

Northville Mustang Boosters Club, Inc.

September 11, 2017 Meeting Minutes



Welcome: Introductions

Attendance:

<input checked="" type="checkbox"/> Martha Michalak	<input checked="" type="checkbox"/> Amy Eckenroth	<input checked="" type="checkbox"/> Stephanie Pezzetti
<input type="checkbox"/> Doug Holmes	<input checked="" type="checkbox"/> Mike Freeman	<input checked="" type="checkbox"/> Judy Rathwell
<input checked="" type="checkbox"/> Fred Pumper	<input checked="" type="checkbox"/> Robert Gruschow	<input checked="" type="checkbox"/> Greg Skinner
<input checked="" type="checkbox"/> Kim Dunn	<input checked="" type="checkbox"/> Kim Harrigan	<input type="checkbox"/> Debra Stein
<input checked="" type="checkbox"/> Bryan Masi	<input checked="" type="checkbox"/> Jerry Harris	<input checked="" type="checkbox"/> Cynthia Straky
<input type="checkbox"/> Jane Barrott	<input type="checkbox"/> Haidee Heaven	<input checked="" type="checkbox"/> Christy Thallman
<input checked="" type="checkbox"/> Laura Breen	<input checked="" type="checkbox"/> Mark Hicks	<input checked="" type="checkbox"/> Mark Tithof
<input type="checkbox"/> Clark Couyoumijian	<input checked="" type="checkbox"/> Nicole Lane	<input type="checkbox"/> Brent Wasik
<input checked="" type="checkbox"/> Dawn Deak	<input checked="" type="checkbox"/> Michelle Lewis	<input type="checkbox"/> Stephanie Woodman
<input checked="" type="checkbox"/> Michelle DeYoung	<input type="checkbox"/> Vicki Marshall	<input checked="" type="checkbox"/> Kris Yanagi
<input checked="" type="checkbox"/> Janet Dietrich	<input checked="" type="checkbox"/> Suzanne McGowen	<input type="checkbox"/>
<input checked="" type="checkbox"/> Patty Ebach	<input checked="" type="checkbox"/> Lori Moos	

Meeting called to order at 6:07 pm

Additions/Changes to today's Agenda and/or June 5, 2017 minutes: None Noted.

Motion: Lori Moos

Second: Robert Grushow

New Business:

- **Request #1** – Boys' and Girls' Golf (6 pull carts). Coach Kronin did research and scores did go down when using pull carts. Judy Rathwell agreed and using the carts did shave strokes off their golf game.

Total Cost: \$1,320

Request: \$1,000

Motion: Patty Ebach

Second: Maria Lindow

Approved/Denied: Approved 26 / 0 Denied

- **Request #2** – Athletic Department (offset cost of the Mustang Leadership Council). Bryan Masi spoke on bringing speakers, fieldtrips and having athletes bring leadership to their teams. Fifty-Six coaches to nominate sophomores or juniors.
 - Total cost: \$4,500 Request: \$3,000
 - Motion: Judy Rathwell Second: Cynthia Straky
 - Approved/Denied: Approved 26 / 0 Denied
- Sport Passes/Corral Club: Maria Lindow
 - Passes up from last year. Sports and Corral passes average 330 families. The passes are a fundraiser and should be marketed as such. There is no tracking to see how many families purchased on line. Meads Mill families have bough 10-12 family passes and Hillside has purchased 3-4 family passes.

- Concessions: Patty Donohue Ebach
 - Patty has stepped away from football this fall given her work schedule. Martha and Dawn Carson have picked up and helped. The concessions has been successful thus far. Hungry Howies has been the supporter of the athletic department while boys soccer has requested Jets Pizza and football has requested Mother's Pizza.
 - Questions were raised in regards to having PayPal set up as payment along with cash. There would need to be a minimum purchase price in order to justify using PayPal.

- Fundraising: Kris Yanagi
 - Sept 29 is the taste fest date located behind Cooke School.
 - 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-there will be no servers from restaurants
 - Two shifts with set up of tablecloths from 4-5pm; 4-7pm shift and 7-10pm shift
 - Bounce house cost hopefully for free
 - Cost for dinner \$10 and tasters will get a wristband to show they have paid-tasters will get 10 tickets
 - Admission to the game is separate
 - 17 restaurants (with the hopes of getting more restaurants next year)-mostly local Northville restaurants along with restaurants run by Northville families in Canton & Plymouth.
 - 500 food samples
 - Yard signs going up on major intersections (10 signs in total)
 - Rusty Bucket (5 mile/Sheldon) and Granite City would like to help donate a percentage back to a team by dine and donate. Please email Kris Yanagi for questions.
 - Teams- have athletes dress in their uniforms to volunteer-**need many volunteers**

Executive Committee Reports

- President: Martha Michalak
 - Nibbler –watch for further information via email. Need volunteers
 - Need a scholarship volunteer.
- Vice President: Doug Holmes
 - None
- Secretary: Kim Dunn
 - Asking representatives to update information for booster roster. Reminder: information not to be used for business purposes-only for athletic booster communication.
 - Read a thank you note from former secretary Jeanne McCauley.
- Treasurer: Fred Pumper-not able to attend
 - Martha sent out treasurer report prior to the meeting.

**Northville Mustang Booster Club
Balance Sheet
As of September 10, 2017**

	Sep 10, 17
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	67,064.16
11000 · Comerica Checking	27,440.85
Total Checking/Savings	94,505.01
Other Current Assets	
12050 · Paypal Receivable	-53.49
12200 · Concession Start Up Cash	-0.25
Total Other Current Assets	-53.74
Total Current Assets	94,451.27
TOTAL ASSETS	94,451.27
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24200 · Sales Tax Liability	-60.00
Total Other Current Liabilities	-60.00
Total Current Liabilities	-60.00
Total Liabilities	-60.00
Equity	
32000 · Unrestricted Net Assets	82,349.42
Net Income	12,161.85
Total Equity	94,511.27
TOTAL LIABILITIES & EQUITY	94,451.27

- Scholarship: Martha Michalak
 - Need a volunteer (not a senior parent) to take Scholarship over.
 - Colin Latta wrote a thank you letter that was read aloud.

- Spirit Wear: Cynthia Straky
 - Would like to sell spirit wear at The Nibbler; also at the Homecoming Tailgate at Hillside @ 5pm.
 - Spirit wear was sold at school orientations \$2,100 and on line sales of \$1,000.
 - Selling spirit wear during spirit week, at conferences and before the holidays on line.
 - Selling spirit wear out of the closet in the hallway of NHS.

- Athletic Director: Bryan Masi
 - Fall
 - 58 athletic events held before the first day of school.
 - Boys & Girls XC hosted invite August 29-1,300 runners. First large meet was Tuesday, September 12
 - Girls swimming-2nd at AA Huron Invite. 1st at WLN Invite. Lost to Brighton by 2.
 - Volleyball 2-1. Participating in some of the toughest invites in State-Lake Orion, Rockford & Novi. Lost in Semi's to Novi.
 - Boys Tennis-1st @ Novi Quad August 23. 1st at AA Huron Quad 2-0 Division
 - Girls Golf-Farmington Invite 2nd place. Big win over Plymouth August 22.

- Football- 1-2.
- Boys Soccer-5-2-1. 2nd place in division.
- Talked about the bond initiative and handed out flyers that had all of the information.
- \$104.8 Million bond
- Will not increase taxes
 - Hillside is #1 priority for investment.
 - #2 Meeting NHS growing population, need to capture additional academic space, we are looking to include some athletic needs in that description. Bryan gave overview of athletic needs
 - New training needs fitness center approx. 6500 sq. feet. Add cardio machines (we have none) – can recapture space for the wrestling room.
 - Turf the soccer field- give unlimited practice space for what is needed and marching band practice needs. Will help game cancellation issues too.
 - End of cafeteria to be extended- we are at capacity for lunch needs. Will then be used as multi-purpose room for after hours.
 - Standalone bathroom facility was desired but fell off the list. The café extension would include bathrooms to accommodate the outside bathroom needs for baseball/softball/tennis.
 - Additional space is being provided to expand the classroom space. Bond is following our strategic mission as a district to support our future classroom needs for academic excellence.
 - Since transitioning from Hillside as the High School, we have made do with less space for athletics.
- Adjournment at 6:55 PM
- The next meeting will be held on Monday, **October 2nd at 6:00 pm in the athletic classroom.** Meeting minutes will be sent to all representatives and posted on the website.