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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.

10/05/15 Meeting Minutes

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

Ron Olmsted

Board Members absent: Larry Owens

Verified Members present: Elizabeth Peters, Candra Wilcox, Kristin Foote, Jason Foote, Denise Owens, Ron Olmsted, Chris Galloway, Denise Berry, Steve Berry, Melissa Coito, Ron Woodruff, Tiffany Pryor,

Wendy Richmond

Others present: Cory Parrott

1. Official Business

- a. Peters called the meeting to order at 7:00 p.m.
- b. Peters confirmed verified members list and attendance.
- c. There were no previous meeting minutes to be approved (as they were not prepared).
- d. Susan Franck from Jackson Candy and Fudge Factory gave a presentation on the products available to sell at concessions. She shared samples and explained that they would sell it to the Boosters in bulk and we would use their bags, labels, etc. to package and sell their products at concessions. We would place an order on Monday and pick it up on Friday of that week. She handed out a price list and noted that if we purchased 12 cases over a year, the price would be reduced.

2. Old Business/Reports

a. Galloway presented the Athletic Director Report. C. Galloway reported that volleyball districts will be held at Northwest High School on November 3rd, 5th and 6th. Concessions will be needed each of these nights, and they will be busy nights; girls golf is in regionals; football has three more games; soccer has their last home game tomorrow and will be playing for 4th or 5th place in the I-8; soccer drew Chelsea as their first game for districts; cheer is cheering at the football games; the High School is

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hosting the Middle School volleyball games. Things are going well. November 2nd would be a good night for the next meeting as there are no sports scheduled that night. C. Galloway will get E. Peters the winter sports schedule to organize concessions. Denise Berry questioned the amount of concessions being paid out.

- b. Financial Report. C. Wilcox presented the financial report. M. Coito asked about checks being deposited. All checks should be deposited at this time except the \$500 allocated to cheer. **Motion** to "approve financial report for August" was made by R. Olmsted, seconded by W. Richmond, and unanimously approved. **Motion** to "approve financial report for September" was made by W. Richmond, seconded by R. Woodruff, and unanimously approved.
- c. U of M Update. E. Peters reported that a check in the amount of \$375 was recently received and that approximately \$1,000 has been made so far.

3. New Business

- a. Upcoming Events. U of M- The October 10^{th} game is covered and help is needed for the October 17^{th} game against MSU. This will be a big game and will make more money than most games. Volunteers average approximately \$12 per hour. The MSBOA (band) is also being held at Northwest the same night as this game.
- b. Concessions E. Peters reported that sign up for the various events is available per the sign up sheet.
- c. Program/Advertisement E. Peters reported that approximately \$2,500 has been raised from the program book.
- 4. Funding Requests. M. Coito presented a funding request to purchase additional bags for the Middle School cheer girls. The cost would be \$38 per bag. <u>Motion</u> to "approve purchase of Middle School cheer bags at a total cost of \$1,000" was made by D. Berry, seconded by R. Woodruff, and unanimously approved. M. Coito will get the appropriate paperwork to E. Peters.

5. Adjournment

a. Closing Comments

- 1) C. Galloway discussed the need of a form for coaches to contact Athletic Boosters since there are a number of new coaches. R. Olmsted asked about new coaches and C. Galloway named the new coaches. C. Galloway commented that there are still a few coaching positions available and that it is becoming lesson common to hire teachers as coaches, as was the case in prior years.
- 2) R. Olmsted commented as to whether or not there was anything more the Board could do to support specific sports programs. C. Galloway discussed the problems with choosing specific sports/gender to support. C. Galloway commented that male sports are not as successful as female sports at this time and that there are several new students in the weight room, which is a good thing.
- 3) D. Berry commented that she will be stepping down from assisting W. Richmond with the Spirit Store after this year.

- 4) T. Pryor commented as to whether or not it would be a conflict for Project Graduation to approach Jackson Candy and Fudge Factory for a Christmas time fundraiser if Athletic Boosters decides to sell their products at concessions. It was discussed and decided that this should not be a conflict. T. Pryor also asked who the cash box should be given to after working an event, and C. Galloway said to give it to him or Tim Rumler or lock it inside the concession stand or Spirit Store
- b. Next Meeting Date November 2, 2015 at 7:00 p.m. at Northwest High School (old cafeteria).
- c. Facility Tour Several people stayed after the meeting and took a tour of the new facility.