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.

### 4/7/14 Meeting Minutes

Board Members present: Angel Fonseca, Lisa Hendges, Camie Adams, Trish Kampf, Jim Kampf

Board Members absent: Mike Richmond and Denny Blaschko

Administration present: Chris Galloway

Coaches present: Justin Brown, Brian Klinger, Ryan Carroll, and Melissa Barrett

Members present: Katie McMichael, Wendy Richmond, Steve Berry, Brian Pahl, Eric White, Nick Rish, Kiernan Brown

- 1. Official Business
  - a. Fonseca called the meeting to order at 7:03
  - b. Fonseca asked for the approval of the March 2014 Minutes

A motion was made by W. Richmond, seconded by McMichael, and approved unanimously.

#### 2. Old Business/Reports

a. Finance Report – Adams reported that we started at close to \$60,000.00 ended with approximately \$57,000. We had quite a bit in expenses with the score boards, softball pitching machine, and concession drinks. Also, Northwest had many students go to states this year, so dollars were spent on hotels, etc. The income is due to cash bash and concessions.

A motion was made by Berry, to approve the Financials, W Richmond seconded, approved unanimously.

b. Athletic Director Galloway reported that the last NWAB meeting was during Boys Basketball Districts, therefore he was not able to attend. It was a challenging winter

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season with all of the rescheduling. Northwest had a lot of success and positives outcomes throughout the season. Girls' Basketball and Boys and Girls Bowling all were League Champs. Cheerleading improved in every area. Jake Klingamen was 3<sup>rd</sup> in state in wrestling. Northwest hosting basketball districts went very well. We will be hosting boys baseball and girls softball districts this spring. Pre-districts for this are on Tuesday, May 26<sup>th</sup> and districts are on Saturday, May 31<sup>st</sup>. Spring season has started a little late due to the extended winter weather. Spring season is only 6-7 weeks. Fields are holding up so far, games start this week.

Northwest will be a part of a new league next year for both middle school and high school. Bond Construction will begin this summer. Any changes that need to take place in the Visitors Concessions should go through Mick Evans.

#### 3. New Business

a. Cash Bash Final Planning – Hendges reported that as of now we have 245 tickets sold – 55 left to sell. Tickets can still be purchased until Friday at the Athletic Office or via Lisa Hendges. We have well over 300 planning to attend. We can't get into set up until Saturday morning from 9 – noon. Everything will have to be cleaned up that night. IT would be really appreciated for everyone to help with either/both of these tasks.

### 4. Funding Requests

a. Klinger is requesting for Fencing and Benches, the correct amount will be \$560 based on finding a better deal for the screening. Last month there was some discussion regarding the labor, and if that was being done through volunteers, and Klinger stated yes it was.

Fonseca reminded the group that NWAB had reached the amount set aside for this year, but the line item "other /Contingency" could be used. We have just over \$900 left on this

A motion was made by W. Richmond to approve both proposals for Baseball and K Brown seconded, and was approved unanimously.

5. Adjournment was at 7:48

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  - a. Closing Comments
    - i. Adams stated that the Winter Concession payout still has to be done and will be given to Kim Carney later this week.
    - ii. Fonseca introduced the newest two members of the Board, Eric White and Kiernan Brown, who both gave a brief bio. Hendges has agreed to continue to work with NWAB through her fundraising efforts.
    - iii. Galloway stated that in the future we will have some major needs as a district.
       We have some aging facilities. Some of these items will need to be replaced –
       Tennis Courts and Track. Boosters may want to discuss savings for big ticket items.