

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.

01/04/16 Meeting Minutes

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

Board Members absent: Larry Owens, Denise Owens, Kristin Foote

Verified Members present: Elizabeth Peters, Candra Wilcox, Jason Foote, Ron Olmsted, Lori Gwinn, Bob Louagie, Alicia Mobley, Kristin Olmsted, Cory Parrott, Cynthia Pier, Dennis Pier, Mike West, Ron Woodruff, Brad Wait, and Paula Louagi.

1. Official Business

- a. Peters called the meeting to order at 7:00 p.m.
- b. Peters confirmed verified members list and attendance.
- c. Minutes for December were approved as written/presented. **Motion** to “approve minutes as written” was made by R. Olmsted, seconded by A. Mobley, and unanimously approved.

2. Old Business/Reports

- a. Athletic Director Report. No updates provided.
- b. Financial Report. C. Wilcox presented the financial report and provided copies. **Motion** to “approve financial report for December” was made by R. Olmsted and seconded by R. Woodruff, and unanimously approved.

3. New Business

- a. Upcoming Events.
 - 1) Program/Advertisement Payment Update. The program guide has not received any payments since last report. There is still \$4,000 outstanding (committed and not paid).
 - 2) Winter Program Production. Winter Sport’s Programs will be available this week.

Thank you for supporting Northwest Athletes!!

OFFICERS: Elizabeth Peters (President) Larry Owens (Vice President) Candra Wilcox (Treasurer) Kristin Foote (Secretary)
TRUSTEES: Jason Foote, Ron Olmsted, Denise Owens

- 3) Cash Bash Committee Discussion. The board asked that the board president put together a list of things that need to be accomplished for Cash Bash so people can volunteer accordingly.
- 4) A motion to approve a funding request for \$3671 for Softball field and equipment upgrades (Fixed Frame/Ball Holders/Field Renovation/Benches and Lockers) was made by Ron Olmsted and seconded by Ron Woodruff and unanimously approved.
- 5) Cory Parrot presented a funding request on behalf of Chris Galloway (AD) for NW Gym Divider Repair in the amount of \$1350.00. Peters informed the board that \$1000 was budgeted for equipment repair during the 2015-16 school year; the funding request to be approved/disapproved by the board is \$350.00. Parrott also presented a request for the payment/purchase of thirty-six gym chairs with rack for the new gym in the amount of \$3,457.00. Finally, Parrot presented a funding request in the amount of \$2,264.18 for the purchase of the following: Batting Helmets, Embroidered Team Bat Packs, Black Series Field Fungo Screen, L Screen Front Toss, and Home Plate Hitters Mat.

4. Adjournment

- a. Closing Comments - None
- b. Next Meeting Date –February 1, 2016 at 7:00 p.m. at Northwest High School Media Center.