

Attendance: There were 29 people in attendance and 24 teams were represented. See attendance Sheet for complete list.

President Mark Tobias called meeting to order at 6:40 p.m.

Introduction and reading of the Booster mission by Noreen Serra

1) Secretary's Report: Noreen Serra

Minutes from the February meeting were presented for approval. Motion to approve minutes made by Marcy Salemi and was Second by Chuck Wright. Motion passed.

2) Treasurer's Report: Chuck Wright

Report from February was presented. Motion made to approve the report by Noreen Serra and second by Tracey Eick. Motion passed.

Committee Reports:

A. Athletic Director's Report: Brian Gordon

- Brian shared teams' continued success in the Winter Season. Some Highlights are the Hockey Team made it to Regionals and were awarded with Academic All-State, Swim earned Academic All-State also. The Swim & Cheer Competition was evacuated due to a gas leak that was later corrected for each meet to continue. Thanks to calm leadership of Brian Gordon and all Novi Coaches and staff members helping that day everyone was evacuated safely and orderly.
- March 17th is the Parent meeting for Spring Sports
- April 29th there will be a Special Basketball Game Fundraiser in honor of a current student Mina Cummalaj who was recently diagnosed with Multiple Sclerosis (MS). Mina is currently playing on the Lacrosse team.
- A New York Reporter wrote to Brian in response to the local paper's article about Mina. He was impressed with her tenacity and all the support she's getting in our Athletic Program.
- Yoga Schedule is being implemented. A schedule will be shared with the Boosters. Coaches are contacting Martha Massab, our new Yoga instructor, for schedules.
- Captains of teams are involved in a book study with Brian Gordon. The book is "Elite Journey" by Michael Massucci.

B. Sports Program Update: Mark Tobias

- Good Luck ads for the Program are a great way to show support for *your* student athlete. Contact Mark Tobias or Mike Salemi for more details
- A NEW Chair person is needed for the Sports program.

C. Spiritwear Update: David Gulau

- Winter sales ended well.
- New winter hats still available for \$25
- Spring Teams are already using our four recommended vendors; Big Frog, Threadwords, Teamsports, & MKT

D. Craftshow : Chris Hayward & Connie Arhens (Mark Tobias spoke)

- Emails out to crafters and applications coming back.
- Chris Hayward, and Connie Arhens are asking for \$2,000 for advertising right now.
- **Motion made by Chuck Wright to give \$2,000 to the Craft team for advertising. Second by Lisa Rice and motion passed**
- Jack Kilger former Chair of the Craftshow recommended the committee not pass up on Free TV advertising with our local channel10, continue on Craig's list and use the Calendar, too.

E. Concessions: Marcy Salemi/ Tracey Eick

- The concession committee presented a proposal for the 2014-2015 school year. Detailed document included as attachment.
- The committee's goal is to have commitment from all teams to pick the events they will work by May.

F. NAB Scholarship Committee: Kris Koomen, Jack Koomen, Kim Turek (Mark spoke)

- The committee has finished their work to determine 4 winners for the Novi Athletic Boosters Scholarships for \$----- ? each.
- Winners: Nathan Hall, Thomas McMaster, Hannah Latham & Keri Masserant. The awards ceremony will be held at Novi High School on March 30 at 6 pm.

Open Topics/New Business:

1. New Fundraising Committee: Both chair people left the position. We are in need for new people to take on this position.
2. Athletic Trainers from Total Sports:
 - The committee has presented a proposal/ ideas of having Coach Will create a program which will be specific to each athletes needs.
 - See **detailed proposal as an attachment.**
3. Wine Taste Event: tickets can be purchased online at the Novi Athletic Boosters website
4. Scoreboard Contract:
 - Brian Gordon has spoken with the representative with the Scoreboard company, Daktronics. He has asked that after the next three years we own the board and don't owe any more money to the company. This will finish out a 10 year contract with Daktronics
5. Green Gala is March 28 at Lyon Oaks. The Boosters donated \$500 in merchandise and sports passes to be auctioned. This matches the donation from last year.
6. Nominations/Elections:
 - All 7 positions are available. We are in need of other people to step up into these positions. A slate of names will be created for the April Meeting and voted on in May for new members to take over at the June meeting. If you are interested in one of these positions, please contact a board member for the details of the position and let him/her know.
7. Fundraiser Committee STILL NEEDED...please contact a member if you are interested. You could be the person to suggest the next greatest event or fundraiser opportunity.
8. Spring Sports Teams Requests: Sheri VanKirk made a motion for approve the Spring Team request for \$18,700 and Andy Littleton second. Motion carries. See Attached.

Future Dates:

NEXT MEETING April 15, 2015 AT 6:30 P.M. ROOM 160

Wine Taste Event May 8, 2015

Meeting adjourned: 8:35 p.m.

