

# Northville Mustang Boosters Club, Inc.

September 9, 2019 Meeting Minutes



Welcome: Introductions

## Attendance:

<input checked="" type="checkbox"/> Martha Michalak	<input checked="" type="checkbox"/> Amy Eckenroth	<input type="checkbox"/> Alyi Mansi
<input checked="" type="checkbox"/> Dawn Deak	<input checked="" type="checkbox"/> Mike Freeman	<input checked="" type="checkbox"/> Danielle Lutteke
<input checked="" type="checkbox"/> Kate McCullough	<input checked="" type="checkbox"/> Kate McCullough	<input checked="" type="checkbox"/> Anne Craig
<input checked="" type="checkbox"/> Kim Dunn	<input type="checkbox"/> Lori Morgan	<input type="checkbox"/> Danielle Lutteke
<input checked="" type="checkbox"/> Bryan Masi	<input type="checkbox"/> Lin Heiberger	<input checked="" type="checkbox"/> Amy Milligan
<input checked="" type="checkbox"/> Brian Samulski	<input type="checkbox"/> Ted Keranen	<input checked="" type="checkbox"/> Christy Thallman
<input checked="" type="checkbox"/> Andrea Couture	<input type="checkbox"/> Gordie Brown	<input checked="" type="checkbox"/> Mark Tithof
<input checked="" type="checkbox"/> Kristin Braun	<input checked="" type="checkbox"/> Nicole Lane	<input checked="" type="checkbox"/> Agnieszka Wira
<input checked="" type="checkbox"/> Kim Notario	<input checked="" type="checkbox"/> Karen McCallum	<input checked="" type="checkbox"/> Julie Redwine
<input checked="" type="checkbox"/> June Chen	<input checked="" type="checkbox"/> Jill Beliasov	<input checked="" 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 checked="" type="checkbox"/> Adam Pichler	<input type="checkbox"/>
<input checked="" type="checkbox"/> Nancy Smith	<input type="checkbox"/> Tina Rodriguez	
<input checked="" type="checkbox"/> Lynette Lambert	<input checked="" type="checkbox"/> Patty Ebach	

Meeting called to order at 6:04 pm (new meeting place Health Room 106)

Introductions of all members and Brian Samulski, NHS New Athletic Director starting October, 2019.  
-Tour of the new fitness center

Additions/Changes to today's Agenda and/or June 10, 2019 minutes-None.

Motion: Patty Ebach

Second: Jill Beliasov

## Executive Committee Reports

- President: Martha Michalak – Nothing to report.
- Vice President: Dawn Deak – Question about gaming/raffle license.
- Secretary: Kim Dunn – Contact Kim to make any additions/changes to booster roster.
- Treasurer: Kate McCullough – about \$21,000 total from two accounts (not including sports passes & spirit wear). Check books are balanced and all checks cleared. 501C3 compliant.
- **Request #1** – Cheer - Jill Beliasov (T-shirts for t-shirt toss at football games)
  - Purchase t-shirts for the next two years ( est. 600) from Stitching Post; already have sling shots.  
Total Cost: \$1,950                      Request: \$1,500  
Motion: Mark Tithof                      Second: Andrea Couture  
Approved/Denied: 21 approved/ 1 denied
- **Request #2** – Athletic Department (Mustang Leadership Council support)
  - Teach leadership and lessons learned and take back to the teams. Challenging course, costly at first, but worth well worth it; held September 23 in Brighton.  
Total Cost: \$5,000                      Request: \$3,000  
Motion: Dawn Deak                      Second: Jill Beliasov  
Approved/Denied 22 approved/ 0 denied

- Nomination: Michelle Lewis as new Boosters President  
Motion: Dawn Weber                      Second: Lynette Lambert  
Approved/Denied    22 approved/0 denied
- Sport Passes/Corral Club: Andrea Couture
  - \$25 for each Corral Club purchased goes to NEF for scholarships (NEF started the Corral Club). Amount of passes purchased is down from last year, but you can purchase passes throughout the year (\$41, 000 last year/\$32,700 as of today).
  - Students were supposed to pick up passes at orientation.
- **ACTION:** -Martha will contact Jenny Patterson to have an email go out about sport passes.
- Concessions: Patty Ebach
  - All 3 concessions underway.
  - No hamburgers (no grill) Football is funding Lee's Chicken. Football concession also has Jet's Pizza while the other concessions has Hungry Howies Pizza (split the business).
- **ACTION:** -Martha will call Coke to donate to concessions for the Wizards Fundraiser.
- Scholarship: Amy Eckenroth– nothing to report.
- Spirit Wear: Danielle Lutteke –Selling at Open House on Wednesday. Caught up on ordering.
- Fundraising: Martha Michalak
  - **ACTION:**    November 23 Harlem Wizards for the Fall event.
- Athletic Director: Bryan Masi
  - Fall Sports :
    - Football 1-1. Away game @ Howell Friday.
    - Girls XC – 3<sup>rd</sup> at Bath Invite; 2<sup>nd</sup> at Benzie; Held 10<sup>th</sup> Annual Mustang Invite 8/28
    - Boys XC – 3<sup>rd</sup> at Bath Invite; Held 10<sup>th</sup> Annual Mustang Invite 8/28
    - Girls Golf 1-0 in KLAA; Have had 5 invites. Hosted Invite at Marion and won. Won Farmington and Traverse City Invite. Okemos invite 2<sup>nd</sup> with Boys Varsity.
    - Boys Golf 3-0 KLAA; Pioneer Quad 2<sup>nd</sup> ; Huron Quad 3<sup>rd</sup> place
    - Volleyball – 2<sup>nd</sup> at Grand Haven; Away @ Canton Tuesday; Novi Invite Saturday.
    - Girls Swim & Dive - @ Plymouth Wednesday; AA Huron Relays
    - Boys Soccer 2-3-1; 4<sup>th</sup> in the division
    - Cheer & Pom Pon –Great Performances at Football Games
  - Fitness Center targeted for October
  - NCAA Eligibility Presentation early November.
  - Rowing has their Row-a-thon at the Heritage Festival All weekend along with their 3<sup>rd</sup> annual Golf Outing @ St. John's Sunday, October 6. All are welcome. Contact Kim Dunn
- Adjournment at 7:25 PM
- The next meeting will be held on Monday, **October 7that 6pm in the Health Classroom (Rm 106)**. Meeting minutes will be sent to all representatives and posted on the website.

**Northville Mustang Booster Club**  
**Balance Sheet**  
As of August 31, 2019

	Aug 31, 19
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
10000 · Chase Checking	32,067.38
11000 · Comerica Checking	17,990.92
Total Checking/Savings	50,058.30
Total Current Assets	50,058.30
<b>TOTAL ASSETS</b>	<b>50,058.30</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24200 · Sales Tax Liability	-0.76
Total Other Current Liabilities	-0.76
Total Current Liabilities	-0.76
Total Liabilities	-0.76
Equity	
32000 · Unrestricted Net Assets	55,805.18
Net Income	-5,746.12
Total Equity	50,059.06
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>50,058.30</b>