

# 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.

## 05/05/14 Meeting Minutes

Board Members present: Angel Fonseca, Eric White, Kiernan Brown, Mike Richmond, Trish Kampf, Jim Kampf

Board Members absent: Camie Adams

Administration present:

Coaches present: Justin Brown, Stafford Newsome, Stan Childs, Melissa Barrett, Justin Brown

Members present: Lisa Hedges

### a) Official Business

- a. Fonseca called the meeting to order at 7:04
- b. Fonseca asked for the approval of the March 2014 Minutes

A motion was made by Stan Childs, seconded by Lisa Hedges, and approved unanimously with a change to correct the spelling of Nick Rush's name.

### b) Old Business/Reports

- a. Athletic Director Report – Chris Galloway could not be present due to the number of sporting events taking place. Galloway did forward request for \$1200 spent to fix treadmill and other equipment in the weight room
- b. Finance Report – Fonseca presented the Finance Report. Started at \$57,196.50 after cash bash proceeds of \$15,317 and some additional funds from the Spirit Store account ended up at \$64,328.98
- c. Cash Bash Report – Cash bash was a huge success with all 300 tickets being sold. A Cash Bash Feedback Report was provided by Fonseca, the report gave a breakdown of funds earned and spent for the event. The report also had feedback from Attendees. Some

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TRUSTEES: Jim Kampf Mike Richmond Trish Kampf

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suggestions and changes discussed were: Make event night shorter, provide better sound system to enhance experience, live auction was liked-better sound would improve it, Idea of a new event center was discussed, but we do have the Gene Davis Hall booked for next year.

A motion was made by Kiernan Brown, to approve the Financials, Stan Childs seconded, approved unanimously.

c) New Business

a. Appointing Coordinators

- i. Concessions – Nicole Hyatt agreed to be the Concessions Coordinator-It was also discussed that the inside Concession Stand needs to be emptied by June 1<sup>st</sup>. M. Richmond, J Kampf & J Brown will get team together.
  - a) Also discussed was the closing of Holt concessions stands by the state, and how this might affect NWAB Concessions. It was decided we would start the process of researching what we will need to do and how we will get the training and licensing that may be needed to make all of our stands compliant.
  - b) We will be losing storage space for concessions and the Spirit Store. Dwight Hitt of the Touchdown Club has said the TD Club Trailer could be donated, and using the former adult ed building was discussed.
- ii. Fundraising – Lisa Hedges agreed to be the Fundraising Coordinator – upcoming fundraisers and a new opportunity were discussed.
  - a) MIS is coming the weekends of June 13<sup>th</sup> 14<sup>th</sup> & 15<sup>th</sup> and August 15<sup>th</sup> 16<sup>th</sup> & 17<sup>th</sup> operating a 4<sup>th</sup> stand was discussed and it was decided that if Hedges is good with it NWAB is good with it.
  - b) Faster Horses is coming July 18<sup>th</sup> 19<sup>th</sup> & 20<sup>th</sup> with both MIS and faster Horses we need to make sure we have enough volunteers please start asking friends and family if they would love to have some fun while we help our kids.

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- c) U of M Concessions – L Hedges has been able to get us an opportunity to work UofM concessions. Currently we would be looking at an August 2<sup>nd</sup> Soccer Game and @ 8 home games. To operate a large stand we will need 16-22 people per event. The board decided to move forward with this and Hedges will be coordinating.
- iii. Spirit Store – Wendy Richmond has agreed to be the coordinator of the Spirit Store but will need helpers and sellers for Friday night home football games and as previously mentioned storage space for inventory will need to be acquired.
- d) Funding Requests
  - i. ORS (Orthopedic Rehab Specialist) Subsidy to reduce cost for Agility Strength Speed & Endurance Program. It is asked that NWAB provide a \$25 subsidy for this program on site or off site. Of the \$100 fee, NWAB will pay \$25 for each NW participant, and the participant will be charged \$75.
  - ii. Treadmill & Weight Room Repairs – C. Galloway requested \$1200 to replace funds spent repairing a treadmill and some other equipment in the weight room. There is \$825 remaining in the budget for equipment repair. A motion was made by Lisa Hedges to pay the whole \$1200 and S Childs seconded, the motion was not supported by a vote of 6-4 against The budgeted \$825 will be made available
- e) Adjournment was at 8:47

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