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.

## 11/02/15 Meeting Minutes

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

Ron Olmsted

Board Members absent: Denise Owens

Verified Members present: Elizabeth Peters, Larry Owens, Candra Wilcox, Kristin Foote, Jason Foote,

Ron Olmsted, Chris Galloway, Melissa Coito, Amanda Anspaugh, Lori Gwinn

Others present: Dennis Pier, Jodi Maske

### 1. Official Business

- a. Peters called the meeting to order at 7:00 p.m.
- b. Peters confirmed verified members list and attendance.
- c. Minutes for October were approved as written presented. <u>Motion</u> to "approve minutes as written" was made by R. Olmsted, seconded by L. Owens, and unanimously approved.

## 2. Old Business/Reports

- a. Sale of Trailer. The trailer that Jim Kampf had to convert to a concessions trailer was sold for \$400.00. J. Foote gave \$400.00 cash to C. Wilcox as Jim Kampf had given it to him to turn in at the meeting.
- b. Athletic Director Report. C. Galloway presented the Athletic Director report. He stated that volleyball districts start tomorrow and continue on Thursday and Friday; winter sports practice start next week. Everything has settled into the new areas. There will be a parking lot by the baseball and softball fields. He is looking forward to the upcoming Winter sports; practice times are scheduled; team pictures will be as soon as possible to be included in the Winter Sports Program.
- c. Financial Report. C. Wilcox presented the financial report. <u>Motion</u> to "approve financial report for October" was made by L. Owens, seconded by C. Galloway, and unanimously approved.

# Thank you for supporting Northwest Athletes!!

#### 3. New Business

- a. Upcoming Events.
  - 1. Volleyball Districts. Concessions are covered.
  - 2. U of M. The U of M concessions average \$300 \$350 per game and the remainder of the games are covered.
  - 3. Program/Advertisement Update. The program sponsorship is at \$3,175, and the Mountie Fan Page is at \$2,300.
  - 4. Concessions Sign Up. There is a sign-up sheet being sent around. L. Gwinn will take over concession sign-ups. She will make sure all coaches get the sign-up form.
- 4. Funding Requests. There were no funding requests. There was discussion from A. Anspaugh on how to make a funding request.

# 5. Adjournment

- a. Closing Comments
  - 1. C. Galloway mentioned Cash Bash. There was a discussion on items that need to be addressed and the assignment of certain sections of Cash Bash to individuals to begin forming groups to work on those areas.
  - 2. A. Anspaugh asked if concessions payout went up from previous years. It did not. It stayed the same as last year.
  - 3. C. Galloway asked if Athletic Boosters wanted to keep a storage cabinet that could be moved to the new concession area.
  - 4. L. Gwinn volunteered to begin getting gift baskets for Cash Bash.
- b. Next Meeting Date December 7, 2015 at 7:00 p.m. at Northwest High School (old cafeteria).