

Northville Mustang Boosters Club, Inc.

November 6, 2017 Meeting Minutes



Welcome: Introductions

Attendance:

<input checked="" type="checkbox"/> Martha Michalak	<input checked="" type="checkbox"/> Amy Eckenroth	<input 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 type="checkbox"/> Jerry Harris	<input checked="" type="checkbox"/> Cynthia Straky
<input checked="" type="checkbox"/> Jane Barrott	<input checked="" type="checkbox"/> Haidee Heaven	<input checked="" type="checkbox"/> Christy Thallman
<input checked="" type="checkbox"/> Laura Breen	<input type="checkbox"/> Mark Hicks	<input checked="" type="checkbox"/> Mark Tithof
<input checked="" 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 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 checked="" type="checkbox"/> Maria Lindow
<input checked="" type="checkbox"/> Patty Ebach	<input checked="" type="checkbox"/> Lori Moos	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Mike Farrell		

Meeting called to order at 6:05 pm

Additions/Changes to today's Agenda and/or October 2, 2017 minutes: None Noted.

Motion: Lori Moos Second: Greg Skinner

- Athletic Director: Bryan Masi
- Student Athlete Requirements for Division 1 and 2 with Dr. Michael Paciorek following tonight's Booster Meeting held in the Forum.
- Introduction of Student Zach Mansi who created a "Wall of Champion" Board to display medals for sports. Holds 15 Medals for \$40; please go to www.wallofchamps.com for further information.
- **ACTION:** Please distribute website to your teams.
 - Wrap up Fall Sports-Winter Sports started
 - Football 3-6
 - Boys Soccer 13-5-1; Division Conference Champs (5 years in a row); Ranked #9
 - Volleyball-District Championship 41-8-2; Ranked #9
 - Boys Tennis-6th overall State Finals (Novi ranked #7 ☺)
 - Girls Golf-4th Place; Second best finish
 - Boys XC-2nd overall Conference; 3rd Regionals to move to State Finals (team disqualified due to under garments-have to match in color). Appealed to MHSAA because officials didn't check uniforms prior to start. Nick Couyoumijian was able to compete and took 5th-qualified as an individual. Nick took 25th-All State.
 - Girls XC won State runner up
 - Girls Swim-Conference Champions. Nine swimmers qualified.

Executive Committee Reports

- President: Martha Michalak
 - Get out and vote—School Board Bond –VOTE YES!
 - Executive Meeting sticking with straight lottery for concessions: Equal chance of getting a Varsity Concessions; Can re-visit, but will stay the same for now. Possible change of 55% Boosters/45% Team split (all food supplied by Boosters).
 - Tennis Corral Club Volunteers and checks people in for parking
- Vice President: Doug Holmes
 - None
- Secretary: Kim Dunn
 - None
- Treasurer: Fred Pumper
 - Cash sits at \$101,632.37
 - Bills for old Jet's Pizza

New Business:

- Get out and vote-School Bond only on ballot-VOTE YES!
- **Request #7** –Girls Swim & Dive (Athletic Training)
 - Total Cost: \$500 Request: \$400
 - Motion: Lori Moos Second: Haidee Heaven
 - Approved
- Helps girls loosen up-covers all season
- Question raised: “Is this request made every year?”
- Answered: “Based on need-Each team has different needs every year”
- **Request #8** – Gymnastic (Practice Facility rental-Michigan Academy of Gymnastics).
 - Total cost: \$4,200 Request: \$3,360
 - Motion: Patty Ebach Second: Janet Dietrich
 - Approved
- Michelle Lewis grateful to have a Gymnastics Team-Members pay for own uniform and leotards.
- Bryan Masi gave support and history of how the Gymnastics Team started;
- **ACTION:** November 29, Dine at Rusty Bucket to support Gymnastics; must have flyer-watch email for details.
- Sport Passes/Corral Club: Maria Lindow
 - None
- Concessions: Patty Donohue Ebach
 - Wrap up for about a month.
 - Any questions—email Patty.
- Fundraising: Kris Yanagi
 - Athletic Booster Craft Fair
 - 105 Craft Vendors March 24 10am-4pm/Both Gyms and Cafeteria-\$3 entrance fee.
 - \$75 per table; \$30 extra for corner; \$5 extra for electricity; \$10 extra for hallway.

- **ACTION:**
 - Volunteer needed to collect entrance fee.
 - Need athletes to help support event and wear NHS Colors (set up and tear down)
 - Bake Sale

- Scholarship: Amy Eckenroth
 - None

- Spirit Wear: Cynthia Straky
 - None

- Sports Round Up November 29 and December 2nd Basketball Pancake Breakfast 9a-11am.

- Adjournment at 6:50 PM

- The next meeting will be held on Monday, **December 4th at 6:00 pm at Genitti's**. Meeting minutes will be sent to all representatives and posted on the website.

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

	Oct 31, 17
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	69,746.84
11000 · Comerica Checking	31,939.27
Total Checking/Savings	101,686.11
Other Current Assets	
12050 · Paypal Receivable	-53.49
12200 · Concession Start Up Cash	-0.25
Total Other Current Assets	-53.74
Total Current Assets	101,632.37
TOTAL ASSETS	101,632.37
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	19,342.95
Total Equity	101,692.37
TOTAL LIABILITIES & EQUITY	101,632.37

