plan to stop in for dinner to support the efforts.
- Adjournment at 6:28 PM
- The next meeting will be held on, **May 1st 2017 at 6:00 pm in the athletic classroom**. Meeting minutes will be sent to all representatives and posted on the website.