

Northville Mustang Boosters Club, Inc.

June 5, 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 type="checkbox"/> Bryan Masi | <input checked="" type="checkbox"/> Jen Hamilton | <input 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 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 type="checkbox"/> Laura Breen | <input checked="" type="checkbox"/> Robert Gruschow |
| <input type="checkbox"/> Gina Stevens | <input checked="" type="checkbox"/> Lori Moos | <input checked="" type="checkbox"/> Stacey Woodman |
| <input type="checkbox"/> Greg Skinner | <input 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"/> Michelle DeYoung | <input type="checkbox"/> Vicki Marshall |
| | | <input checked="" type="checkbox"/> Liz Salliotte |

Meeting called to order at 6:04 pm

Additions/Changes to today's Agenda and/or May 1, 2017 minutes: None noted.

Motion: Lori Moos

Second: Judy Rathwell

Officer Elections- Elections were held to replace the Secretary and Treasurer positions for next year:

- Replacing Jeanne McCauley in the Secretary position → Kimberly Dunn
 - Motion: Jeanne McCauley Second: Cynthia Straky
 - Passed 11-0
- Replacing Jen Hamilton for the Treasurer position → Fred Pumper
 - Motion: Jen Hamilton Second: Stacy Woodman
 - Passed 11-0

Executive Committee Reports:

- President: Martha Michalak
 - Bond update- committee is presenting the entire package to school board tomorrow for \$105 million
 - If approved, goes to ballot in November
 - Extensive remodeling of the NHS Athletic Wing, which will include a new fitness center/weight room.
 - Turf on soccer field, to be considered multi-purpose field
 - Improvements at Hillside baseball field
 - Meads & Elementary school fields
 - Cafeteria addition is included- Indoor/outdoor bathrooms
 - Re-doing the Forum so the furniture moves
 - Giving fitness area more storage space
 - NEF partnership in Night for Northville event- looking for more groups to be involved, Music, Drama, Academics (NEF), Athletics
 - Event is next March, still in the discussion phase

Request #29 – Boys' & Girls Swim (short course quad pulley training system). Transportable system PVC pipe with water pumping through it and provide resistance training. Cutting edge system to help with building aerobic and weight training and stroke technic. Asking for quad to get greater coverage. Can go full length of the pool. Adjustable for the ability and strength level of the athlete.

Total cost: \$3,150

Request: \$2,520

Motion: Nicole Lane

Second: Tracy Maccoux

Approved/Denied: Approved 14 / 0 Denied

- Sport Passes/Corral Club: Maria Lindow
 - Not Present

- Concessions: Patty Donohue Ebach/ Martha provided update
 - Final event this Friday, 4/5th grade track meet
 - Will prep for Fall
 - Still looking for 1-2 parents to help with running Football concessions
 - Question asked--Are there items teams could borrow from storage for other events?
Yes, please work with Patty for specifics

- Fundraising: Kris Yanagi
 - Sept 29 is the taste fest date, to be deemed:
 - The Northville Nibbler, September 29- all teams must participate
 - Will be at SE entrance on the North side of 8 Mil (across the street from Hillside)
 - Generators and bounce house
 - Silent Auction and will be based on the size of your team.
 - Each team to be providing a silent auction item
 - Signup Genius for volunteers
 - Consider all you can bounce or way to allow for more
 - Need to think about volunteering for the event and conflicts
 - Planning in full swing and need lots of ideas and inputs
 - Will need baskets by mid-September so communication coming over the summer
 - *Silent Auction to have theme basket from each team for raffle- let Kris know your theme and minimum dollar amount will be \$50*
 - *Each team also responsible for one auction item with minimum \$50 value*
 - Kris needs volunteers to help with the event
 - Bounce house cost hopefully for free
 - Cost for dinner \$10
 - Venue specifics yet to be determined
 - If anyone knows anyone at the Northville restaurants, we could use help.
 - Mostly setup to be the big box restaurants to participate. Looking for 20 restaurants and we currently have none.

- Scholarship: Martha Michalak
 - This chairperson role is open for next year and needs a replacement
 - This year's recipients are:
 - Adithya Boddu- 3 year football, attending UM in the Fall
 - Colin Latta- 4 year basketball & cross country, attending MSU in the Fall
 - Kelsey Macaddino- 4 year swimming, attending Purdue in the Fall
 - Maggie O'Meara- 4 year cheer, attending UM in the Fall

- Spirit Wear: Cynthia Straky
 - No longer partnering with the N Den, will move forward separately
 - Will go back to running our spirit wear as in previous years and have online sales as well and supporting events throughout the year
 - Working on new merchandise for next year
- Athletic Director: Bryan Masi absent represented by Liz Salliotte. Bryan's note was read by Martha:
 - We are having an exciting spring season with a few teams still playing. Here are some highlights.
 - Girls Soccer finished the season strong with a 11-7-4 record after losing to a one lose Stevenson team in an overtime/shoot-out thriller.
 - Boys Golf - Finished as Division Champions and this past week took 4th in Regionals. Unfortunately, they just missed qualifying as a team for the State Finals. The top 3 teams make it.
 - Boys Track finished 3-2 in the Division and 8th overall in the Conference.
 - Girls Track finished 5-0 and won the Division, Conference and Regional Championship.
 - Boys Lacrosse - Finished 16-4 and lost a tough battle to Catholic Central 13-10 in the regional Championship.
 - Girls lacrosse - are currently 16-3. They won the conference championship and this past Friday beat Ann Arbor Pioneer 13-12 for the programs first regional Championship. The team plays in the State Semi-Finals Wednesday night at 7:30 at East Lansing High School vs. Rockford.
 - Softball - in currently 26-10 and beat Novi 6-5 to capture the District Championship this past Saturday. They play in the Regionals this Saturday, June 10 at Novi HS at 12:00 vs. WL Northern.
 - Baseball - is currently 24-10 ad the Division Crown. This past Saturday the team won the District Championship beating Catholic Central 10-0 in the final game. The team moves to regionals at Novi HS this Saturday, June 10 at 10:00 vs. Orchard Lake St. Mary's.
 - The weekend was highlighted by the Girls tennis team when they tied Midland Dow and won the State Championship. Their 2nd State Championship in 3 Years.
 - Couple reminders.
 - Athletic Physicals will be hosting by the athletic department Thursday, June 8 at 4:30 at NHS athletic wing.
 - Fall Sports begins August 7 with Football and August 9 with all other fall sports. Try-out dates, times and locations are listed on the athletic webpage.
- Sport Event Roundup
 - Boys Swim team having car wash on June 17. 12-4 at Spillane/Reynolds.
- Adjournment at 6:54 PM
- The next meeting will be held on Monday, **September 11th 2017 at 6:00 pm** in the athletic classroom. Meeting minutes will be sent to all representatives and posted on the website.

NOTE: We would send gift cards for places that deliver (food) as a gift from the Boosters to Bryan.