4200 Van Horn Road, Jackson, MI 49201

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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.

12/07/15 Meeting Minutes

Board Members present: Elizabeth Peters, Candra Wilcox, Kristin Foote, Jason Foote, Ron Olmsted,

Denise Owens

Board Members absent: Larry Owens

Verified Members present: Elizabeth Peters, Candra Wilcox, Kristin Foote, Jason Foote, Ron Olmsted,

Denise Owens, Chris Galloway, Melissa Coito, Steve Berry, Cory Parrott, Alicia Mobley

1. Official Business

- a. Peters called the meeting to order at 7:02 p.m.
- b. Peters confirmed verified members list and attendance.
- c. Minutes for November were approved as written presented. <u>Motion</u> to "approve minutes as written" was made by C. Galloway, seconded by M. Coito, and unanimously approved.

2. Old Business/Reports

- a. Athletic Director Report. C. Galloway presented the Athletic Director report. He stated that all sports have been busy this week. There are 12 Northwest kids on the hockey team with other local high schools. Northwest has 1 gymnast participating with Lumen Christi and Jackson High on a co-op gymnastics team. Wednesday is a big wrestling meet at Northwest. Cheer starts on Wednesday. The old gym is being painted and the old gym floor is being redone over Christmas break.
- b. Financial Report. C. Wilcox presented the financial report and provided copies. **Motion** to "approve financial report for November" was made by M. Coito, seconded by C. Galloway, and unanimously approved.

3. New Business

- a. Upcoming Events.
 - 1. Winter Sports. All are under way and going strong.

Thank you for supporting Northwest Athletes!!

- 2. Program/Advertisement Payment Update. The program guide has received \$70 since the last report. There is \$4,000 outstanding (committed and not paid).
- 3. Winter Program Production. Being put together and should have next week.
- 4. Concessions Sign Up. Had a few spots open up that need to be filled. Will get sign up to coaches.
- 5. Cash Bash Ticket Pre-Sale. Sold approximately 20 tickets from the email that went out.
- 6. Cash Bash Ticket Distribution Discussion. Tickets should be organized in packs for sale. All coaches get them and varsity coaches should get 10 to sell. They should also be distributed to some teachers and parents that are willing to sell them. C. Galloway will distribute them to coaches once E. Peters organizes the packets.
- 7. Cash Bash Committee Discussion. Need volunteers for the following: side board, 50/50 tickets, bingo, insurance on numbers, raffle basket area. R. Olmsted will put together a document to keep Cash Bash organized in future years.
- 4. Funding Requests. A. Mobley, varsity softball coach, presented a funding request. She requested \$2,858 for the following: Nike weatherproof jackets (\$1,508), screen frames (\$910), replacement nets (\$170), 6 bucket holders (\$270). She indicated that she has already spent \$1,720.45 (which they fundraised) from the Softball "72" Account for benches, lockers, and other supplies. The account only had \$150 in it when she entered the coaching program. E. Peters stated that she believes the Board cannot buy clothing (she will confirm). A. Mobley will reprioritize her request and email it to E. Peters. The Board will vote on it next month if enough verified members are present.

5. Adjournment

- a. Closing Comments
 - A. Mobley stated that varsity softball will take concessions on January 16, 2016. C. Parrott stated that varsity baseball will take concessions on February 10, 2016.
- b. Next Meeting Date January 4, 2016 at 7:00 p.m. at Northwest High School media center.