

Attendance: There were 29 people in attendance and 25 teams were represented. See attendance Sheet for complete list.

President Mark Tobias called meeting to order at 6:34 p.m.

Introduction and reading of the Booster mission by Mark Tobias

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

Minutes from the October meeting were presented for approval. Motion to approve minutes made by Sheri VanKirk and was Second by Chuck Wright. Motion passed.

2) **Treasurer's Report:** Chuck Wright

Report from October was presented. Motion made to approve the report by Noreen Serra and second by Trish Hankerson. Motion passed.

Committee Reports:

A. Athletic Director's Report: Brian Gordon

- Brian shared teams' success; Tennis Team State Champs, Girls Golf 4th in State, Volleyball ranked #1 in the state, Field Hockey made it to Semi-finals with a disappointing lose to Ann Arbor Pioneer, Pom team ending 6th in state. Just some of the Teams highlights
- Winter Sports have begun and the Winter Team pictures will take place December 6th

B. Sports Program Update: Mark Tobias/

- Good Luck ads for the Winter Program are due before Winter Break
- Looking for new business to advertise in the Program. Remember your team can earn 25% back for referred advertising. Contact Mark Tobias for more details

C. Spiritwear Update: Diane Gulau

- Dave attended the Winter coaches meeting and shared with coaches the vendors he encourages them to use and offered free tshirts/hats if they let him know which vendor their team is using.
- The Spiritwear vendors are Big Frog, Team Sports, Threadworks and MKT(this one mostly for Middle School).

D. Busch's Season of Sharing – Cathy Wright

- The Competitive Cheer team and Coach Ashley Karinen will be organizing the teams to represent Novi outside of Busch's store collecting canned goods and money donation for local Food banks.

E. Student Directory: Mike Salemi

- All books have been delivered.
- Extra books will be available in the Athletic Office if anyone wants to purchase them at \$6 each.

F. Craft Show Update: Jack Kilger

- Overall the event was a Great Success; net profit after Team payouts was \$9,098.86 up from \$6,453.12 from last year.
- Jack received a lot of positive feedback from vendors and customers of the days event.
- There are four teams; JV Tennis, Cheer, Field Hockey, and Football who worked this event will earn \$1,500 or 10% of net profit!
- Next year, Jack has requested 5 Teams volunteer to help on the day of the Craft Show at minimum of \$2,000 or 10% of net profit whichever is greater. The Field Hockey team, JV Tennis Team, Cheer and Wrestling have already committed for next year. The fifth team is undetermined. Please email Jack Kilger to request your team to participate. This increase of payment and one more team was approved by the executive Booster board at this meeting.
- Tentative date for 2015 Craft Show is October 17, pending approval from Principal for building usage.

G. Facebook/Website: Enzo Felice {Absent no report}

H. BrickPaver: Ange Vaughn {absent no report}

- The brick paver prices and info are listed in the sports program.

I. Mark DuVall Angelocci Fund: Mark Tobias

- Wendy Duvall was present to accept the framed jersey that was her son's, which will be hung in the weight room. She will also develop a committee to disperse the scholarship funds which will be for \$250 for one girl and one boy three times per year for them to earn, Fall/Winter/Spring. This scholarship is in honor of her son's memory.
- The S.A.D.D. {Students Against Drunk Driving} group at the High School is also promoting this scholarship in honor of Mark's lost life to a drunk driver.
- There will be an article in the School Newspaper "Wildcat Roar" by Leah Wright

New Business:

- New Fundraising Ideas from Tim Masserant Called Six of Hearts which is being looked into by Becky Roach (New Fundraising committee cochair)
- NAB advertising in the Wildcat Roar; school newspaper. The board will write some information about our organization and print in the paper at under \$500 for the year in two editions.

Meeting adjourned: 7:29p.m.

NEXT MEETING December 10, 2014 AT 6:30 P.M. ROOM 160