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.

Meeting Minutes – 10/07/13

Northwest High School Media Center

Board Present: Lisa Hendges, Camie Adams, Trish Kampf, Jim Kampf

Board Members Absent: Angel Fonseca, Denny Blashcko, Mike Richmond

Administration Present: Chris Galloway

Coaches Present: Melissa Barrett, Justin Brown, Stan Childs,

Members Present: None

1. Official Business

a. Hendges called the meeting to order at 7:00

b. Hendges asked for the approval of the September 2013 Minutes

A motion to approve the minutes was made by Galloway, seconded by Barrett, and approved unanimously.

2. Old Business/Reports

- a. Adams reported the Financials for September, stating that NWAB has \$55,700 in the bank and that Sept was a busy month, but there is over \$7000 in invoices. Approximately \$10,000 was brought in during the month of September, from spirit wear. 50/50 tickets sold at the home football games, concessions, and Mountie Fan Club sponsors.
- b. Athletic Director Galloway reported that the Score Board has been ordered for \$8,599.00 but we do not have installation prices. The wall padding has been ordered for \$3000. NWAB agreed to pay for \$2500 so the remainder will be coming from the school budget. It will have NW Mounties printed on it. It will be 21 feet in length for

Thank you for supporting Northwest Athletes!!

4200 Van Horn Road, Jackson, MI 49201

board.nwab@gmail.com

both sides of the court. This will be installed mid-late November. He also stated that the track record boards will be moved to have the ability to move the score board up higher. The fall season is wrapping up and has been very busy. At this time the Fall Sports award has not been scheduled yet. It will depend on dates for any districts and practices.

- c. Hendges reported that the Cash Bash committee needs to get started. Cash Bash for 2014 is scheduled for April 12^{th.} The Time line will need to be created so that we can have sign up sheets in November for each of the committees. Galloway stated that the Side board is going to need to be moved to Flora List from ticket booth.
- d. Hendges reported that the Winter Program Guide is being put together. Galloway stated that the team pictures will be done before Thanksgiving break, so the due date for any other additions will be at that time.
- 3. New Business
 - a. There is no new business at this time.
- 4. Funding Requests
 - a. Galloway stated that there are no requests at this time.
- 5. Adjournment The meeting concluded at 7:14
 - a. Closing Comments Adams stated that there needs to be more assistance with Concessions in the next season and that the November meeting will be the sign up's for the Winter Season.