4200 Van Horn Road, Jackson, MI 49201

board.nwab@gmail.com

**PURPOSE:** To promote all interscholastic athletics of the Northwest School District through full cooperation with school officials, the Athletic Director and Coaches.

- **Financial Oversight** To coordinate the development of financial support for athletic program enhancements.
- **Athletic Development** To support the early development of athletic skills, teamwork, and sportsmanship through athletic participation from elementary through high school (feeder programs).
- **Athletic Promotion** To promote and communicate the value of athletics, sportsmanship, school spirit and enthusiasm of feeling good about participation and contribution toward the development of our youth.
- Academic Excellence To encourage and recognize academic excellence of all athletic program
  participants.

## 3/28/16 Meeting Minutes

Board Members present: Elizabeth Peters, Jason Foote, Candra Wilcox, Denise Owens

Board Members absent: Larry Owens, Ron Olmsted

Board Positions vacant: Secretary

Verified Members present: Elizabeth Peters, Jason Foote, Candra Wilcox, Denise Owens, Chris

Galloway, Lori Gwinn, and Brad Wait.

### 1. Official Business

- a. Peters called the meeting to order at 7:01 p.m.
- b. Peters confirmed verified members list and attendance. Minutes for February 22, 2016 were not approved due to lack of ten verified members present.

## 2. Old Business/Reports

- a. Athletic Director Report. Spring sports start tomorrow, March 29th. After spring break all spring sports will be in full gear. Currently there are numerous outdoor maintenance activities going on outside getting the various fields ready for spring sports. Northwest has full teams in every sport; the numbers are high this year....the kids are really involved. Not all schools have such great participation.
- b. Financial Report: The Funding Request approved amount for Girl's Soccer Team (Bruce Gumpert) needs to be verified. There is confusion as to whether the amount is \$1100, \$1200, or \$2500. Chris Galloway will follow up with the girls' soccer coach and get back with Elizabeth Peters. Income for February 2016 was a little over \$12,000 with expenses of \$5500 outstanding. The ending cash balance was 57,000 but there are some outstanding bills to pay, specifically what was approved during the month of February. Concessions of \$3100 also have to be paid.

#### 3.New Business

a. Upcoming Events – Cash Bash. Need new volunteers for this event; it is always the same people doing the same thing every year. During this years' Cash Bash Oscar Flores will serve as the auctioneer; Pat Ludwig will serve as the MC; the DJ will remain the same as last year; the side-board will be run by Justin Brown and Larry Owens; and coaches will sell 50/50. The 50/50 during Cash Bash will be doubled this year which means each of the ten drawings will have a \$200 payout versus \$100.

# Thank you for supporting Northwest Athletes!!

Additionally, a Yeti cooler will be raffled off using a deck of cards. Each card will be sold for \$10 giving 52 people the opportunity to win the cooler. Brad Wait will help with Cash Bash set up Saturday morning; he will recruit several kids to assist as well.

- 4. Funding Requests. None.
- 5. Closing Comments.
- a. NWAB needs a secretary and a treasurer. NWAB also needs volunteers to run the Spirit Store. Denise Owens volunteered to assist with the Spirit Store. The President will provide Denise the details of running the Spirit Store at separate one on one meeting.
- b. Cash Bash Sales are going well. A special meeting for Cash Bash Volunteers will be held on April 25, 2016 at 7:00 PM.
- 6. Adjounment. Next Meeting: May 2, 2016, 7:00 PM in the HS Media Center. The meeting adjourned at 7:20 PM.