

Noviathleticboosters

Meeting minutes from February 10, 2016

Attendance: There were people 29 in attendance and 28 teams were represented.

Meeting called to order at 6:33pm

1) Secretary's Report: Presented by Sheri Vankirk

Minutes from January were presented. Motion made to approve the report by Dave Wenner and second by Dave Gulau. Motion approved.

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

* **Notables:** Current cash balance: \$90,967.08 Nest egg decreasing- need to increase fundraising overall. Concessions money is pretty much all flowing out to the teams that work.

Recent payouts: \$2300.00 to teams for concessions / \$12,000 to Athletic Dept. + Scoreboard Expense
Motion made to approve the report by Chuck Wright and second by Karen Krawrec. Motion approved.

Committee Reports:

A. Athletic Director's Report: Brian Gordon

- New Coaches: Boys Lax Coach: Chris Johnson- is a Novi grad and has been a part of Novi's program in recent years. Boys Golf Coach: Jason Delo / Girls Soccer Coach: Todd Pfeifer
- **Athletic Happenings:** Athletic office is busy hiring and putting the right people in the right spot.
- Girls Basketball has had a nice year, Boys Basketball is nicked up, Boys Swim and Dive: 1st time in 15 years - defeated Northville! Oakland County Swim Meet: finished 2nd (behind Brother Rice). Had 2 county champs!
- Pom qualified for Michigan State Championships in Division 1. – finished 11th overall- program has made great strides. Cheer- 2nd in the Silver Division
- Ski- having a great season. Finals will be in Marquette
- Bowling- swept Northville
- Hockey- at about 500- few injuries. KLAA Hockey is the best in MI.
- Wrestling- moving into Districts- 1 wrestler moving on to Regionals
- Middle School- having much success with basketball and swim
- March 23rd- Spring Sports Parent Meeting- 6:30 pm in auditorium. Special Guest- Mike Masucci (educator and author) wrote the book: Elite Journey.
- Scoreboard: Conversations with Daktronics- done with contract Jan 2018. Fitness Room: bids going out for equipment. Hopefully open for use early July.
- KLAA realignment: status quo for next year. Not what we read in paper. Goals is to limit travel and be competitive with like schools. Principals vote 3/7/16. 2016-2017 school year:
- We will have 6 home football games. Opener vs. Hartland Homecoming 10/7/16 Tastefest 9/23/16 vs. Salem
- Band Fanfare 9/30/16

B. Wildcat Night Out: Sheri Vankirk

- March 12th at Tony Sacco's. Before 6 pm- 20% of bill (food & drink) will be donated back to the boosters. After 6 pm- your favorite Novi coaches and wildcat fans are serving up fun behind the bar: 6pm-close ALL tips donated back to NAB. + 50/50 raffle and March Madness brackets!

*****Tony Sacco's will always donate 20% of bill back to NAB--write NAB on your receipt.**

C. Concessions: Lisa Rice

- Thank you to wrestling, boys basketball, cheer and golf for working so many events lately. Spring concessions is covered except for Girls Soccer- if anyone is interested, contact Lisa Rice kurkurmsu@hotmail.com

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

- Winter Sports book is out. Ads can now be sold for Spring book- 25% of renewals go to your sport for life of ad- Ads needs to be received by 3/18/16. And payment received by 3/31/16. Spring photos are set for 3/23/16. Good Luck ads for athletes- \$50 for ¼ page.
- **Need another parent to help run sports book for next year- Contact Mary Krueger mary.krueger21@gmail.com

E. Craft Show: - Sheri VanKirk

- Scheduled for October 15th, 2016 10-4 pm. On 2/22/16- kick-off meeting.
- 5 teams helped in past years, next year would like to have 6 teams will help with planning and execution next year: basketball, baseball, cross-country, wrestling, cheer and field hockey.
- 2015 Craft Fair brought in ~\$18,000 and paid out \$10,000. to teams.
- Motion was made by Kathy Patterson to approve 6 teams/ \$2000.00 payout- seconded by Cathy Wright. Approved.

F. NEF/NAB Golf Outing– The date has been changed from Saturday, August 13, 2016 to Saturday, August 20, 2016. The event is still being held at the Links of Novi. Bryan would still like to get one or more volunteers from the NAB to help him with this event. Still working on possibly getting the Novi Band Boosters involved as well.

G. Spiritwear: - Dave Gulau

- Please continue to support the four NAB Spiritwear vendors: Team Sports, Big Frog, MKT and Threadworks. A check in the amount of approximately \$7,200.00 from Team Sports will be given to the NAB in the next few weeks as a rebate from previous spiritwear sales.

H. Sports Pass: - Karen Krawec

- It's not too late to buy a sports pass for spring sports, please contact Karen if interested. If you currently have a sports pass, and would like to use it next year, please keep the pass and renew it during next year's registration.

I. Wildcats Elementary Nights: - Ed Katulski

- Parkview Elementary attended the Girls Varsity Basketball game on Friday, February 5, 2016. 50 tickets were sold for the event. Brian Gordon did a shootout for the kids to win gift cards and the kids sang the National Anthem at the game. There was positive feedback from everyone involved.
- Village Oaks has a tentative date of Friday, February 19, 2016 planned to attend the Girls Basketball KLAA crossover game.

J. Tastefest: – Jeff Wasser

- Jeff Wasser has volunteered to chair this committee. A tentative date for this event is Friday, September 23, 2016. Currently looking for volunteers to help Jeff with this event.

K. NAB 5K: - Kerri Tuckey

- Kerri met with Alan Whitehead, the owner of a couple of Roadrunner stores. To run our own 5K is pretty expensive and time consuming. It may be a better idea to partner with Roadrunner and help them with their established 5K's. Kerri and Sheri VanKirk will meet with Alan to investigate this further.

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

- Marketing / Advertising Committee - The NAB can now sell banners, signage, etc. in certain areas in the school and on the outside field.
- H.** Wildcat Night Out- needs chair person
- I.** Student Directory- needs chairperson as well- current chair stepping down
- J.** All NAB board positions open for next year- critical need: Treasurer. Anyone interested in a board position, or nominating someone, may do so at any time. The information can be submitted to the current Boosters President- Sheri Vankirk. The slate of names will be created in April and put on the agenda in May for a vote.
- K.** An idea was proposed to approach the city about putting "Novi" banners/ flags on the light posts along Novi and Taft Roads.

NEXT MEETING: MARCH 9, 2016 @ 6:30 P.M. ROOM 160

Meeting adjourned by Sheri Vankirk @ 8:28pm.