

Attendance: There were 28 people in attendance and 23 teams represented. See attendance sheet for complete list.

Sheri VanKirk called meeting to order at 6:38pm

Items of note: New 2016 Board was introduced and ran the meeting.

1) Secretary's Report: Tricia Hankerson

Minutes from May was presented. Motion made to approve the report by Marcy Salemi and second by Chuck Wright. Motion passed. **Items of note included:**

May's meeting minutes spelled Angelocci's name wrong. It was noted and corrected for June's meeting minutes.

2) Treasurer's Report: Chuck Wright (filling in for Bryan Hood)

Report from May was presented. Motion made to approve the report by Dave Galau and second by Mark Tobias. Motion passed.

• **Items of note included:**

- Wine Tasting funds are still coming in. Working with Len Berman as to total amount.
- Athletic Team request payouts for Strength/Conditioning & Yoga
- A 3pg. Balance sheet along with a separate profitability sheet Chuck designed to visually see and account for where NAB funding is dispensed to.

Committee Reports:

A. Athletic Director's Report: Brian Gordon

- Success were shared about spring sports. Girls Softball. KLAA Div. Champs 1st time! Both Girls Softball and Boys Baseball lost in district Finals. Girls Soccer were Div. Champs. Track team sent may individuals to state meet, Girls Tennis placed top 10 in State meet. Both boys and Girls Lax had a good season.
- A handout from the AD's office: Athletics by the #'s. to give insight as to how much gets done by the AD dept.
- ALL athletic registration for sports, both HS & MS will be done electronically. See the www.noviathletics.com for more information.
- Sports physicals for the 2015-2016 school year must be dated after April 15, 2015.
- Novi Summer Camps in full swing soon. Information available on NCS D site under Green Flyers or Athletics.
- Girls Softball batting cages are complete. Gordon requesting \$15,000. paid out for the work. Initial numbers quoted to NAB for funding were \$12,000. A \$3000 difference. A sign with NAB logo will be placed on cages. A motion to approve \$12,000.was made by Mark Tobias and second by Cathy Wright. Motion approved.
- Softball has no current leadership role and will be approach about designating a rep and taking a role on for the upcoming school year.
- Coach Jeff Burnside presented a proposal for the purchase of Insight Replay & Sideline Power software systems & equipment. Requested amount of \$6800. to be used by Football and potentially other teams. Questions were made as to how many would be able to access and it's limits. Coach Burnside will inquire and report back to the NAB with answers. Motion was made to approve funding made by Chuck Wright and second by Lisa Howell. Motion approved.

B. Craft Show: Chris Hayward & Connie Arhens (Mark Tobias spoke)

- Update on current progress: 100 confirmed crafters, 109 booths sold, 183 booths available. Booth pricing ranges from \$65-\$95 depending on placement and area. Applications are available online.
- Date of CS is October 17, 2015 10:00am - 4:00pm
- Anticipated advertising this year will be lower than last year. There will be no billboards purchased. Other forms of advertising will be used: postcards, flyers, signs.

C. Concessions: Tracey Eick, Marcy Salemi, Lisa Rice

- Spreadsheet proposal emailed out. 15 of 18 teams responded. A few more slots to be filled.
- An unofficial version was emailed out to team reps.
- Concessions, is a huge task. Many volunteers will be needed to get it up an running again. A handout of duties was provided. There are 6 critical areas that need manning. (Alan Rabinowitz(sp) volunteered to assist with concessions buying)

D. Sports Program: Mark Tobias

- There are still some outstanding balances for the program guide, but they should be wrapped up soon.
- Currently, 4 volunteers for upcoming school year. An additional volunteer is being sought to assist with billing and invoicing companies.

E. Wine Tasting - Chuck Wright

- Although the numbers were low this year (120 people) , the overall profit about \$2616.15.
- The "Personal touch" of face to face selling may have been the missing component.
- Auction sales were low. An independent contractor was used. Ideas how to improve this area for next year will be welcomed.
- A miscommunication to how purchase pickups were to be handled were resolved.

F. Angelocci Scholarship - Mark Tobias/Chuck Wright

- Three of the four recipients for the scholarship were presented at the awards night, along with the NAB Scholarship Award recipients.
- Potential for the scholarship awarded multiple times next year. This will be determined by the A.S committee.
- SAAD students/teachers softball game, donated \$800.00 of proceeds to the Angelocci fund.

G. Spirit Wear - Dave Galau

- Coaches are still continuing to use our 4 vendors.
- Shirts for football will soon be ordered. There will be a vote between the logo tee/color via twitter soon.

Open Topics/New Business:

- Noreen Serra & Cathy Wright have taken on Co-Chairing the Tastefest, Sept. 11, 2015.
- A chair for the silent auction portion for Tastefest is open.
- Volunteers for a Fundraising committee are still open.

Future Dates:

NEXT MEETING: August 12, 2015 @ 6:30 P.M. ROOM 160

Meeting adjourned by Sheri Vankirk @ 8:13pm.