

**Attendance:** There were 30 people in attendance and 29 teams were represented.

**Meeting called to order at 6:33pm**

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

Minutes from November were presented. Motion made to approve the report by Noreen Serra and second by Bryan Hood. Motion approved.

**2) Treasurer's Report/Budget:** Presented by Bryan Hood

\* **Worth noting** – Had \$4000.00 in revenue for concessions in November. Fundraising activities have brought in \$108,000 overall and Booster's has pay outs of approx. \$67,000 to teams, with a net of \$41,318. \*\* A motion was made to approve the re-allocation of \$5000. of Yoga funding to Strength/Conditioning. Initial motion by Kathy Patterson, 2<sup>nd</sup> by Dave Gulau. Approved: YES.

### Committee Reports:

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

**Great success in numbers:** 452 boys in fall sports, 400 girls in fall sports, 2008 last time Football made playoffs, 20 All-State Fall athletes, 3 Regional Fall Champions, 302 All KLAA Academic athletes, 6 KLAA Conference Championships, 7 College commits, 2 Tennis State Championships(Back/Back), 1<sup>st</sup> Academic State Championship award (3.25 overall gpa)

- Nov. 21<sup>st</sup>, hosted MHSAA Division 5 Football Semi's (Ida/River Rouge) a true "White out! SNOW"
- Construction has begun for the addition of the new Athletic Fitness Room.
- Possibility of a satellite site for Spring sports concessions due to construction.
- Will host Softball Regionals in spring.
- New location of the Athletic Director's office will be Room 123.
- Winter sports ups and running- Hockey will be partaking in an Outdoor game against Northville

**B. Concessions :** Marcy Salemi

- Underwent the last health & safety inspection @ the Soccer concession stand. Floor potentially needs replacing.
- With Becky Roach leaving, as Trustee, she also leaves us with an absence for a certified Serve Safe person. Must have 3 people for locations: Football/Basketball, Middle School, Soccer field. Boosters will pay for certification class. Noted: Kathy Patterson has volunteered to certify w/condition of it being considered a "Leadership" position. Heather White (Freshman parent volunteered as well).
- Lisa Howell made note of the electrical outlet in the Football Concession stand that needs to be repaired. Also discussed repair of "Big Grill" or scrap it and buy a new one.

**C. Sports Program:** – Presented by Andrea Engler & Melanee Oegema

- The proposal for SProgram process was voted on to allot 25% of new ad's and renewals to a designated team of where payout goes. \*\* **Motion made to accept was made by Kathy Patterson, 2<sup>nd</sup> by Chuck Wright – Approved: YES**
- The Good-Luck Ad info w/Winter sports photo flyers- Deadline to submit Dec. 12, payment due by Dec. 18<sup>th</sup>.

**D. Spiritwear: - Dave Gulau**

- No major updates at this time. Teams please continue to use 4 vendors. Thanks to Ski, for purchasing rest of hats.

**E. Sports Pass: - Karen Krawrec**

- Let people know sports passes are still available, so spread the word. Prices are \$60. Individ./\$180. Family.

**F. Wildcats Nights: - Ed Katulski**

- V.O. & Pk.View PTO's have the W.Night information and should be making a decision soon for an event.

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

- **Craft Show** – Still seeking a chair for the event. Teams currently on board: Wrestling, Cheer, F.Hockey, Boys Cross Country.
- **NEF/NAB Golf Outing** – NEF would like to pair up w/NAB for it's annual golf outing. Are looking for volunteers from NAB/NHS to assist- B.Gordon & B. Hood are up for the task.
- **Jersey Mike's Fundraiser** – Was organized by Tricia Mackay. NAB was given a check for \$600 from the organization.
- **Busch's Sharing/Caring-** Organized by Jodi Balconi. Had a great showing of support from Pom and Ski. Earned quite a bit of money. Doug Busch sent a kind letter of gratitude for the efforts of the NAB and Mrs. Balconi. Please be on the lookout for the spring dates!
- **NAB Scholarship/Angelocci Scholarship** – Tricia Hankerson – All documents have been updated and will be posted and available Dec. 18<sup>th</sup>. Once available to the students, an email copy will be sent to be posted on the NAB site. There are (4) \$1000. and (4) \$250. Scholarships available.
- **Trustee Position opening** – Diane Gulau has offered to join our board beginning January 2016. The board also discussed adding another Trustee position, as Dave Wenner had also volunteered. A vote was proposed to amend the bylaws for the allowance of adding another Trustee. Bryan Hood will draft the language and send to the Executive Board prior to the next meeting to be proposed and voted on.

**NEXT MEETING: JANUARY 13th, 2015 @ 6:30 P.M. ROOM 160**

***Meeting adjourned by Sheri Vankirk @ 8:00pm.***