

Northville Mustang Boosters Club, Inc.

June 10, 2019 Meeting Minutes



Welcome: Introductions

Attendance:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Martha Michalak | <input checked="" type="checkbox"/> Amy Eckenroth | <input checked="" type="checkbox"/> Alyi Mansi |
| <input checked="" type="checkbox"/> Dawn Deak | <input type="checkbox"/> Mike Freeman | <input checked="" type="checkbox"/> Maria Lindow |
| <input checked="" type="checkbox"/> Fred Pumper | <input checked="" type="checkbox"/> Kate McCullough | <input checked="" type="checkbox"/> Anne Craig |
| <input checked="" type="checkbox"/> Kim Dunn | <input type="checkbox"/> Lori Moos | <input type="checkbox"/> Danielle Lutteke |
| <input checked="" type="checkbox"/> Bryan Masi | <input type="checkbox"/> Lin Heiberger | <input type="checkbox"/> Cynthia Straky |
| <input checked="" type="checkbox"/> Kristin Braun | <input type="checkbox"/> Ted Keranen | <input checked="" type="checkbox"/> Christy Thallman |
| <input checked="" type="checkbox"/> Andrea Couture | <input type="checkbox"/> Gordie Brown | <input type="checkbox"/> Mark Tithof |
| <input checked="" type="checkbox"/> Clark Couyoumijian | <input checked="" type="checkbox"/> Nicole Lane | <input checked="" type="checkbox"/> Agnieszka Wira |
| <input type="checkbox"/> Kim Notario | <input checked="" type="checkbox"/> Michelle Lewis | <input checked="" type="checkbox"/> Julie Redwine |
| <input type="checkbox"/> Michelle DeYoung | <input checked="" type="checkbox"/> Jill Beliasov | <input type="checkbox"/> Dawn Weber |
| <input checked="" type="checkbox"/> Mike Farrell | <input type="checkbox"/> Suzanne McGowen | <input type="checkbox"/> Cathy Lesh |
| <input checked="" type="checkbox"/> Patty Ebach | <input type="checkbox"/> Adam Pichler | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Nancy Smith | <input type="checkbox"/> Beth Santer | |
| <input type="checkbox"/> Irene Liu | | |

Meeting called to order at 6:04 pm

Additions/Changes to today's Agenda and/or May 6, 2019 minutes-None.

Motion: Nicole Lane

Second: Jill Beliasov

Executive Committee Reports

- President: Martha Michalak – A big “**thank you to Fred Pumper**” outgoing Treasurer!
 - **ACTION: In need of replacement for President.** Martha will still run fundraising. Martha is in the process of finding a replacement. Martha may still run September's meeting.
- Vice President: Dawn Deak – nothing to report.
- Secretary: Kim Dunn – Contact Kim to make any additions/changes to booster roster.
- Treasurer: Fred Pumper/Kate McCullough – \$108,086.65 total from two accounts, but should be @ \$90,000 due to a reporting error.
 - Michael Berman, PC Representatives present to answer any questions about the taxes/filing status.
 - Fred will assist Kate McCullough through June.
 - Give check to Kate.

Motion to keep Michael Berman, PC as the Athletic Booster's CPA.

Motion: Martha Michalak

Second: Patty Ebach

Approved/Denied: 21 approved/0 denied

- **Request #19** – Athletic Department (Hudle Video Editing System)
 - Annual Request-Bryan Masi. Athletic Budget has been cut since 2008. At least five teams can be on Hudle and after five, it's free, and costs have gone up. All coaches have access to Hudle.
 Total Cost: \$4,347 Request: \$3,688
 Motion: Andrea Couture Second: Patty Ebach
 - **ACTION:** Encourage parents to talk with Superintendent to put funding back into the Athletic Budget. We now have two athletic trainers and costs have risen. The community needs to attend and support Northville High School events.
 Approved/Denied: 19 approved/ 0 denied

- **Request #20** – Girls' Cross Country (Recovery Tools)
 - Promotes rapid recovery from running
 Total Cost: \$1,403 Request: \$1,100
 Motion: Christy Thallman Second: Clark Couyoumijian
 Approved/Denied 19 approved/ 0 denied

- **Request #21** – Athletic Department – All Coaches (Annual Northville Coaches Conference)
 - Every Coach attends an off campus conference (about 70-80 coaches) with a speaker.
 Total Cost: \$2,500 Request: \$1,800
 Motion: Nicole Lane Second: Jill Belliasov
 Approved/Denied 19 approved/ 0 denied

- **Request #22** – Pompon (Team Warm-Up Jackets)
 - Warm up jackets have not been bought in four years. Looking for the team to be unified and wear all the same jackets, and the team wants the athletes to keep the jackets. If the Athletic Boosters approve the dollar amount for the jackets, the jackets will be property of the Pompon team and no names will be embroidered on the jackets.
 - **ACTION:** Bryan will clarify when asking Booster/School for money, that the property becomes the schools, and not the athletes.
 Total Cost: \$6,270 Request: \$3,100
 Motion: Maria Lindow Second: Julie Redwine
 Approved/Denied 17 approved/ 2 denied

- **Request #23** – Cheer (New poms for all cheerleaders)
 - New poms are needed because current poms are damaged and mismatched. The poms will go back to the school at the end of the year. Items have been taken from the lockers at the stadium. Athletes may store poms at home and return at the end of the season.
 Total Cost: \$2,116 Request: \$1,693
 Motion: Nicole Lane Second: Patty Ebach
 Approved/Denied 19 approved/ 0 denied

- Sport Passes/Corral Club: Andrea Couture
 - Sport passes flyer went out via email. There have been passes purchased for the season already.
- **ACTION:** -Andrea will create a flyer for special parking due to no parking at Hillside Middle School because of construction.
 - Bryan will talk with district about parking and possibly bussing kids to the field for football games.
 - Bryan will confirm how many parking spots will be available for Corral Club.
- Concessions: Patty Ebach
 - Long spring season and now have limited supplies.
 - Need full time position. Possibly take 5% from each team to generate \$5,000 for paid position. Teams would not make as much at concessions. Tabled the conversation for now.
- **ACTION:** -Still need a selfserv compliant certification.
 - Patty will assist when she can, but a new Concessions/Selfserv employee will need to be hired (still not sure about the pay).
 - Bryan will get information from Novi about their concessions. There is no budget currently for a Concessions/Selfserv.
- Scholarship: Nicole Lane
 - Nicole Cybul – MIT
 - Daniel McLaughlin-Central Michigan University
 - Alec Woodman-Michigan State University
 - Jenna Lauderback-University of South Carolina
- \$1,000 Lisa Christenson Scholarship
- Spirit Wear: Danielle Lutteke –nothing to report.
- Fundraising: Martha Michalak will stay on as Fundraiser Chair
 - **ACTION:** November 23 Harlem Wizards for the Fall event.
- Athletic Director: Bryan Masi
 - Spring Sports :
 - Boys Lacrosse 11-2 Novi today.
 - Girls Lacrosse Regional Semi Finals v Ann Arbor Pioneer
 - Girls Tennis 4th in the State with 3 Doubles State Champs
 - Girls Soccer District Semi Finals v Brighton
 - Boys Golf 7th overall in Regionals
 - Softball District Semi Finals v South Lyon
 - Baseball District Semi Finals v Catholic Central
 - Girls Track 12th in the State
 - Boys Track 416th in the State (sent 16 boys & girls with 6 all-state performers)
 - Rosina Larmesen will start July 1st in the AD office
 - AD announced July with a target start date of November 1st. Down to two candidates.
 - Football starts Monday, August 12
 - Girls Swim, Volleyball and Rowing starts August 14

- Swim Team Car Wash June 15 12-4pm at Spillane & Reynolds (Novi)
- Girls Cross Country Mattress Sale August 17 (list serve going out)
- **THANK YOU MARTHA FOR ALL OF YOUR HARD WORK AS ATHLETIC BOOSTER PRESIDENT!**

▪ **ACTION:** Remind Athletic Teams to return starter money of \$150

- Adjournment at 8:05 PM
- The next meeting will be held on Monday, **September 9th at 6pm in the Athletic Classroom.** Meeting minutes will be sent to all representatives and posted on the website.

**Northville Mustang Booster Club
Transactions by Account
As of May 31, 2019**

Type	Date	Num	Source Name	Memo	Class	Split	Amount	Balance
10000 · Chase Checking								37,143.32
Check	05/02/2019			Service Ch...	Operati...	65005 · Ba...	-34.95	37,108.37
Check	05/05/2019	1486	Northville High ...	Req#16-At...		57900 · NH...	-4,000.00	33,108.37
Check	05/05/2019	1487	Northville High ...	Req#17-At...		57900 · NH...	-3,500.00	29,608.37
Check	05/05/2019	1488	Northville High ...	Req#18-Gi...		57450 · Girl...	-4,000.00	25,608.37
Check	05/05/2019	1489	Patty Donohue ...	Concessio...		51700 · Su...	-126.72	25,481.65
General Journal	05/11/2019	Pay...		Chase Ch...	Schola...	12050 · Pa...	48.60	25,530.25
Deposit	05/20/2019			Deposit		-SPLIT-	33,829.50	59,359.75
Deposit	05/20/2019			Deposit		46430 · Mis...	12.00	59,371.75
Deposit	05/28/2019			Deposit		46430 · Mis...	20.00	59,391.75
Total 10000 · Chase Checking							22,248.43	59,391.75
11000 · Comerica Checking								48,569.90
General Journal	05/25/2019	Com...		April State...	Spirit ...	47245 · Spi...	125.00	48,694.90
Total 11000 · Comerica Checking							125.00	48,694.90
TOTAL							22,373.43	108,086.65