

NORTHWEST ATHLETIC BOOSTERS

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.

AGENDA 1/5/15 7PM HS Media Center

1. Official Business
 - a. Call to order
 - b. Minutes Approval (Nov and Dec minutes)
2. Old Business/Reports
 - a. Finance Report (Oct, Nov, Dec)
 - b. Athletic Director Report
 - c. Healthy Concessions Pilot Project
 - d. Winter Concessions Signups
3. New Business
 - a. Cash Bash Update
 - b. Secretary Position – accepting nominations
 - c. Voting Language
 - d. Funding Request Form Approval
 - e. Payouts Status
4. Funding Requests
 - a. Ryan Carroll – Reimbursement for Coach membership (\$25.75 – budgeted)
5. Adjournment
 - a. Closing Comments
 - b. Next Meeting Date – Feb 2

Thank you for supporting Northwest Athletes!!

OFFICERS: Angel Fonseca (President) Eric White (Vice President) Candra Wilcox (Treasurer) Katie McMichael (Secretary)
TRUSTEES: Jim Kampf Mike Richmond Trish Kampf

Voting Language

Article VII, Section 1.4.b.v

i. Funds Disbursement

1. The annual budget and funds disbursement recommended by the Financial Oversight Committee shall be presented for approval in the annual June meeting. Approval of the annual budget, funds disbursement and establishment of any future opportunity fund shall require a voting majority of a representative quorum defined as 2/3 of the following representative body:
 - a. One vote per Officer of the organization.
 - b. One vote per each major fundraiser project.
 - c. One vote per representative or group of each school sponsored sport.
 - d. One vote per parent group.

Article IX

- 1) All votes shall be decided by a voting majority, one more than 50% of those voting.
- 2) Annual budget and funds disbursement approval requires a voting majority of a majority of a representative quorum as defined in Article VI, Section 2, par. e.
- 3) One representative of the coaching staff may vote on each item presented.
- 4) Parent groups representing one sport of three (3) or more parents get one (1) group vote per item presented.

Funding Request Form DRAFT

Please complete this funding request in its entirety.

- It is the policy of the NW Athletic Boosters not to purchase any uniform items.
- NWAB encourages items that will benefit many athletes for many seasons.
- Approval is more likely with consistent attendance and participation at NWAB meetings and activities by parents and coaching staff.

Team Requesting Item: _____ Contact Name/Email: _____

Item _____ Total Cost (including shipping) _____

Vendor Name _____ Do you have quotes from other vendors? **YES** or **NO**

Why/How will this item benefit Northwest Athletics? *****Please attach a description of the item*****

How many athletes will benefit from this item? _____

How many years is this investment expected to last? _____

Has the school (or other source) been approached for funding support? Outcome? _____

What is the balance of your 72 account? _____ How much will you contribute to this item? _____

In the past two years, what other non - budgeted requests have been made of NWAB? Please include short description, date, amount, and if approved. _____

In the past two years, how have you/your sport contributed / fundraised with NWAB _____

Signature of Head Coach/Contact Person: _____ (validating request)

Signature of Athletic Director: _____ (validating athletic need)

Please submit this completed form to the Athletic Director for approval at least one week before the next NW Athletic Boosters meeting. Email request to NWAB at board.nwab@gmail.com. It is highly recommended to have coaching and parent representation at the NWAB meeting to support your request and to answer any questions.

Payout Status 2014

	June Race MIS	August Race MIS	Real Madrid Soccer	Fall Concessions	U of M	payout total
B TENNIS			130.71			130.71
G TENNIS						0.00
FOOTBALL			129.10	150.00		279.10
BASEBALL			90.37			90.37
SOFTBALL						0.00
B BASKETBALL				200.00		200.00
G BASKETBALL						0.00
B GOLF	165.31			100.00		265.31
G GOLF	154.28		87.14			241.42
B SOCCER	68.88	96.53				165.41
G SOCCER	22.04		43.57			65.61
VOLLEYBALL		44.55				44.55
WRESTLING						0.00
CHEER	588.23	472.73		500.00		1560.96
CROSS COUNTRY						0.00
TRACK						0.00
PROJECT GRAD	11.02	143.55	64.55	200.00		419.12
DANSVILLE	738.37	440.55	103.28			1282.20
BAND	644.69	705.38	240.11			1590.18
NWAB DONATION			129.10			129.10
CHOIR	68.88	91.58				160.46
Total Paid Out						6624.50