

March 10, 2016 Meeting Minutes

Meeting called to order at 6:40pm.

****Secretary's Report Presented for Review -**

- Motion to approve by Dave Gulau - 2nd by Lisa Howell. **Approved - YES**

**** Treasurer 's Report Presented for Review/Explanation -**

- Motion to approve by Noreen Serra -2nd by Cathy Wright - **Approved - YES**

A. AD Report: Brian wasn't there; Sheri has a text about what he wanted reported

- Boys swimming Oakland county runner-up. Swimming will be at the state finals and Holland this weekend. Figure skating finished fourth in the state. Both basketball teams have enjoyed a positive season with the girls winning 16 games. Swimming beat Northville for the first time in 15 years. Willie Jackson qualified for the individual state wrestling tournament.
- New Golf Coach: Jason Delo ... 14 seasons Head coach - Liv. Stevenson
- KLAA vote: Shot down, new plan coming soon.

Spring Requests sent by email; motion made by Dave Gulau to approve the request of 4,269.00 based on the stipulation that Robert Purtell & Wife(represent softball) will take on a Leadership role like; tastefest subcommittee, Sports book help, etc in order for their request of \$1050 to be included in the Spring Request.

Motion second by Kathy Patterson; motion passed.

B. Concessions:

- Need a third person who is "safe food" certified: Kathe Ray was in attendance and I certified; will put her down as the soccer concession "food safe person"
- March 24 th Senior vs Staff Basketball game...Will there be concessions? Also proceeds from this game go to SNAP committee. If no team wants to work, Sue Ryba & Ed Katulski will run for SNAP. ~It's still to be determined if boosters will provide supplies for this concession event.
- Lisa Rice needs to know what quantity of products needed for the baseball games/tournaments and the Dates of these events.

C. Sports Program: Andrea Engler

- Needs help to produce the Sports book and get sponsors. She is alone on this project, currently.
- Deadline for Good Lubk ads is March 18th.

D. Craftshow: Sheri VanKirk

- 1st meeting already occurred...2nd this month, date TBD
- 30 interested Crafters already
- Looking for ideas for inexpensive advertising; sheri is looking into making business cards with the date to pass out all around town.
- 6 Teams to help with craft Show for pay; Basketball, Field Hockey, Cross Country, Wrestling & Cheer

E. Golf Outing NAB Partners with NEF: Bryan Hood

- Band Boosters to help because they usually do an outing with NEF and NAB & Band Boosters are combining efforts. Date set for August 20, 2016

F. Spiritwear: Dave Gulau

- All financials are current
- Dave tweeted tshirts for sale; Sinawi, Head Basketball coach bought 30 shirts.

G. Wildcats Night Out:

- Tony Sacco's Pizzeria will host various coaches at the bar serving drinks; all tips go to NAB and 20% of your food bill does too.
- Any visit, any day to Tony Sacco's if you write Novi Athletic Boosters on the top of your bill; 20% of that bill will come back to the boosters.

H. March Madness Bracket: Bryan Hood

- The brackets will be available online as well as March 12th at Tony Sacco's the Wildcats Night.

I. Community Rewards: Sheri VanKirk

- New partners for rewards are Kroger, Gordon Foods and Meijer. We still have a rewards program with Busch's too.
- When you go into these stores to shop sign up for the rewards to come back to the Novi Athletic Boosters.

Boys LAX Coach arrived at 7:40pm.

J. Sports Pass: Karen Krawrec

- Slow time for pass sales; encourage your friends to get on if they don't already own one.
- Keep your cards to be renewed next year

K. Elementary Nights: Ed Katulski

- Currently, Meadows has an event
- Think with the Fall this idea will catch on and be a big success

L. TasteFest: Jeff Wasser

Noviathleticboosters

- Jeff has been in the large event planning industry for years. He looks forward to this event and Nancy Bennett will help him. She also has many years of experience in this industry. Lisa Rice gave him the Binder of information she has compiled on the TasteFest.
- Date set as September 23, 2016

Open Topics/New Business:

- A. NEF Donations: ½ page ad in Sports Book, 2 chairs, 2 blankets, 2 umbrellas
- B. Funfest Donations to Meadows: a Family Sports Pass
- C. Open Committees:
 - Tastefest? More help for Jeff Wassar & Nancy Bennett
 - Sports Book
 - Golf outing
 - Marketing/advertising
- D. Board nominations:
 - Bryan and Noreen will not be on the board next year; Treasurer & Trustee position available
 - All other positions are up for a vote as well
- E. Scholarship Committee: Laura Mullins, Jackie Mullins, Colleen Masserant
 - Members are reviewing 29 applications that have already been submitted
 - All applications are due March 21st.
 - April 25th the winners will be presented with their scholarships

New Topics/Ideas:

- Coverage of the Novi Sports in paper isn't good= says Mike Salemi and others agree. Chuck Wright has also contacted the newspaper. He was told there is a specific form to be filled out by a coach/team manager with stats of the game with in a 24 hour period.
- It is the belief of the group that Brian Gordon needs to talk to his coaches so they are doing this for our Novi Sports teams to get better coverage in our local Novi News.

Meeting adjourned: 8:35 p.m.