

Northwest Athletic Boosters Meeting Minutes 3.3.14

6:00 pm in High School Media Center

Board Members Present: Angel Fonseca, Lisa Hendges, Camie Adams, Mike Richmond, Jim Kampf, Trish Kampf, Denny Blaschko

Administration Present: Scott Buchler

Coaches Present: Martha Cantlin, Jill Lefere, Keith Huntley, Dave Weller, Devin Milheim, Ron Woodruff, Corey Slater, Ryan Carroll, Tom Blodgett, Stan Childs, Melissa Barrett

Members Present: Cathy Jehnzen, Teresa Kalis, Wendy Huff, Denise Berry, Steve Berry, Nicole Hatt, Eric McMichael, Katie McMichael, Russ McMichael, Brian Pahl, Deanna Pahl, Christi Roberts, Sue Balluff, William Balluff, Nancy Lewis, Elizabeth Peters, Kristen Foote, Jason Foote, Brian Kusch, Laura Kampf, Ann Kusch, Audra Blaschko, Tracy Galloway, Shawn White, Dianne Hitt, Dwight Hitt, Bob Kampf, Mary Woodruff, Rich Lally

1. Official Business

- a. Fonseca called the meeting to order at 6:00 and asked everyone to sign in
- b. Fonseca asked for approval of the February 2014 Minutes.

A Motion to approve the minutes as written was made by W. Richmond, Slater seconded, and was approved unanimously

2. Old Business / Reports

- a. Adams reported that the Beginning Cash Balance was \$55,267.09, with \$10,135.10 in income and \$6,028.4 in expenses, with an ending Cash balance of \$59,873.79.

A Motion to approve the February 2014 Financials was made by Barrett, seconded by M. Woodruff, and was approved unanimously

3. New Business

- a. Board Elections
 - i. Fonseca explained the process of the ballots as written in the bylaws – each Varsity coach will have one vote and each sport that has three representatives will have one vote. Ballots of sports that had representation were passed out. The following are the elected board members that will begin on May 1, 2014.
 1. President – Angel Fonseca
 2. Vice – Eric White
 3. Secretary – Kiernan Brown
 4. Treasurer – Camie Adams
 5. Trustees – Mike Richmond, Trish Kampf, Jim Kampf

4. Funding Requests

- a. Boy's Dugout Benches –

- b. Boys Safety Fencing
 - i. Coach Klinger asked Fonseca to request these items as he is working the Basketball Districts. He has asked for \$1170 for these two items. The labor is being volunteered for making the dugouts. Fonseca will verify if the Fencing is Labor and materials for next month's meeting. We are not taking action tonight, per the constitution, but opened discussion regarding the current budget, the remaining funds available and the plans for future fundraising/disbursements. A suggestion was made to approve next month with a 'not to exceed' amount based on the requests.
5. Adjournment of the meeting was called at 6:36
- a. Fonseca has reminded that Cash Bash tickets are for sale. A Cash Bash meeting is scheduled on Monday, March 10th 6:00 pm at the Boosters Storage Space.