

Attendance: There were 27 people in attendance and 26 teams were represented. See attendance Sheet for complete list.

President Mark Tobias was absent. Noreen Serra called meeting to order at 6:38 p.m.

Introduction and reading of the Booster mission by Noreen Serra

Len Berman brought flyers for the Wine Taste event on May 8 at Meadowbrook Country Club. Click this link to purchase tickets. <http://www.noviathleticboosters.com/wine-tasting/> The event is from 7:30-10:30. At this point, we have about 50 tickets sold. We are looking to sell close to 300 but not more. The club has had renovations and will be ready for the event. Len also brought 50 tickets to hand out to sell. We bought 2 to give to Willie Mena as a gift for all the work he did on the Athletic Boosters website. Also, two tickets were donated to the Deerfield fundraiser's silent auction. This was another way to promote the event.

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

Minutes from the March meeting were presented for approval. Motion to approve minutes made by Dave Gulau and was Second by Sheri VanKirk. Motion passed.

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

Report from March was presented. Motion made to approve the report by Dave Gulau and second by Sheri VanKirk. Motion passed.

Committee Reports:

A. Athletic Director's Report: Brian Gordon was absent (Chuck Wright)

- Chuck spoke about the Strength & Conditioning program update. A meeting took place with the S&C committee and Total Performance regarding revamping the program.
- An agreement was reached to utilize both Will Tolfiski as well as the Trainers at Total Performance for the Athletic Program. The individual coaches can decide who to use and will also pay for some of the training from their Athletic Account. These monies will be handled by the Athletic Department.

B. Sports Program Update: Mary Kreuger spoke

- The new Chairs for this program are Mary Kreuger, Melanie Oogma & Mike Salemi. We are still looking for a fourth person to join this group.
- We are always looking for volunteers to help sell ads. Anyone who sells an ad their team of choice receives a percentage of the sale.
- The Spring Sports book should be out by the end of April. The photos of teams are done.

C. Spiritwear Update: David Gulau

- Looking to restock for the Fall Football Season as everything is almost sold out.
- Student section T-shirt again. Two options will be created and tweeted out for a vote and available at the first home Football game.
- Spring Teams are already using our four recommended vendors; Big Frog, Threadwords, Teamsports, & MKT

D. Craftshow : Chris Hayward & Connie Arhens (Noreen Serra spoke)

- First meeting was Monday, April 13. Three teams present Cross Country, Tennis, Wrestling. Field Hockey & Cheer missed the meeting. Maybe not clearly communicated.
- May 11 next meeting @ 7P.M. room 123.

Open Topics/New Business:

1. Nominations for Next Years Booster Board:

- Becky Roach nominated via Sheri VanKirk
 - Charles Wright, Noreen Serra, Sheri VanKirk & Trish Hankerson nominated via Lisa Rice
 - Brian Hood nominated via Chuck Wright
 - Sue/Greg Ryba, Tom O'Conner, Jaime Young nominated via Sheri VanKirk.
 - May meeting a vote on the new board members based on the nominations from this month.
2. Concessions Proposal:
- Review of the proposal again. The proposal was created by Tracey Eick, Lisa Rice & Marcy Salemi. Questions were answered and a motion was made by Marcy Salemi to approve the NAB taking over the concessions on the contingent that all profit generating sports dates be filled. It was second by Chuck Wright and unanimously accepted.
 - Next step is for this committee to create a signup sheet for the Sports events of the 2015-2016 year for the team representative to use.
3. New Business:
- Willie Mena mentioned that the Athletic Website has the ability to share specific information on a sport of your choice.
 - Willie Mena mentioned that Dr. Matthews was 1 of 3 candidates in the running for the Superintendent position in the Grosse Pointe School District.

Future Dates:

NEXT MEETING May 13, 2015 AT 6:30 P.M. ROOM 160

Wine Taste Event May 8, 2015

Meeting adjourned by Noreen Serra at 7:35 p.m.