

Novi Athletic Boosters

Minutes for May 8, 2013

Attendance: See list.

President Ray Notarantonio called the meeting to order at 6:34PM.

1. Secretary's Report: Mary Ann Roney

Minutes from March meeting were presented for approval. Motion to approve amended minutes made by Angela: second, Butch. Motion passed. Amended from Dog to Doug Rossman in section 7.

2. Treasurer's Report: John Lesko

John Lesko presented Treasure's Report for period ending, April 30, 2013. Motion to approve made by Carol, second, Jack, Motion passed.

Committee Reports:

3. Athletic Directors report: Carol Sprys

- Carol shared Team successes with us: Boys LAX Conference Title: Kerri McMahon broke Girls HS High jump record: Track Teams finished well in the N Farmington Raiders Relay: Girls Soccer ranked in the top 5 in the state.
- New concession dates were given to Angela
- New invoices for strength and condition
- Leah will be out on maternity leave starting Saturday.

4. Concessions Update: Angela Johnson

- The spring concessions are going well so far new dates will need to be filled.
- May 18 and 19 Concession are no longer needed.
- Need to do a year end needs assessment.

5. Website/Facebook: Dana Nussio

- Website doing well
- Checking into support-host packages.
- Face book: send We Are Novi Album pictures to noviathleticboosters@gmail.com

6. Spirit Wear: Maggie Sheeran

- Received checks from MKT and Team Sports
- Maggie will contact coaches with information on the new varsity jacket vendor

7. Sports program update: Mark Tobias/Doug Rossman

- Spring Sports Programs mailed out to the supporters.
- \$57,000 collected approx \$3,000 from 6 supporters left to collect.. Great job!!
- Some suggestions were made to cut cost of mailing to the supporters.

8. Craft Show Update: Jack Kilger

- October 19th
- 81 Vendors
- 91 booths sold
- Planning going smoothly. We will need every Teams help the weekend of the event.

9. Student Directory: Michael Salemi

- Allegra will be the printing the Directory
- Seeking advertisers to boost revenue
- The Directory will be passed out to the students during school not at registration.

Open Topics

- a. Board Elections:** Nominations and elections were held for all offices: **President** - Ray Notarantonio
Vice-President – Mark Tobias
Secretary – Noreen Serra
Treasurer – Marci Salemi
Trustee – Diana Yarberry
Trustee – Jack Kilger
Trustee – Butch Wingfield
- b. Weight room project:** On hold- District to complete a needs assessment study for HS and MS. The study needs to be done this summer. We will continue to press this agenda so it doesn't get put on the back burner. We need to find out a time line for this. John Lesko made a motion to unrestrict the funds for the weight room project of \$95,000 to use for other items. Doug seconded. Much discussion and John rescinded his motion. Dana made a motion that we keep the funds restricted while we research

more ideas. seconded John. Motion passes. Action item to Invite Dr Matthews to the next meeting.

- c. **Team Funding Project: Team Funding through Active Participation-Wrestling** signed up for Busch's events. Shared the idea behind this program to get more teams involved with the fundraising. This should help raise more money for the teams. Teams that haven't sign up will be contacted. **Team Funding through Meeting Attendance-** Concerns raised were how the meeting summary to be sent out, expectation of attendance and getting paid. The board will discuss and present more ideas.

Meeting adjourned by Ray at 9:17 PM.