

Attendance: There were 32 people in attendance and 29 teams were represented. See attendance Sheet for complete list.

President Ray Notarantonio called meeting to order at 6:35 p.m.

1) **Secretary's Report:** Noreen Serra

Minutes from the April meeting were presented for approval. Motion to approve minutes made by Butch Wingfield and Second by Marcy Salemi. Motion passed.

2) **Treasurer's Report:** Marcy Salemi

Report from April was presented. *No Motion was made to approve because there was some adjustments that needed to be made and the report will be presented at the June meeting for approval.*

- June 5th the Novi Athletic Boosters will present their gift of money (Related to the Sports Pass Sales) to the School Board.

Committee Reports:

A. Athletic Director's Report: Brian Gordon (Ray Notarantonio presented)

- Spring Team Request was presented. Some questions arose about one item on the list the Go Pro camera. Clarification from Brian was needed for approval of this Spring item. However, a motion was made by Mark Tobias to approve the Spring Request amount of \$16,393.16 minus the amount of the Go Pro camera of \$429.00 motion was seconded by Enzo Felice.
- Ray will also ask Brian about The Athletic Department's Capital Equipment and an Inventory.

B. Concessions Update: Diana Yarberr/Alison Dolin/Mary Dickman/Christine Wenner/Lisa Rice

- Please watch your emails for updates and changes with the stormy weather and game changes. Please be patient

C. Sports Program Update: Mark Tobias/Arianna Li/Mary Krueger/Michael Salemi

- The Spring Sports Book is ready. Programs will be in concession stands for distribution.

D. Website update: Susan Eiler/ Dana Nussio

- All is updated on the site.

E. Busch's Script Card: Cathy Wright/Kathy Hood

- Participation at the Food Drive was low.
- Script card update: January-May 4th, 18 people currently use their card totalling \$139 back in donations to date this year. 14 people have cards they don't use and 4 have cards that aren't linked to the NAB to receive the donations

F. Millionaire Party Update: Ray Notarantonio

- The following are dates secured; May 31-Girls Swim & Dive, June 1-Varsity Tennis, June 2/3-Ski Team
- Dates beyond this will be cancelled due to the inability to obtain a Chairperson to Head-up this committee. Apologies to the Wrestling who wanted the August 2nd date.

G. BrickPaver: Ange Vaughn

- Bricks are selling by the Fieldhouse
- Need to sell some bricks at the Ten Mile Entrance; It's possible the Band or Choir groups might sell some there.

Open Topics:

1. **Committee Chair Positions:**

- A critical position that is open is the Taste Fest Chair. We already have a committee chair person for the Silent Auction part of Tastefest.

2. **NEF Golf outing:** NEF has teamed up with the NAB for the golf outing on June 19th. The Boosters will earn a portion of the sign up of foursomes or individual golfers. This is the first time NEF & NAB have teamed up for this event.
 - When you sign up ENTER: "Wildcat" under event code for the NAB to get credit.
3. **New Speakers needed at the Soccer Field at Meadows:**
 - Discussion about who should pay for this update (School District or Boosters?) and the decision was to wait until June to vote.
 - The Bond Issue which passed on May 6, will be reviewed to see if there is possibility of the speakers being fixed through these monies.
4. **New NAB Fund:** Some information was received from Novi Youth Assistance and after discussion it was decided we should invite a director from NYA to the next meeting.
 - The Booster members like the idea of the fund; it's the criteria for selection of students to receive the funds which is still under discussion. Willie Mena agreed to contact NYA or Bob Steeh.
5. **Craft Show:** Jack Kilger
 - A Profit & Loss sheet was provided by Jack Kilger from 2013's show. He would like to spend a little more on advertising to reach a larger crowd.
 - A motion was made for advertising for the Craft Show to approve up to \$6,400 in advertising for the 2014 Craft show; All Yays, No Nays: Motion passed.
 - \$3,000 was spent in 2013; therefore; the amount increase for advertising will increase by \$3,400
6. **Sports Pass Vote:**
 - There was discussion about the price of the sports pass with the thought of raising the price.
 - A Motion was made by Marcy Salemi to hold the price of the Sports @ \$180 for a family; \$60 individual, second by Willie Mena, votes passed the motion with one abstain.
7. **2014-15 NAB Nominations/Votes for positions:**
 - **President:** none
 - **Vice President:** Mark Tobias (Committee nominated)
 - **Treasurer:** Marcy Salemi (Committee nominated)
 - **Secretary:** Noreen Serra (Committee nominated)
 - **Trustee:** Sheri VanKirk (nomination from the floor)
 - **Trustee:** Trish Hankerson (nomination from the floor)
 - **Trustee:** none
 - a. A Vote was taken with each nominee and the majority voted the people in the above positions.
 - b. The problem was we didn't have a nominee for the President position.
 - c. ***Later in the evening there was a motion to re-open the election. The following is the current positions and nominees who were voted into these positions with the majority vote from the present members.***
 - President: Mark Tobias
 - Vice President: Marcy Salemi
 - Treasurer: Chuck Wright (nominated from the floor)
 - Secretary: Noreen Serra
 - Trustee: Sheri VanKirk
 - Trustee: Trish Hankerson
 - Trustee: Andy Littleton (nominated from the floor)

New topics:

- NEXT MEETING is on Wednesday, June 11, 2014.

Meeting adjourned: 8:23p.m.

NAB Meeting Attendee List , 05/13/2014

Last	First	Team
Bradley	Jennifer	Tennis Boys JV
Delisle	Bobbi	Competitive Cheer-Girls-V
Dolin	Alison	Cross Country-Boys
Eick	Tracey	Baseball-Boys-FR
Eiler	Susan	Field Hockey-Girls-JV
Fegert	Cathy	Golf-boys
Fegert	Larry	Ice Hockey-Boys
Felice	Enzo	Basketball-Girls-V
Gordon	Brian	Athletic Office
Haddad	Samia	Football-Boys-V
Hankerson	Trish	Basketball-boys-V
Jin	Jizeng	Swim & Dive-Boys
Kilger	Jack	Alumni
Kwederis	Kim	Tennis-girls-JV
Li	Arrianna	Ski-HS
Littleton	Andy	Volleyball-Girls-V
Malecki	Marie	Volleyball-Girls-JV
Martin	Kellen	Tennis-girls-V
Mena	Willy	Football-Boys-FR
Myers	Suzanne	Baseball-Boys-V
Notarantonio	Ray	Field Hockey-Girls-V
Rice	Lisa	Soccer-Boys-JV
Salemi	Marcy	Lacrosse-Girls-JV
Salemi	Mike	Lacrosse-Girls-V
Serra	Noreen	Golf-Boys
Tobias	Mark	Baseball-Boys-JV
Vankirk	Sheri	Football-Boys-JV
Vaughan	Angela	Swim & Dive-Girls
Wang	Shu	Tennis-Boys-V
Wingfield	Butch	Alumni
Wright	Cathy	Wrestling-Boys-V
Wright	Chuck	Wrestling-Boys-JV
Yarberry	Diana	Cross Country-Girls

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