

Novi Athletic Boosters

Minutes for June 11, 2013

Attendance: See Attendance Sheet

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

1. Secretary's Report: Mary Ann Roney

Minutes from May meeting were presented for approval. Motion to approve minutes made by John: second, Mark. Motion passed.

2. Treasurer's Report: John Lesko

John Lesko presented Treasure's Report for period ending, May 31, 2013. Motion to approve made by Kathy, second, Angela, Motion passed. Funds raised up \$13,000 from last year. Need to look into a new credit card machine, less expensive and with more versatility.

Special Topic: District Wide Needs Assessment Plan: Dr Matthews

Dr Matthews Cell 517-488-5621 or office 248-449-1234.

Dr Matthews shared with us that the District will be doing a district wide needs study. It will be done By Plant-Moran. It will be done over the summer. This was prompted by the weight room issue. It will address academic and athletic needs. By January 2014 there should be a clear picture of what is needed. District will be able to complete needs by being able to use sinking funds for building improvements. Steve Barr will be in charge of the committee that will review report and make recommendations.

Mr Matthews talked about Athletics, how it helps students as a whole, Coaches encourage kids to study and do well in school. He addressed the current bond and stressed that it does not meet all the needs and they will not look into another bond until after November, when the Mileage passes.

The subject of the weight was discussed greatly.

Ray pointed out that the NAB was not involved with the final selection of the new room. AD, Brian Gordon, finally stated that the wrestling coaches, when presented with the plan were on board with it. Numerous wrestling parents felt as if their team had been singled out and were been unfairly treated. NAB, represents all athletes. The need for improving the weight room has been on the NAB agenda for several years. The NAB will continue to upgrade the weight room equipment in its current home to better serve all of the student athletes.

Committee Reports:

3. Athletic Directors report: Brian Gordon

- Coaches retreat coming back in East Lansing
- Round table discussions at retreat
- New this year at coaches retreat John Osborne “ Coach of the year” award.
- Spring Teams and Athletes had many successes
- Will be holding a media day on August 8th, like big ten
- New opportunity for fundraising with Fathead
- Fall register for Athletes is August 8th 4-5:30 Football, August 12, 9-11 and 1-3 for all other Fall Teams, Middle School August 26th
- NAB Scholarship winner were: Craig Latham, Mitch Hall, Jackie Mullins, and Kacey McDonald, Congratulations. Each received a scholarship for \$1,000. From NAB.

4. Concessions Update: Angela Johnson

- All Concession positions are open.
- We are all part of a community and we all need to help out.

5. Sports program update: Mark Tobias/Doug Rossman

- Started sending out renewals for ads for next school year.
- Will have parent page for good luck ads.

6. Craft Show Update: Jack Kilger

- October 19th
- 90 Vendors
- 100+ booths sold
- Dealership Sponsorship
- Applebees, Michaels and Biggy Coffee also participating.

7. Sports Pass Update – Cathy Schramm/Nancy Ghannam

- Cathy passed baton to Nancy who has already gotten things under way.

Open Topics

- a. Weight room project: Mark Tobias**

Mark reviewed the items recommended by Jim.
A motion to purchase new weight room equipment recommended by Jim, to upgrade current weight room, spending no more than \$50,000 was made by Angela and second by John. Motion passed.

Old equipment will be repurposed or discard if necessary.

b. **Team Funding Status: Ray**

Still some committees open. Coaches will be notified of their team's status. All coaches have received information on the funding.

Meeting adjourned by Ray at 9:15 PM.