

Attendance: There were 33 people in attendance and 31 teams represented.

Sheri VanKirk called meeting to order at 6:41pm

1) Secretary's Report: Tricia Hankerson

Minutes from October were presented. Motion made to approve the report by Dave Wenner and second by Chuck Wright. Motion passed.

2) Treasurer's Report/Budget: Presented by Chuck Wright

Report from October was presented. Motion made to approve the report by Dave Gulau and second by Becky Roach. Motion passed.

Committee Reports:

A. Concessions : Lisa Rice

- Things are going well- There seem to be more volunteers than in years past.
- A big THANKS to Coach Brandon Sinawi (Boys Varsity Basketball) for representing coaches at the homecoming concessions. It should be more encouraged.
- Overall, it's been a good week and month for concessions.
- Health & Safety inspections – Have had 2 so far and have passed both. An inspection at the MS showed some corrections needed to be made, but nothing major.
- More assistance is need for concessions- picking up money, dropping start-up cash for events etc. stocking the stands. **Dave Wenner offered to assist. (Thank you!)
- A notable question was asked – If they had an idea as to how much money concessions is paying out total for the year, with all the events going? Unsure as events are added and that needs to be added into the equation of the original formulary.
- WATER ANYONE? – There is more than enough water, if a team or teams are in need, please contact a concessions committee rep. There's plenty!

B. Athletic Director's Report: Brian Gordon

- We have 3 athletic teams ranked #1 in the State- Girls Volleyball, Boys Cross Country & Boys Tennis. Girls Golf is ranked #4. Congrats on your Hard Work!!
- Girls Volleyball & Boys tennis won the KLAA division out right. Boys Cross Country won the Oakland County meet, but lost to Northville in Regional finals.
- The baseball in-field project is underway- The turf will be laid soon.
- Big Thanks to Willie Mena, for fixing the short fused football scoreboard.
- Joel Scott- Detroit Lions gave a generous \$5000.00 donation to Novi Athletics, which was given to Steve Barr for our programming.
- Football still has a chance for the playoffs. Need to win the last 2 games to vie for a playoff opportunity.
- Coach Brandon Sinawi – provided a presentation for a shooting machine, new software system, iPad related to the Winter team requests. The equipment will allow him to have more efficient practices and spend less time on film, and more time with quality team practices.

C. Sports Program: – Presented by Andrea Engler

- We distributed copies to the Athletic directors office and 52 advertisers starting September 21. The program is available online at www.noviathleticboosters.com as well at concessions. Get a free copy!
- Collected \$25,600 from 38 advertisers. Are working with the remaining 14 on outstanding balances.

- Reminder NAB sports program allows parents, friends, and family members to purchase Good Luck Ads for students. Also you can make money for your team by selling new business advertisements. We are now accepting good luck and new business ads for the Winter Sports Program. Please contact Melanee Oegema at melaneeo@hotmail.com.
- Winter Sports Program planning will begin before the end of October. Anyone interested in joining the team or learning more, please contact Mary Krueger at mary.krueger21@gmail.com – Thank you.

D. Craftshow: Sheri VanKirk

- All vendor booths for the 2015 CS have been sold. This will be the last year for the current people on the committee. They are seeking another entity to assume this role going forward.
- 5 teams are assisting with TF – Wrestling, Field Hockey, Tennis, XCountry, Cheer.
- CS – This Saturday! 10am – 4pm. Wrap up mtg for CS is October 19th Room123 @ 6:30pm

E. Student Directory: Mike Salemi

- Directory went to print this week. Total sold: 666. Were sold for \$6- each. Advertising revenue of \$1500 for the front/inside/back cover of directory. Total revenue to date- \$5400. Will have \$3000. Profit.
- Mailing directories, once printing is complete. This position is a leadership role and will need to be filled next year. Anyone interested should contact either Mike Salemi, or the Booster board.

F. Spirit Wear: Dave Galau

- Continuing using the 4 vendors – Sales to date are going as expected.
- Homecoming sales went well. Spillane/Reynolds logo'd glow sticks sold for \$1 each. The Robotics team gives it's gratitude for the \$500 donation for tees. Today Orthodontics (Nicole Teher) donated Foam Paw prints. They were a hit!

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

- New Committee(s) Help Wanted flyer – Handout of potential ideas/fundraisers Boosters trying to launch going forward. **(attachment)**
- Wildcats Elementary Nights- Is now a committee – Looking for more people to join. Will be presented by PTO's/PE programs. Initial R/O to Deerfield and Meadows 5th/6th. Schools will choose from sporting events offered. Tickets fee includes: Price of admission, a concession meal and a door prize/keepsake.
- Items of note: The Winter team requests will be tabled until the next board meeting.

Special recognition to – George Kortlandt & Willie Mena – Novi Board of Education for attending the meeting. Your support is appreciated.

Future Dates:

NEXT MEETING: November 11, 2015 @ 6:30 P.M. ROOM 160

Meeting adjourned by Sheri Vankirk @ 8:32pm.