

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.

2/22/16 Meeting Minutes

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

Board Members absent: Denise Owens

Verified Members present: Elizabeth Peters, Larry Owens, Kristin Foote, Jason Foote, Candra Wilcox, Ron Olmsted, Chris Galloway, Angel Miller, Derek Anspaugh, Bill Bippes, Justin Brown, Chad Cumberworth, Lori Gwinn, Chad Hammond, Cory Parrott, Brad Pieh, Amber Pieh, Brad Wait, Mary Woodruff,

Others present: Nicholas Radziewicz and Michael Caster

1. Official Business

- a. Peters called the meeting to order at 7:03 p.m.
- b. Peters confirmed verified members list and attendance. Peters mentioned that in order to be a NWAB member you must be an adult (18 Years Old) and not currently enrolled in high school.
- c. Minutes for February 1 were approved as written presented. **Motion** to “approve minutes as written” was made by A. Miller, seconded by R. Woodruff, and unanimously approved.

2. Old Business/Reports

- a. Athletic Director Report. C. Galloway presented the Athletic Director report. He stated that winter sports were wrapping up and that Reese Darrow (9th Grade Athlete) was competing for a Wrestling State Championship in his weight class. Girl’s district basketball begins next week and boy’s the following week. Snowfest was a huge success and hockey swept Lumen Christi for the first time ever; Jackson United did extremely well this year. Spring sports is only seven weeks long.
- b. Financial Report: C. Wilcox provided the financial report. She mentioned we were close to collecting all of the Mountie Sport’s Guide advertisement funds. Motion to approve the financial report by B. Gumbert, seconded by J. Brown, and unanimously approved.

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. New Business

- a. Upcoming Events – Cash Bash. A. Miller needs help with decorations. J. Brown will do the side board.
- b. Cash Bash Work Details Needed. E. Peters circulated a sign-up sheet for volunteers.
- c. Discussion: Voting next meeting for both Secretary and Treasurer.

4. Funding Requests.

- a. Baseball Windscreens. E. Peters was not comfortable signing a contract with Crossroads Convenience Store Owner for the Baseball Windscreens. Concerned about non-profit status and recommended that Crossroads make a donation to NWAB versus drawing up a contract. Cory Parrot explained that Crossroads owner, Inosencio will repay entire amount for the Windscreens in the boosters purchased up front. **Motion** to approve the funding of Baseball Windscreens for the entire amount was brought by Brad Pieh and seconded by Brad Wait. Unanimously approved.
- b. Bruce Gumbert requested money towards hotel for wrestlers going to States. Amount: \$1000.00 for three rooms. E. Peters explained it was a budgeted item and approved. Final amount approved was \$2500.00.
- c. Chad Hammond requests \$1,128.95 for girls' soccer equipment and gear that was purchased on his personal credit card. Currently girls' soccer does not have any money in their 72 account. He is also asking the Touchline Club for other gear that will support both boys' and girls' soccer. E. Peters mentioned that the practice vests may be considered uniforms and may not be purchased by the boosters. C. Galloway mentioned that historically practice vests were not considered uniform and are just a "practice" item. B. Pieh motioned to fund the request, seconded by Woodruff. J. Brown suggested we know in the future how much Touchline (Soccer Specific Booster) has in their account since nobody knows. C. Hammonds want Boosters and Touchline to come together and get money from both along with fundraising. He has no money in his account since the previous coach did not fund raise. M. Woodruff stated that Touchline doesn't have a huge account and Touchline helps out with a lot of equipment and soccer stuff. Funding request for \$1,128.95 unanimously approved after the discussion.
- d. Rick Schefferly requested \$500 for the 14U Baseball Program (feeder program). He would like to purchase updated equipment (baseball helmets) and a chalk liner for the U14 Baseball Field. C. Galloway stated that there is \$500 budgeted for NW feeder programs and recommended that the entire \$500 be given to the U14 Baseball Program since no other feeder programs have requested funds. No objections. \$500 to Northwest U14 Baseball.
- e. Closing. E. Peters need Cash Bash help. J. Brown asked about decorations still available from last year. E. Peters stated some were destroyed. B. Gumbert stated he will get brownies from dawn foods. C. Galloway stated we need to focus on Cash Bash. E. Peters stated she has been soliciting for items and needs tickets sold

turned in. C. Galloway stated spring sports will have a hard time selling since they don't know their parents yet. L. Owens took three tickets to sell.

5. Adjournment

- a. Closing Comments. None. **Motion** to close the meeting was made by R Olmsted, seconded by L. Owens, and unanimously approved.
- b. Next Meeting Date – March 28, 2016 at 7:00 p.m. at Northwest High School media center.