

# NORTHWEST ATHLETIC BOOSTERS

4200 Van Horn Road, Jackson, MI 49201

[board.nwab@gmail.com](mailto: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.

## 11/3/14 Meeting Minutes

Board Members present: Angel Fonseca, Eric White, Mike Richmond, Katie McMichael, Jim Kampf, Trish Kampf, Candra Wilcox,

Board Members absent: none

Others Present: Chris Galloway, Bob Kampf, Brian Kusch, Wendy Richmond, Justin Brown, Ron Woodruff, Melissa Coito, Steve Berry, Denise Berry

### a) Official Business

- Fonseca called the meeting to order at 7:05 PM
- Fonseca asked for the approval of the October 2014 Minutes

A motion was made by Trish Kampf, seconded by Denise Berry and approved unanimously.

### b) Old Business/Reports

- Finance Report – Due to Treasurer transition and also short month-end turn around time detailed financials were not available. These will be available at the 12/2014 meeting for October month end.
- Balance \$81,835.27
- Income \$16,954.03 which includes both MIS races, half of the U of M games and Spirit Store sales.
- Expenses \$4,842.65. 75% payouts still to be made.
- No outstanding check activity was reflected.
- Athletic Director report-Volleyball districts this week at Western High School. Winter sports start this week. AD's office moving again-possibly to trailer outside of school building. For now main school entrance to be used for all winter activities.
- Healthy Concessions Pilot Project-Fonseca meeting with AD Chris Galloway and Patty Russell (School Food Service). Still not committed due to unsure of logistics-unable to commit for sports that run their own concessions such as Touchline, Baseball/Softball. Commitment not needed until December with 1<sup>st</sup>

***Thank you for supporting Northwest Athletes!!***

OFFICERS: Angel Fonseca (President) Eric White (Vice President) Camie Adams (Treasurer) Katie McMichael (Secretary)  
TRUSTEES: Jim Kampf Mike Richmond Trish Kampf

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winter season games. Concern with 25% of product and small storage area due to construction.

- viii. Funding Request Criteria-sample handed out. Updates/changes to form will be made based on more formal feedback to be obtained with 12/2014 meeting.

c) New Business

- i. Winter Concessions Sign Up-some dates were signed up for. Sign ups to be posted in AD's office after coaches able to sign up in Boosters Mtgs.
- ii. Winter Concessions related to construction. Need to limit/simplify product. Need a cooler that locks. Patty Russell will allow wall warmer use for pizza/pretzels. Problem with intermittent volunteers not knowing where storage is. Will re-visit in December.
- iii. Cash Bash-4/11/15 6:00 PM-Midnight

d) Funding Requests

- i. Speakers/sound system for soccer fields. Clarification received from Varsity Soccer Coach Ron Woodruff- estimate \$4180.00 not to exceed \$5000.00. Touchline Club will contribute 20% of cost. Request was removed from the table and presented to a vote. Motion for approval made by Brian Kusch, seconded by Katie McMichael and approved unanimously.
- ii. An informal request/discussion ensued regarding supporting the purchase of playground equipment for NWEL. No action taken until/unless a formal request is made.

- e) Next Meeting Date-12/1/2014. Adjournment was at 8:00 PM.

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