



Mtg. called to order @6:36pm.

There were 25 people that attended, 22 teams represented.

Introductions around the room.

Secretary's report reviewed – motion to approve made by Lisa Rice, second Ed Katulski, approved: YES

Treasurer's report reviewed – motion to approve made by \_\_\_\_\_

**Notables:** current cash balance of \$103,000. \$155,000 balance brought in. \$107,000 paid out to date.

\$48,000 in profits, \$67,000 given out: concessions, craft show, tastefest, etc.

\$30,000 in team requests: Fall & Winter Sports. Things are looking very good.

A. AD's Report – B. Gordon

A farewell to former trainer Chase. He's relocated. It has been an honor to had someone like him interacting with our young athletes. He was involved in much more with our school, and students than some may know, part-taking in HOSA and our strength & conditioning program. Currently, he's still finding ways to interact w/the students, via skype, twitter, insta-gram. He'll be missed greatly.

- On that note, Jeff Baker our new trainer has jumped right in to fill Chase's spot. He comes to us via California. Please welcome him when you see him, he has a lot to offer our athletic programs.
- Sat. January 16<sup>th</sup>, the Ice Hockey team will face off against our cross-town rival Northville in an outdoor game at Clark Park, in Detroit. Tickets are \$5.00 and there will be a fan bus leaving from the school that day. If you need more information, check the athletic website.
- At the January 22 Girls/Boys Varsity Basketball game against Northville, the Championship State banners for our Girls Varsity Volleyball team (1<sup>st</sup>) and Boys Varsity Tennis team (2<sup>nd</sup>-back/back!) Please come out to support our athletes, for an exciting night in Novi.
- KLAA has been in the news recently, regarding conference re-alignment. Some potential changes to the conference will be voted on by district principals on March 7<sup>th</sup>. A 75% vote in favor of changes would be needed for a re-alignment of conferences. If it's not voted in, the conference stays intact.
- Girls Varsity basketball is undefeated, boys swim & dive is off to a phenomenal start. Boys basketball and wrestling are underway as well. Hockey is back from their trip from the U.P.
- Novi will be hosting multiple events in the winter and spring. Currently there are 2 coaching slots available, as Coach Brian O'Leary has chosen to step down as the Boys/Girls Varsity Soccer coach. Construction is underway, and many exciting things are happening. Things are on schedule to be completed early August.

B. Concessions – Lisa Rice

- Spring sports are pretty much scheduled except for girls soccer. There are roughly 8-10 games and the payout is \$200. Any one interested should contact the concession committee. A big thanks to all that are and have helped out with concessions this year!

- C. Sports Program – Andrea Engler
- A great job to those who have helped the SP be such a success this year. There were some Good Luck Ads purchased for the Winter Sports Guide. They are now available, please be sure to get one.
- D. Spiritwear – Dave Gulau
- Please support our 4 vendors. Hats for the bus drivers should be in at the end of the month.
- E. Scholarship Information – Tricia Hankerson
- The Novi Athletics Boosters Scholarship and Angelocci Scholarship information is now out on the Novi HS website, and available to the students as of Dec. 18, 2015. In total, there are 8 scholarships available: 2 female 2 male for NAB and 2 female 2 male for the Angelocci.
  - The application period for both are from Dec. 18, 2015 –Feb. 5, 2016.
- F. Sports Pass – Karen Krawrec
- Things are good so far. If anyone is looking to purchase, please refer them to the website or to Karen’s email.
- G. Elementary Nights – Ed Katulski
- Parkview has selected a night!! February 5, 2016 they will be attending the Girls Varsity basketball game. The students will be singing the national anthem.
- H. Craft Show – Sheri VanKirk
- A director is needed for the 2016 Craft Show, October 15, 2016, 10am – 4pm. If anyone is interested please contact Sheri VanKirk. Currently, there are 5 teams committed: Wrestling, Cheer, Boys Cross Country, Boys Basketball, Girls Field Hockey. Connie and Chris are willing to assist with applications, and mentoring the next director. If you know anyone that may be interested, please forward on the information.
- I. Football Mania – Tricia Hankerson
- The NFL regular season has come to a close. There were quite a few winners this year. Officer Tim Farrell with the Novi Police department would like to connect with the boosters regarding more opportunities for fundraisers.
- J. NEF/NAB Golf Outing – Bryan Hood
- The outing is scheduled for Saturday, August 13, 2016 @ the Links of Novi. Sheri is meeting w/NEF committee chair Tom O’Connor this Friday regarding teaming up. The goal is to pair up for hole and food sponsorships. Other possible interested partners are Band Boosters.

### **New Business/Hot Topics:**

- A. Help wanted flyer – At this point, many of the spots are filled.
- B. Tonny Sacco’s Bartender Night – March 12, 2016 has been selected as the date. More information to come!
- C. In the mood for pizza?? If so, Tony Sacco’s will donate 20% of every bill when you write Novi Athletic Boosters on the top of your bill/receipt when you dine in, take/carryout, purchase a gift card.

# Noviathleticboosters

- D. Student Directory – This leadership position is currently available. If interested please contact any board member.
- E. Tastefest Committee – Currently looking for leadership for this committee, and other volunteers. Current date of tastefest TBD sometime mid-late September. Position involves coordinating, contacting vendors, volunteers, etc. if interested please contact any board member.
- F. Open board positions for 2016-2017 school year. Tentatively, there will be positions available for the upcoming school year. If interested, contact the board.

The next NAB meeting is February 10, 2016 , room 160 @ 6:30pm

Meeting adjourned @ 7:46pm