

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.

2/01/16 Meeting Minutes

Board Members present: Elizabeth Peters, Larry Owens, Kristin Foote, Jason Foote, Denise Owens

Board Members absent: Candra Wilcox, Ron Olmsted

Verified Members present: Elizabeth Peters, Larry Owens, Kristin Foote, Jason Foote, Denise Owens, Chris Galloway, Melissa Coito, Steve Berry, Michael Clingerman, Angel Miller, Al Zeiher, Derek Anspaugh, Justin Brown, Chad Cumberworth, Lori Gwinn, Jill Lefere, Brad Wait, Ron Woodruff, Mary Woodruff, David Weller

Others present: Chad Hammond

1. Official Business

- a. Peters called the meeting to order at 7:18 p.m.
- b. Peters confirmed verified members list and attendance.
- c. Minutes for January were approved as written presented. **Motion** to “approve minutes as written” was made by C. Galloway, seconded by R. Woodruff, and unanimously approved.

2. Old Business/Reports – Athletic Director Report. C. Galloway presented the Athletic Director report. He stated that all is going well. The next month will be very busy. Some Spring sports schedules are complete or nearly complete.

3. New Business

- a. Upcoming Events – Cash Bash. E. Peters stated that tickets have been distributed to sell. She also stated that volunteers are needed to organize and work the event. C. Galloway turned in tickets and money from the Athletic Department.
- b. Cash Bash Work Details Needed. E. Peters circulated a sign-up sheet for volunteers.

4. Funding Requests.

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

- a. Equipment Repair \$350.00. **Motion** to approve the funding request was made by D. Owens, seconded by B. Wait, and unanimously approved. \$1,350.00 was the total amount approved since \$1,000.00 had already been budgeted.
- b. Gymnasium Chairs and Rack \$3,457.00. The bond money was originally allocated to cover this expense, but has since been redistributed and is not available. The Athletic Department has already purchased the chairs and rack and is asking for reimbursement. **Motion** to approve the funding request was made by M. Coito, seconded by R. Woodruff, and unanimously approved. S. Berry abstained from voting.
- c. Baseball Equipment \$2,264.18. **Motion** to approve the funding request was made by B. Wait, seconded by M. Woodruff, and unanimously approved.
- d. Open Floor. D. Anspaugh presented a proposal for a baseball field windscreen in the amount of \$3,397.00. Crossroads will repay this amount in three installments (it would be a loan). E. Peters stated we should purchase the windscreen outright and Crossroads repay as a donation. There was discussion on how this should be handled as a non-profit status. E. Peters indicated that she would contact Bruce Inosencio, one of the owners of Crossroads, regarding repayment.
- e. Hammond presented a proposal in the amount of \$500.00 for girls soccer equipment to get started for Spring training (cones, balls, vests, training poles, etc.). The total amount needed is \$986.25, and the Touchline Club is currently fundraising and would cover the remaining amount. C. Hammond will complete a Funding Request form and present it to the Board at the next meeting.

5. Adjournment

- a. Closing Comments. None. **Motion** to close the meeting was made by L. Owens, seconded by C. Galloway, and unanimously approved.
- b. Next Meeting Date – February 22, 2016 at 7:00 p.m. at Northwest High School media center.