

Northville Mustang Boosters Club, Inc.

January 6, 2018 Meeting Minutes



Welcome: Introductions

Attendance:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Martha Michalak | <input 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 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 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 type="checkbox"/> Clark Couyoumijian | <input checked="" 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 checked="" type="checkbox"/> Mike Farrell | | |

Meeting called to order at 6:04 pm

Additions/Changes to today's Agenda and/or December 4, 2017 minutes: None Noted.

Motion: Lori Moos Second: Dawn Deak

Executive Committee Reports-None

- President: Martha Michalak – Read “Thank you” note from Varsity Baseball Team
- Vice President: Doug Holmes – nothing to report
- Secretary: Kim Dunn – nothing to report
- Treasurer: Fred Pumper - \$96,412.06 available. Report went out Tuesday, January 7, 2018.

- No Requests

- Sport Passes/Corral Club: Maria Lindow
 - One sale in last month for sports pass.
- **ACTION:** Need replacement for next year. Maria will help with transition.

- Concessions: Patty Ebach
 - Basketball, Gymnastics, Wrestling and Cheer concessions going on.

- Fundraising: Kris Yanagi
 - 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 31 booths; hoping for 114. **Deadline is January 10, 2018.**

- **ACTION:**
 - Give information to your teams; ask for crafters
 - “Like” the craft facebook link.
 - Need Bake Sale Volunteers
 - Asking three student athlete volunteers from each team in uniform.
 - Volunteers needed to make the craft fair a success-more information coming next month asking for volunteers.

- Scholarship: Amy Eckenroth
 - None

- Spirit Wear: Cynthia Straky
 - Last week of 2017 open both lunches and concerts.
 - Discussion of selling during all choir concerts next December 2018.
 - Will sell spirit wear during activities night in March for both middle schools and in spring for incoming Freshman.
 - FYI-can only exchange if purchased at school, not on-line orders.
- **ACTION:** Need replacement for next year. Cynthia will help with transition. Will look into selling spirit wear at Craft Fair.

- Athletic Director: Bryan Masi
 - Winter Sports – showed video of Wrestling Coach with Hulk Hogan☺
 - Both Girls and Boys Basketball 6-2
 - Hockey 7-3 ranked 6th in Division 1
 - Gymnastics 2-0
 - Boys Swimming 6-0 Beat Brother Rice in opening season; ranked 3rd in the State.
 - Competitive Cheer 4th place at Grosse Ile; league meet next week.
 - Bowling no wins; a lot more bowling coming up
 - Ski Team started Tuesday, January 9
 - Team Unified Basketball Team (Special Olympic Athletes and general education student athletes)-there will be 4-5 games.
 - Wrestling Team 11-3; Won Redford Union Invitational; selling Salsa \$6-contact Janet Dietrich
 - Ski Team selling Northville Tumblers \$20-contact Dawn Deak
- **ACTION:** Need Boys Tennis and JV Softball coaches.

- Adjournment at 6:20 PM

- The next meeting will be held on Monday, **February 5, 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 January 8, 2018

	Jan 8, 18
ASSETS	
Current Assets	
Checking/Savings	
10000 · Chase Checking	61,356.11
11000 · Comerica Checking	35,109.79
Total Checking/Savings	96,465.90
Other Current Assets	
12050 · Paypal Receivable	-53.49
12200 · Concession Start Up Cash	-0.25
Total Other Current Assets	-53.74
Total Current Assets	96,412.16
TOTAL ASSETS	96,412.16
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	14,122.74
Total Equity	96,472.16
TOTAL LIABILITIES & EQUITY	96,412.16

