

NORTHWEST ATHLETIC BOOSTERS

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.

04/06/15 Meeting Minutes

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

Board Members absent: Trish Kampf

Verified Members present: Denise Owens, Jill Lefere, Anne Kusch, Mary Woodruff, Melissa Coito, Wendy Richmond, Ron Woodruff, Devin Milheim, Randy Jakubas, Bruce Gumbert, Chris Galloway, Amanda Anspaugh, Corey Slater, Daykon Hiram, Stafford Newsome, Brian Klinger, Angel Miller, Deana Pahl, Ben Lidsay, Bill Bippes, Justin Brown, Ron Olmsted, Elizabeth Peters, Jason Foote, Kristin Foote, Lisa Hedges, Larry Owens, Pennie Atkins

1. Official Business

- a. Fonseca called the meeting to order at 7:05pm
- b. Fonseca confirmed verified members list and attendance.
- c. Minutes for Mar were approved as written presented. **Motion** to “approve minutes as written” was made by C. Slater, seconded by Beth Peters, and unanimously approved.

2. Old Business/Reports

- a. Finance Report for February and March were presented by C. Wilcox. March ending balance reflects \$70,691 in the bank. Winter concession payouts haven’t occurred yet, and this does reflect nearly \$6000 in cash bash ticket sales already. **Motion** to “approve financial reports for Feb and Mar” was made by M. Coito, seconded by R. Woodruff, and unanimously approved.
- b. Galloway presented the Athletic Director Report, indicating that spring sports are just getting under way. He also shared a brief construction update and directed baseball and softball traffic to park in the band parking lot and use the temporary roadway behind the building. C. Galloway also shared that the building will be CLOSED June 10 for construction and that there would be NO access by staff, teachers, parents, or students.
- c. Cash Bash update was provided by L. Hedges; still need to sell approximately 80 tickets and also collect sponsorships/donations. A signup sheet was passed around to solicit helpers; setup begins at 10AM at Gene Davis Hall.
- d. A. Fonseca confirmed that she was able to file paperwork for the April 27 Wool E Bully’s

Thank you for supporting Northwest Athletes!!

OFFICERS: Angel Fonseca (President) Eric White (Vice President) Candra Wilcox (Treasurer) Vacant(Secretary)

TRUSTEES: Jim Kampf Mike Richmond Trish Kampf

poker, and that the worker list will need to be confirmed one week prior. However, there was a call from the State and she is trying to determine what the question / problem might be.

3. New Business

- a. Buy and Brick program – there will be a school-wide fundraising campaign to Buy a Brick in front of the cafetorium...Be on the lookout to support that when the formal information arrives
- b. Concessions for track
 - i. Spring concessions were discussed and teams signed up for specific dates.
 - ii. D. Milheim agreed to purchase product in time for the 4/8 date, L. Owens will purchase future stock.
 - iii. M. Woodruff, L. Owens, D. Owens, and M. Coito will cover 4/8
 - iv. Girls Basketball will cover 4/14 (determined following the meeting)
 - v. Girls Golf will cover 5/5.
 - vi. Volleyball will cover 5/14
 - vii. The 4/27 date is covered by Touchline Club due to a varsity Girls soccer game occurring at the same time.

4. Funding Requests

- a. A. Fonseca presented the Web Page renewal options, asked if a) we want to continue it's usage and b) how long should we renew (1 yr/~\$43, 2/yr \$66, 3 yr/ ~\$93). **Motion** to “approve renewing the webpage for 3 years” was made by B. Klinger, seconded by B. Pahl, and approved unanimously.
- b. A. Fonseca opened the second discussion regarding a funding request to outfit a new weight room with new equipment. C. Galloway distributed a new floor plan indicating more use of treadmills and cable weight machines. He also answered questions with this information: it not be open to public use; it will be supervised by a coach or potentially a weight room coordinator during any and all student use, up to three physical education classes may use the space per trimester. Other discussion confirmed existing equipment's usage in the middle school, lifecycle, maintenance, warranty, the needs and benefits, as well as some consideration that the school may need to be asked to contribute some portion of the cost. A motion was made to approve the entire request at 100%, and seconded. An amendment was offered to limit the contribution of NWAB to equal what the school district pays. The amendment failed gaining support, therefore the original motion stood and was put to vote. **Motion** to “approve paying up to \$43,874.35 to outfit the new weight room with equipment requested” was made by M. Woodruff, seconded by B. Pahl, and approved by majority vote.

5. Adjournment

- a. Closing Comments – C. Galloway thanked NWAB for approving the weight room. Members all thanked existing Board members for their service.
- b. Next Meeting Date – May 4 (changing of the guard)