

**Attendance:** There were 24 people in attendance and 18 teams represented. See attendance sheet for complete list.

*Sheri VanKirk called meeting to order at 6:40pm*

**1) Secretary's Report:** Tricia Hankerson

Minutes from June were presented. Motion made to approve the report by Lisa Rice and second by Bryan Hood. Motion passed.

**2) Treasurer's Report:** Bryan Hood

Report from June was presented. Motion made to approve the report by Noreen Serra and second by Dave Wenner. Motion passed.

**Items of note included:** Bryan Hood explaining about how funds earned from each meeting are earned and placed into coaching accounts.

- June 2015 balance sheet
- July 2015 balance sheet to date

**Committee Reports:**

**A. Athletic Director's Report:** Brian Gordon

- A BIG thank you to the efforts given by the concessions committee, volunteers, football team and many others for the Lions Training Day event to be a success.
- Were approximately 7200-8000 in attendance.
- Work being completed on finishing new tennis courts – work to be completed in a week.
- Outside track – to be completed and surface to be painted.
- Indoor track – completed and new Wildcats logos, ladders, dots placed on surface.
- Performance Gym – New Sound system! Work completed and working beautifully.
- 4-way scrimmage (Football – F,JV,Varsity) August 20<sup>th</sup>, 11am – 7pm. Concessions? Football is seeking volunteers to work main and satellite site.
- Baseball infield – Turf completion by the end of October.
- Online athletic registration – Has been a smooth transition for all involved. Option to pay participation fee online has a fee of \$6.25 for HS and \$1.95 for MS. Also can drop payment at Athletic office.
- Fall sports underway with tryouts and practices. 2015 slogan – “The harder you work, the more you hate to lose.”
- Fall Athletics Requests – See attachment.
- Requests being approved pending full team participation by each and yoga. **Motion to approve fall requests made by Kathy Patterson, 2<sup>nd</sup> – Marcy Salemi. Approved – YES.**
- Brian Gordon – Explains how the figure amount allotted for each seasons athletics potential requests are configured from the funding from the All Sports Athletic Pass.

**B. Sports Program:** Melanee Oegema

- Update – Advertisers are in line and looking for additional ads to be sold.
- Goal for printing – to be available in time for Tastefest, September 11, 2015.
- Team pictures to be placed in SP taking place Saturday, August 19<sup>th</sup>.
- **Note: anyone that sells a "NEW" ad for the SP earns 25% of the sale of the ad for their team. (See Attachment)**

**C. Tastefest:** Lisa Rice, Tracey Eick, Marcy Salemi

- All vendors for TF have been secured: Applebee's, BD's, BW's, Lib. Pub., Ascension Brewery, Pump it Up. Domino's will have a pizza tent, there will be a beverage tent. M-Cat is supplying electrical.
- Save the Date flyer has been put out in the community, and on Facebook.
- No auction at TF this year. Committee has opted for a family friendly carnival theme held in the Fieldhouse gym.
- A signup sheet for volunteers is available and will be posted on signup Genius as well.
- NEF will have a dunk tank at the carnival portion of TF.
- Signs from last year (11) need new stickers, as the one's purchased last year didn't hold well and were dated. Also will need to purchase new signs to be placed around the community.
- A request of \$710 by committee to purchase necessary items for signs. **Motion made to approve the requested amount by Tricia Hankerson, 2<sup>nd</sup>, Kathy Patterson. Approved - YES**

**D. Concessions**

- Team scheduling is in good shape. Only a few team seasons not covered to date: Girls Soccer, 1 Wrestling meet in Jan.
- Football to have a 4-way scrimmage August 20<sup>th</sup>, 11am – 7pm. Lisa Howell is looking for volunteers to work concessions.
- Plenty of supplies left from the Lion Training Camp Day ordering to last a while. Will provide any updates for ordering if needed.
- Still looking for a person for Safe Serve certification – Becky Roach has volunteered to do.

**E. Sports Pass:** Karen Krawec

- Goal – To increase the amount made last year. To promote the pass and get information out there about how the money made goes directly back into all our athletic programs, not into the general fund.
- Would like a stronger presence of middle school participation.
- Has social media – Twitter and Novi List serve sending info. out.
- Looking for volunteers for HS registration to lift sales Aug. 25-27<sup>th</sup>. Also an email going out to team reps. to pass along.

**F. Spirit Wear:** Dave Galau (Tricia Hankerson presented)

- Coaches are still continuing to use our 4 vendors – Threadworks, Team Sports, MKT, Big Frog
- Football Spiritwear Shirt selected \$10.– Kelly Green was Twitter winner – Logo- United we Stand. A FREE shirt drawing via twitter to add hype. Shirts will be donated to robotics team as approved.

**G. Football Mania:** Andy Littleton (Tricia Hankerson presented)

- Tickets are \$20 each. Run the entire 17 wks. of NFL regular season. 50% of sales goes directly to your team. Potential to win every week.
- Team reps. can contact Andy Littleton for more information or tickets. Email Andy : [alittleon@FGS.com](mailto:alittleon@FGS.com)

**\*\* Open Topics/New Business:**

- Volunteers for a Fundraising committee are still open, please contact the board if interested.
- Re-enacting the Leadership Position description grid, to ensure teams are funded and participating.

**Future Dates:**

**NEXT MEETING: Sept 9, 2015 @ 6:30 P.M. ROOM 160**

**Meeting adjourned by Sheri Vankirk @ 8:25pm.**