

## NWAB Meeting Minutes 12-2-13

Meeting called to order at 7:02pm.

Board present: Angel Fonseca, Lisa Hedges, Camie Adams, Jim Kampf, Mike Richmond, Denny Blaschko

Others: Kendra Sharp, Brian Klinger, Stan Childs, Cathy Jehnzen, Melissa Barrett, Chris Galloway

November minutes reviewed; motion to approve the November meeting minutes by Stan, 2<sup>nd</sup> by Kendra Sharp, approved.

Concession signups for winter sports will be posted on the NWAB website. Feb 14<sup>th</sup> still needs coverage.

Finance Report- Camie Adams reviewed the account and it has been a slow month. We have \$56,000 cash on hand with \$13,000 outstanding bills to pay for the scoreboard and wall mats.

Working on the new tax ID for Boosters 501.3c Camie hasfa opened 3 new bank accounts. Our new main account will now accrue interest on the \$50,000. The other 2 accounts – 1 will pay invoices, the other has \$500 for our new concessions coordinator Nicole Hatt to purchase concession products.

Hot Rods- Angel spoke with Brandon and at this time we are unable to work the poker nights due to previous problems. Angel is trying to mend this fence. She asked if NWAB would be willing to travel to work poker nights in other areas eg Novi, Lansing. Possibility of making larger profits but the travel would be an issue for volunteers. She will check on other poker opportunities.

Athletic Dept report- Chris asked for explanation of future opportunity fund which Angel explained was to cover the cost of the new scoreboards and wall mats. This was originally labeled as such after Chris provided budget guidance in May. She also mentioned that it would be nice for Chris and the coaches to help build a wish list that NWAB can use for budgeting, prioritizing and also to publicize on the website so members know what we are working towards.

Chris said the scoreboard was ordered but the company has no record of receiving his fax. He ordered red boards but the only way they could provide us with scoreboard by Friday was if the boards were black. Since the boosters did not approve to pay for black nor was that ordered he wanted to discuss before making decision. Consensus was to wait for the red boards which will be here January 23<sup>rd</sup>. We will be getting a discount and NW will be on the home side of the board. The record boards will be removed and the gym walls will be painted. Total cost for scoreboards was \$8599. Total cost for the wall mats \$2,500 for boosters and Athletic Dept will cover the remaining balance approximately \$500.

Sideboards for the scoreboards – we will be looking for sponsors, these will be added on later. Justin Brown and Angel have created a proposal with name on them. Total cost is \$5,000 for sideboard. The proposal will be \$1000 for 6 yrs. Name would be on top for 6 yrs; 1<sup>st</sup> right of refusal; renewal is \$500 each side for the 7<sup>th</sup> year.

Wall mats came in at 3:30pm Wednesday, and look great! They are black and have Northwest printed on the south wall and Mounties printed on the north wall.

Chris advised boosters not to count on any indoor concessions for next year- effective July 1, 2014.

All sports have started and events start tomorrow- 3 months of indoors begins!  
Corey Parrott has been hired as the Athletic Director for Kidder Middle School.

#### New Business

Winter Concession update- minor changes to the schedules- we will email the teams affected.

#### Cash Bash

Lisa researched other venues and due to the additional costs and dates unavailable we will remain at Gene Davis'. Cash Bash is set for April 12, 2014. There will be 300 tickets sold, \$80 each allows entry for 2 adults for dinner and dance. Camie said the application has been submitted for the license.

We will continue with the 50/50's, early bird, insurance and sideboards. Bingo- will need to slow down the emcee on announcing the #s, this will remain \$5 per card and will be a coverall.

Raffles- need to work on the process- move up the time to draw winners, rope off or set up tables to eliminate chaos. Team baskets provided for the raffles – not all teams participated. Chris mentioned a problem with some teams utilizing their 72 accounts to pay for the baskets.

#### Silent Auction

Denny Blaschko will work on getting large value items for auction. Melissa Barrett will check on auctioneer for having a live auction instead of silent auction.

Cathy Jehnzen requested a monetary donation for Project Graduation. This was discussed and it was suggested that we offer the open dates for concessions to Project Graduation in lieu of a donation. Dec 14<sup>th</sup> 8am-2pm concessions for KMS league tournament at the high school. Also 2/15 & 2/16 concessions will be needed at both KMS & HS for basketball tournament. Also suggested offering some of the 50/50's.

Boosters have been given the 50/50's for basketball games- There are 4 Friday games, the rest are Tuesday's.

Gerry Lobdell is to be reimbursed \$35....

Closing, no comments.

Meeting adjourned at 8:03pm