

Attendance: There were 38 people in attendance and 29 teams were represented. See attendance Sheet for complete list.

President Mark Tobias called meeting to order at 6:33 p.m.

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

Minutes from the May meeting were presented for approval. Motion to approve minutes made by Ray Notarantonio and Second by Marcy Salemi. Motion passed.

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

Report from April revised from last month and the May report were presented. Motion made to approve both reports by Noreen Serra and second by Trish Hankerson. Motion passed.

- June 5th the money from the sales of the Annual Sports Pass was presented to the School Board and the Board decided to give the money back to the Novi Athletic Boosters as a generous donation.

Committee Reports:

A. Athletic Director's Report: Brian Gordon

- The construction of the Turf field is on schedule because the start was May 1st. Brian anticipates a completion date of August 1st.
- Spring Team success' were share by Brian

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

- Concessions has concluded for the year with the last event being the baseball/softball regional games on Saturday, June 7, 2014.
- One item in the summer is the Soccer alumni game on July 12th at noon. Concession will be provided.

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. Please continue to support the sponsors.

D. Website update: Brian Gordon

- NEW website with live athletic information is up and running. Go to noviathletics.com Parents can send photos, articles to athletic department to be posted. Also, instant information on schedules, and changes.

E. Student Directory: Mike Salemi

- Mike will take on creating the directory for the 2014-15 school year.

F. Millionaire Party Update: Ray Notarantonio

- The Ski team hosted a Millionaire night June 2 & 3rd which earned them \$2,467.
- Even though there has been some changes in State legislature about this event we can still keep future dates if teams step forward. Ray will secure the license if there is interest.

G. BrickPaver: Ange Vaughn

- New bricks are placed now.

H. Spiritear Update: David Gulau

- Vendors will be the same for next year and Dave will order some shirts for the beginning of the season.

I. Sports Pass: Nancy Ghannam

- Will complete the renewal process in August during registration
- The prices will be the same; \$180 family, \$60 individual

J. Craftshow Update: Jack Kilger

- 50-60 Booths left to rent; 120 booths paid and confirmed
- Signed the contract for the Billboard advertisement

- Athletic Department is purchasing a large tarp to cover the gym floor. It will be stored on a roll for easy use and storage.

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.
- Still many openings for taking on a leadership role to fund your child's team.

2. **NEF Golf outing:**

- Still time to sign up and 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:**

- The group decided to pay for the speakers through NAB monies.
- Cathy Wright made a motion that the NAB will fund the new speakers/advertising at the Meadows Soccer Field. The motion is second by Lisa Rice with 1=no, 1=abstain but it passed with a majority vote of the members.

4. **New NAB Fund:**

- This idea is on hold after Willie Mena spoke to Bob Steeh who is a NYA representative and they will contact us if they need assistance for students in the future.

5. **Yoga Funding:** Julie Cook

- As a Thank you to the NAB for last year's opportunity to teach Yoga to the athletes, Julie is offering a free class to any Booster member at her studio.
- A motion was made by Lisa Rice to pay for the first 50 class sessions @ \$5,000 of Yoga Program with the Yoga schedule to be approved by the NAB. Second by Lisa Howell. Approved by all.
- In January, the board will look at the program and schedule 50 more classes @ \$5,000.

6. **Tastefest: Need a chairperson**

- Four people stepped forward to help organize the event; Cathy Wright, Lisa Rice, Ange Vaughn and Noreen Serra. We have Debbie Cojei and Diana Yarberry who will organize and run the Silent Auction part of the Tastefest.
- The Tastefest will also have the ribbon cutting ceremony to present the New Turf field.
- The "Fire Up Fest" hosted by the city will be on October 3, 2014.

New topics:

7. **Concession Decision for 2014-15:**

- It was proposed by the Booster Board that the process of concessions needs to change. The board has looked into allowing the Food Service Company in the District to run the concessions from stocking, cooking, opening, man-hours running at the events, health inspections to closing the events.
- There was a lot of discussion and ideas presented to changes which ended in Mark Tobias, booster President, stating he would check with the service on some of our change options. One proposed option was to still have parents volunteer while the service set-up and closed. More information is still to come. No final decisions were made tonight.
- NEXT MEETING is on Wednesday, August 13, 2014.

Meeting adjourned: 8:45p.m.

