

Northville Mustang Boosters Club, Inc.

October 19, 2020 Meeting Minutes



Welcome: Introductions

Attendance:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Michelle Lewis | <input checked="" type="checkbox"/> Andrea Couture | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Dawn Deak | <input checked="" type="checkbox"/> Michelle Dorgan | <input checked="" type="checkbox"/> Kim Notario |
| <input type="checkbox"/> Kate McCullough | <input checked="" type="checkbox"/> Amy Eckenroth | <input checked="" type="checkbox"/> Adam Pichler |
| <input type="checkbox"/> Kim Dunn | <input type="checkbox"/> Mike Freeman | <input checked="" type="checkbox"/> Julie Redwine |
| <input checked="" type="checkbox"/> Kari Hands | <input type="checkbox"/> Jon Gates | <input type="checkbox"/> Tina Rodriguez |
| <input checked="" type="checkbox"/> Brian Samulski | <input checked="" type="checkbox"/> Lynette Lambert | <input checked="" type="checkbox"/> Christy Thallman |
| <input checked="" type="checkbox"/> Erin Barritt | <input checked="" type="checkbox"/> Danielle Lutteke | <input checked="" type="checkbox"/> Mark Tithof |
| <input checked="" type="checkbox"/> Jill Beliasov | <input checked="" type="checkbox"/> Alya Mansi | <input type="checkbox"/> Sheri Uchiya |
| <input type="checkbox"/> Mike Beliasov | <input type="checkbox"/> Karen McCallum | <input checked="" type="checkbox"/> Dawn Weber |
| <input checked="" type="checkbox"/> Kristin Braun | <input checked="" type="checkbox"/> Suzanne McGowen | <input checked="" type="checkbox"/> Agnieszka Wira |
| <input checked="" type="checkbox"/> Anne Craig | <input checked="" type="checkbox"/> Martha Michalak | <input checked="" type="checkbox"/> Laura Zuidema |
| <input checked="" type="checkbox"/> June Chan | <input checked="" type="checkbox"/> Lori Morgan | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Virtual Zoom Meeting called to order at 6:02 pm. Last meeting September 21, 2020

Additions/Changes to today's Agenda and/or September 2020 minutes-None.

Motion: Mark Tithof

Second: Dawn Deak (?? I think)

Executive Committee Reports

- President: Michelle Lewis
- Vice President: Dawn Deak
- Secretary: Kari Hands
- Treasurer: Kate McCullough – see financial report emailed to all earlier. \$49,334.01
 - Down from approx. \$70-80,000 in a normal year
 - Should be able to run on this for 2020-2021 year
 - Brian Samulski requested \$3000 for Leadership group
 - Supports teams with popcorn/gatorades
 - Good Luck bags for CC and football
 - Looking to do free t-shirts for the first 50 kids in student section
 - \$1500 for pool rentals in the summer when indoor pool was closed
 - Hand sanitizers and wipe stands
 - Vote to motion: Anne Craig Second: Dawn Deak
- Sport Passes/Corral Club: Andrea Couture
 - Ordered 500 sports passes (the minimum) from vendor
 - No cost as it was paid for by an anonymous donor
 - Need schedules for winter sports and details on spectator limits
 - Anticipate more in the winter
 - Still limiting 2 passes per family and \$5 per additional admission at the door
- Concessions – Need Chair

- Looking for someone to take over for this chair

- Scholarship: Amy Eckenroth
 - Nothing to report

- Spirit Wear: Danielle Lutteke
 - We purchased a new credit card slide for cell phones
 - Looking to do a 'garage sale' to sell what we have in stock
 - Set up a football games takes too long for the lack of traffic we would get
 - Going to set up for home basketball games but may need to order for stock
 - Will do an online holiday sale for Nike, Under Armour and Champion
 - Planning a "48 hour flash sale" and will extend allotted time if the sales are going well

- Fundraising: Need chair
 - Florida Indian River Groves (fruit sale) kicked off today brought in \$839.
 - Had 83 orders of 96 trays of fruit for 3 weeks
 - Idea of a spring campaign fund was suggested – emails and phone numbers
 - Brian Samulski will check with business office and Michelle Lewis will check with Kate McCullough
 - Need solid bullet points about how to support athletics, scholarship and leadership
 - Mark Tithof volunteered to head a committee of 5 or so to get it started
 - Want to include asking alumni in the campaign

- Ski Team: Michele Dorgan

- Athletic Director: Brian Samulski
 - Jv and freshman finishing up seasons
 - Many successful season for our teams
 - M cross country finished second behind salem
 - W cross country won conference – on to regionals
 - Football successful season -Varsity beat Novi! On to a home playoff
 - Golf champs 3rd year in a row!
 - Soccer heading into 2nd round MHSAA tournament tomorrow

- Team fundraisers
 - None at this time

- Adjournment 6:52
- The next meeting will be held on Monday, ***November 9 at 6pm—maybe another ZOOM MEETING.** Meeting minutes will be sent to all representatives and posted on the website.