

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 –Athletic Development –Athletic Promotion –Academic Excellence –**

10/7/14 Meeting Minutes

Board Members present: Angel Fonseca, Eric White, Mike Richmond, Katie McMichael, Camie Wrozek (Adams), Jim Kampf

Board Members absent: Trish Kampf

Others Present: Chris Galloway, Nicole Hatt, Anne Kusch, Wendy Richmond, Justin Brown, Ron Woodruff, Dave Weller, Corey Slater, Melissa Coito, Keith Huntley, Candra Wilcox, Elizabeth Peters, Steve Berry, Denise Berry, Ryan Carroll, Julie Weisbrod

a) Official Business

- Fonseca called the meeting to order at 7:02PM
- Fonseca asked for the approval of the September 2014 Minutes

A motion was made by Corey Slater, seconded by Melissa Coito and approved unanimously.

b) Old Business/Reports

- Finance Report –Wrozek presented the Finance Report: Started at \$53,698.52 after income of \$17,661.65 and expenses in the amount of \$7,653.57 the account ended up at \$65,086.60.
- An addtl \$6364.00, not yet included in the above, will be added for spirit wear sales up to 10/3/14.
- Summer payouts to teams still need to be deducted/completed.
- Athletic Director Report presented by Chris Galloway: Winter sports wrapping up. Soccer Districts will be held at NWHS. Volleyball Districts will be held at Western High School.

A motion was made by Wendy Richmond to approve the September Financials, Ron Woodruff seconded, approved unanimously.

c) New Business

- Open Treasurer Position-Wrozek is stepping down but willing to assist with training her successor. Candra Wilcox to take over the Treasurer position-motion by Mike Richmond, seconded by Jim Kampf and approved unanimously. Beth Peters is available/willing to assist if/when needed.
- Winter Concessions-Use of cafeteria is a possibility during construction. Food storage may be an issue. No solid answer at this time. Will discuss further during November

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

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2014 meeting. Galloway requested concession's menu be looked at to promote new bleachers remaining in good condition.

- iii. Healthy Concessions Pilot Project-presented by Julie Weisbrod from the Health Dept. Inquired if NW would be interested in becoming 1 of 3 pilot schools in the area to participate. If willing would receive \$500.00 towards helping to change menu options and to compensate for any loss in revenue due to the change. Would need volunteers to track menu items and ensure needed % of menu items are considered "smart snacks." To discuss further at November 2014 meeting-concern present due to continued issues with lack of volunteers already available and due to food storage issues.
- iv. Volunteer Incentive Survey-ie Pay to Play incentive. Would this increase amount of Booster volunteers? To discuss further at November 2014 meeting.
- v. Funding Request Criteria-began discussing a set of specific questions coaches would answer when requesting funds. This would allow us as a community to be uniform in how funding requests are approached and will allow us to make informed approval/denial decisions. Options for questions that may be beneficial were discussed. A Funding Request Form will be made for use with future requests. Discussion also occurred related to if Funding Requests should go to Chris Galloway, Athletic Director, for review prior to being presented to Boosters. Discussion will continue during November 2014 meeting with hope that funding request questions will be finalized.
- vi. Future Project Ideas-discussed thoughts on targeting a large, visible project that community can get behind. Will discuss further during November 2014 meeting.
- vii. Spirit Store website now up and running-on line purchases available.

d) Funding Requests

- i. Turface Conditioner/Top Dressing for baseball and softball fields \$5984.00. Majority approved Boosters covering 80% of request with Baseball/Softball programs covering the remainder.
- ii. Boys'/Girls' varsity golf bags \$964.00. Request approved at 100%-motion was made by Justin Brown, seconded by Mike Richmond and approved unanimously.
- iii. Speakers/sound system for soccer fields. Design and cost estimates are not complete-starting point for discussion \$5000.00. Motion was made by Mike Richmond, seconded by Ann Kusch and discussion ensued. Motion was made by Steve Berry, seconded by Mike Richmond to table until November 2014 meeting. Touch Line Club will be approached regarding if any funds available to assist.
- iv. MIGCA Membership \$35.00. Pre-approved budgeted item.
- v. Cheer Supplies \$500.00. Pre-approved budgeted item.

e) Next Meeting Date-11/3/2014. Adjournment was at 9:08PM.

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