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.

03/01/15 Meeting Minutes

Board Members present: Eric White, Angel Fonseca, Mike Richmond, Candra Wilcox, Jim Kampf

Board Members absent: Trish Kampf

Verified Members present: Denise Berry, Steve Berry, Bill Bippes, Melissa Coito, Kristin Foote, Jason Foote, Chris Galloway, Bruce Gumbert, Lisa Hendges, Keith Huntley, Jim Kampf, Brian Klinger, Anne Kusch, Brian Kusch, Denise Owens, Larry Owens Jr., Elizabeth Peters, Wendy Richmond, Corey Slater, Ron Woodruff, Mary Woodruff

1. Official Business

- a. Fonseca called the meeting to order at 5:05pm
- b. Fonseca confirmed verified members list and attendance.
- c. Minutes for Jan and Feb were approved as written presented.

2. Old Business/Reports

- a. Finance Report for February isn't available yet due to end of month and meeting date.
- b. Galloway presented the Athletic Director Report, providing the status of winter sports and season and district success. Several individuals were competing at regional and state level.
- c. Cash Bash update was provided by L. Hendges; still need to sell tickets and also collect sponsorships/donations. A sign up sheet was passed around to solicit helpers.
- d. Galloway is still searching for volunteers for assist with the April 27 poker date at Wool E Bully's, the 28th and 29th are already covered.

3. New Business

a. Election Status - Nominations were proposed from the floor and the election ensued. For the 2015-16 term the following board members will hold office: President – Elizabeth Peters, Vice President – Larry Owens, Treasurer – Candra Wilcox, Secretary – Kris Foote, Trustees – Jason Foote, Ron Olmsted and Denise Ownes.

Thank you for supporting Northwest Athletes!!

4. Funding Requests

a. C. Galloway shared a funding request to purchase new equipment to outfit a new weight room building built as part of the construction. Discussion ensued regarding the existing equipment's usage in the middle school, the adjustment of classroom space for physical education and the potential for hiring a weight room coordinator to supervise the room. This discussion will open again at the next meeting with the option of being moved and voted upon.

5. Adjournment

- a. Closing Comments
- b. Next Meeting Date April 6 (Monday after spring break)