

Northville Mustang Boosters Club, Inc.

October 2, 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 checked="" type="checkbox"/> Doug Holmes | <input checked="" type="checkbox"/> Mike Freeman | <input 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 checked="" 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 checked="" 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 6:05 pm

Additions/Changes to today's Agenda and/or September 11, 2017 minutes: None Noted.

Motion: Lori Moos

Second: Greg Skinner

Executive Committee Reports

- President: Martha Michalak
 - None
- Vice President: Doug Holmes
 - None
- Secretary: Kim Dunn
 - None
- Treasurer: Fred Pumper
 - Cash sits at \$109,314.33 (not including Nibbler and Spirit Wear)
 - Sport pass over \$40,000 in revenue

New Business:

- **Request #3** –Baseball (offset spring break)
 - Total Cost: \$26,000 Request: \$4,500 (trying to offset cost and get down to \$800 Per player)
 - Motion: Patty Ebach Second: Cynthia Straky
 - Approved

Discussion regarding team requests for money:

- If teams have a big expense: prioritize and budget for requests
- Some teams are self-funded and do not get money from pay to play

Bryan Masi will give an explanation of Northville Sports and Booster Club at the first meeting of every year

- **Request #4** – Athletic Department (offset cost coaches' travel to State Finals-boys' and girls' tennis, track, golf, swim and gymnastics).
 - Total cost: \$5,000 Request: \$2,000
 - Motion: Mark Hicks Second: Maria Lindow
 - Approved

- **Request #5** –Ice Hockey (offset cost of ice time for the season).
 - Total cost: \$33,000 Request: \$5,000
 - Motion: Cynthia Straky Second: Mike Freeman
 - Approved

- **Request #6** – Athletic Department (cover the cost of facility rentals for try outs-multiple teams).
 - Total cost: \$8,000 Request: \$8,000
 - Motion: Mark Hicks Second: Nicole Lane
 - Approved

- Sport Passes/Corral Club: Maria Lindow
 - Eight more sport passes purchaed
 - You can purchase a sports pass all year
 - Sports Pass is a fundraiser

- Concessions: Patty Donohue Ebach
 - Survived Homecoming concessions
 - Concessions during the Nibbler were good for XC and tennis. Discussed compensating XC and tennis if their concessions (averaging games, not including Homecoming game) were below the norm-compensation through general fund.
 - Questions were raised on how to work concessions for Varsity game-straight lottery-Martha said it can be discussed.

- Fundraising: Kris Yanagi
 - Northville Nibbler
 - Thank you to all of the volunteers
 - Raised \$6,519 minus \$1,650 for tent expenses: \$4,869 TOTAL
 - Pre-selling tickets may have helped
 - Need sponsorship for next year
 - Survey will go out to Booster Members

Northville Mustang Booster Club
Balance Sheet
As of September 30, 2017

	Sep 30, 17
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	80,449.28
11000 · Comerica Checking	28,918.79
Total Checking/Savings	109,368.07
Other Current Assets	
12050 · Paypal Receivable	-53.49
12200 · Concession Start Up Cash	-0.25
Total Other Current Assets	-53.74
Total Current Assets	109,314.33
TOTAL ASSETS	109,314.33
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	27,024.91
Total Equity	109,374.33
TOTAL LIABILITIES & EQUITY	109,314.33

- Scholarship: Martha Michalak
 - Amy Eckenroth new chair for next year
- Spirit Wear: Cynthia Straky
 - \$785 in spirit wear sold the night of the Nibbler..
 - Another on line order going out end of October/early November for pick up before the holidays.
 - Selling sprit wear during activities night in March for incoming Freshman.
- Athletic Director: Bryan Masi
 - Girls XC ranked #1. Won Legends invite Sept 30
 - Boys XC 2-2 in legue
 - Boys Tennis ranked #4; Second in conference.
 - Girls Swimming ranked #6; Second in division. Conference meet coming up.
 - Boys Soccer ranked #4. Leading division.
 - Volleyball ranked #10. Hosted invite. Lost to Bedford in final.
 - Football 2-4. Lost three games in the last five to six minutes.
 - Girls Golf 2nd in Division. 7-2 overall.
 - Talked about the bond initiative and upcoming meeting at Meads Mill.
 - \$104.8 Million bond
 - Will not increase taxes
- Adjournment at 7:15 PM
- The next meeting will be held on Monday, **November 6th at 6:00 pm in the athletic classroom.** Meeting minutes will be sent to all representatives and posted on the website.