

Northville Mustang Boosters Club, Inc.

December 4, 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 type="checkbox"/> Kim Harrigan | <input checked="" 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 type="checkbox"/> Mark Tithof |
| <input checked="" type="checkbox"/> Clark Couyoumijian | <input type="checkbox"/> Nicole Lane | <input checked="" 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 type="checkbox"/> Mike Farrell | | |

Meeting called to order at 6:12 pm

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

Motion: Lori Moos Second: Patty Ebach

Executive Committee Reports-None

- o President: Martha Michalak
- o Vice President: Doug Holmes
- o Secretary: Kim Dunn
- o Treasurer: Fred Pumper

- o No Requests

- o Sport Passes/Corral Club: Maria Lindow
 - o Winter Sports Starting; Listserv went out promoting passes.

- o Concessions: Patty Ebach
 - o Wrestling starting
 - o Gymnastics and cheer in January

- o Fundraising: Kris Yanagi
 - o Athletic Booster Craft Fair
 - 105 Craft Vendors March 24 10am-4pm/Both Gyms and Cafeteria-\$2 or \$3 entrance fee.
 - \$75 per table; \$30 extra for corner; \$5 extra for electricity; \$10 extra for hallway.
 - Concessions will be open. Possible team lottery for concessions.
 - Currently have 7 booths; hoping for 114. **Deadline is January 10, 2018.**

- **ACTION:**
 - Give information to your teams; ask for crafters
 - Martha will email information to Booster Reps to forward to teams' email distribution along with a facebook link.
 - Need Bake Sale Volunteers
 - Asking three student athlete volunteers from each team in uniform

- Scholarship: Amy Eckenroth
 - None

- Spirit Wear: Cynthia Straky
 - \$5,300 made with October conferences and on line spirit wear
 - Will sell spirit wear night of choir concert and spring for incoming Freshman.

- Athletic Director: Bryan Masi
 - Wrap up Fall Sports-Winter Sports
 - Girls Swimming 7th State Finals
 - Hockey 3-1 4th in State; Beat Novi 8-0; Lost to Stevenson 6-3
 - Wrestling begins; Hosting Todd Schoenheide Invite Saturday, December 9.
 - Both Girls and Boys Basketball starting this week.
 - Boys Swimming December 12 home vs Brother Rice.
 - Competitive Cheer Saturday, December 9 in Rochester.
 - Bowling starts this week.
 - Ski Team first meet in January.
 - Team Unified Basketball Team (Special Olympic Athletes and general education student athletes)-there will be 4-5 games.
 - Wrestling Team selling Salsa \$6-contact Janet Dietrich
 - Ski Team selling Northville Tumblers \$20-contact Dawn Deak

- Adjournment at 6:30 PM

- The next meeting will be held on Monday, **January 8, 2018 in the Athletic Classroom**. Meeting minutes will be sent to all representatives and posted on the website.

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

	Nov 30, 17
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	60,334.60
11000 · Comerica Checking	35,109.79
Total Checking/Savings	95,444.39
Other Current Assets	
12050 · Paypal Receivable	-53.49
12200 · Concession Start Up Cash	-0.25
Total Other Current Assets	-53.74
Total Current Assets	95,390.65
TOTAL ASSETS	95,390.65
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	13,101.23
Total Equity	95,450.65
TOTAL LIABILITIES & EQUITY	95,390.65

