

May 11, 2016 Meeting Minutes

Meeting called to order at 6:42pm. Introductions made around the room.

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

- Motion to approve: Dave Wenner - 2nd by Chuck Wright. **Approved - YES**

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

- Motion to approve: Tricia Hankerson -2nd by Chuck Wright - **Approved – YES**

***Noteworthy** – Incoming profits: \$1600 Concessions, \$2300 Royalty Spiritwear, \$1300 Wildcat Night Out. Outgoing: \$500 SANP Donation, \$6000 S.Program Printing. Expenses \$7500 with a Net \$2000. Net profit to date \$118,793 with current payout to teams etc of \$92,000.

Committee Reports:

A. AD's Report: Brian Gordon

- AD Gordon couldn't make the meeting. Please check the Athletic Website for the latest and greatest to see what's happening with Spring Sports.

B. Scholarships: Tricia Hankerson

- Guest Speaker: Brent George – NAB Winner – Gave an inspiring Thank you speech to Team Reps Board. What a great young man. Wishing him luck at BYU when he attends.
- Angelocci Scholarship Winners: James Ciolli, Megan Hartmus, Lauren Chapman, Eduardo DeOliveria, Alicia DesOrmeau, Joshua Holcomb
- Both Scholarships are looking at how to improve and possibly reshape their criteria and impact additional student athletes.

C. Concessions: Lisa Rice

- Spring concessions are running well.
- Looking to fill a Girls Lacrosse Regionals opening May 24th - 6pm game.
- 2016-2017 Concessions Proposal to go out to Team Reps soon. Format is the same: bid process, and some slight changes to earning potential based on earnings this year.
- A Rep mentioned it would be nice for Coaches/Programs to say how they used their profits. One team used it for Banquet costs, so families didn't have to pay. **AWESOME!!**

D. Craft Show: Sheri Vankirk

- 111 Booths sold to date.
- Fundraiser generates a lot of money for Boosters. Consider volunteering.

- Mr. Armstrong's Graphic Design class asked to develop new logo/flyer for show. There were more than a dozen students who submitted entries. Stay tuned for the winner next month.

E. NEF/NAB Golf Outing: Tom O'Connor/Bryan Hood

- Considering turning this into a NCSD Gold Outing- Is a golf scramble.
- Date is August 20th with 8:00am start. Foursome cost is \$500. Individuals \$135 will be paired with a team. Will be a putting contest, Tom Holzer car raffle.
- Don't have to be a golfer to get involved or participate.

F. Tastefest: Jeff Wasser

- Looking to possibly rename the event to: Novi Food & Fun Fest.
- Creating partnerships w/sponsors and local businesses.
- Goal: Provide an entirely free event for the community to enjoy.
- Sponsorships from around the community. Concept to "Bundle Advertising" to get more bang for the buck.
- Proposed the idea of a two-day event. Friday night football game is the tradition and a Saturday event as well. Discussion tabled for the June mtg.

G. Busch's ABC Food Drive: Jodi Balconi (absent, another Pom parent presented)

- The Spring event proved to be a bit challenging getting teams to signup. Of those that did, it went well. The student-athletes do a good job and it's for a great cause. Looking to generate an information flyer to explain Who, What, Where the proceeds go.

Help Wanted -

- Motor City Comic Con 2016 – Looking for team/teams to park cars in grass lot. Guaranteed rate of \$1000. For the 2-day event.
- Sports Program – Need people. Andrea Engler is willing to stay on another year with additional assistance.

New Topics/Ideas:

- NAB Board for 2016 – 2017 Voting – All nominated/volunteers voted on and accepted. The new Board takes affect at the June meeting.

2016- 2017 Board – President: Sheri VanKirk, Vice President: Chuck Wright, Treasurer: Dave Wenner, Secretary: Tricia Hankerson, Trustees: Diane Gulau, Tom O'Connor, Sue Ryba.

- Each team starting in the fall will be receiving \$500. It will be the coaches/programs discretion as to how the funds are used.
- Team Requests by coaches will be replaced in the fall with the Athletic Grant Proposal. Coaches will inventory, create a needs list and complete a grant request for the amount.

Meeting adjourned: 7:48 p.m. - Next Meeting June 08, 2016 at 6:30pm Room 160