

# NORTHWEST ATHLETIC BOOSTERS

4200 Van Horn Road, Jackson, MI 49201

[board.nwab@gmail.com](mailto: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.

## 1/5/15 Meeting Minutes

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

Board Members absent: Trish Kampf

Others Present: Chris Galloway, Justin Brown, Melissa Coito, Brian Klinger, Chad Cumberworth, Denise Owens, Larrys Owens, Corey Slater, Brian Pahl

### a) Official Business

- i. Fonseca called the meeting to order at 7:03pm
- ii. November and December meeting minutes were reviewed.

A motion was made to approve the minutes by Melissa Coito, seconded by Mike Richmond, and approved unanimously.

### b) Old Business/Reports

- i. Finance Report – December .
- ii. Athletic Director report- C. Galloway reported that a score board operator may be needed for some home games this basketball season. If anyone can help, contact Chris. Also, a Hall of Fame wall is going to be established and Chris is inviting anyone who would like to participate to help develop the wall.
- iii. Healthy Concessions Pilot Project-Fonseca and Weisbrod are working out the details.
- iv. Winter Concessions Signups – Four final dates still need staffed. C. Galloway will help find workers for the dates.

A motion was made to approve the finance report by Justin Brown, seconded by Melissa Coito and approved unanimously.

### c) New Business

- i. Cash Bash Update – a donation organizer is needed. Tickets will be available next week and placed in coaches boxes to sell.

***Thank you for supporting Northwest Athletes!!***

OFFICERS: Angel Fonseca (President) Eric White (Vice President) Candra Wilcox (Treasurer) Vacant (Secretary)

TRUSTEES: Jim Kampf Mike Richmond Trish Kampf

# NORTHWEST ATHLETIC BOOSTERS

4200 Van Horn Road, Jackson, MI 49201

[board.nwab@gmail.com](mailto: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.
  - ii. Secretary Position – the position is accepting nominations, but if none are received, the position will be placed on the regular ballot in March.
  - iii. Constitution language was discussed and recommendations were made for defining membership. Suggestions were also made to create a system whereby membership can be verified, and then those verified members can vote. A. Fonseca will create a form and publish it right away to begin the verification process. Language will be to revise the constitution according to the discussion and presented at the February meeting for a vote.
  - iv. Funding Request Form – one edit was made to the form so that it gets submitted to the Athletic Director who will submit it to NWAB. The form was approved for use starting next month. It will be placed on the Coaches' Corner on the webpage.
  - v. The payout status was discussed and the last payment will be made as soon as the final checks are reconciled from U of M.

d) Funding Requests

- i. Budgeted reimbursements were paid to R. Carroll and B. Pahl.

e) Next Meeting Date-2/2/2015. Adjournment was at 8:10 PM.

***Thank you for supporting Northwest Athletes!!***

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