

# NORTHWEST ATHLETIC BOOSTERS

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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.

## 2/11/15 Meeting Minutes

Board Members present: Eric White, Angel Fonseca

Board Members absent: Trish Kampf, Mike Richmond, Candra Wilcox, Jim Kampf

Others Present: Chris Galloway, Brian Klinger, Chad Cumberworth, Denise Owens, Larry Owens, Corey Slater, Bill Bippes

1. Official Business
  - a. Fonseca called the meeting to order at 7:00
  - b. Minutes discussion was tabled for March Meeting
2. Old Business/Reports
  - a. Fonseca presented the Finance Report for January.
  - b. Galloway presented the Athletic Director Report, providing the status of winter sports and when district competitions start.
  - c. Fonseca presented the constitution draft which incorporated changes as discussed at the last meeting. Discussion ensued regarding defining membership, voting language, quorums and majority vote.

A motion to approve the Finance Report was made by Eric White, seconded by Beth Peters, and approved unanimously.

A motion to approve the revised constitution was made by Brian Klinger, seconded by Chris Galloway, and approved unanimously.

3. New Business
  - a. Election Status – the nomination period was officially opened for all seats on the board.
  - b. Verified Member Status – the list of verified members was shared and discussion ensued to confirm that only adults not attending high school could be members.

***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

- c. Cash Bash Update – we still need raffle items and to see tickets. The live auction will only take place if we have enough items to auction them.
- d. Final 2014 Payout Status – the final payout was disclosed for U of M. The winter concessions will be paid out after the season ends.
- e. Charity Poker – the April 27-29 dates were selected, but the 27<sup>th</sup> still needs to be covered. C Galloway will work with coaches to secure staffing and then inform A Fonseca so that she can get the paperwork processed. Nov 12-15 is also reserved, but doesn't need to be staffed yet.

#### 4. Funding Requests

- a. B. Peters shared a funding request for U-14 baseball. The program has been separated from JNWLL and had only \$60 to get started. The U-14 program will use the funds to treat the field for the season.

A motion to approve \$500 for the feeder U-14 program, as budgeted for feeder programs, was made by C. Galloway, seconded by Corey Slater and unanimously approved.

- b. C. Galloway mentioned that G. Bontrager has confirmed that a new weight room is included in the renovation plans. The room will need to be outfitted with new equipment. The old equipment will be moved to the middle school, and the space will be part of a domino of moves resulting in a classroom space for team meetings and film review. C. Galloway will be bringing a request forward next month to outfit the new weight room, which might cost around \$50,000.

#### 5. Adjournment

- a. Closing Comments
- b. Next Meeting Date – Meeting moved to March 1 to avoid district basketball tournaments.