

June 8, 2016 Meeting Minutes

Meeting called to order at 6:40pm. Introductions of 2016/2017 Board and Team Reps made around the room.

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

- Motion to approve: **Lisa Rice – 2nd - Kathe Ray. Approved - YES**

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

***May Bal. Sheet - Motion to approve: Dave Gulau - 2nd - Lisa Rice- Approved -YES**

***Budget 2016 - 2017 – Motion to approve: Lisa Rice – 2nd- Nancy Bennett – Approved - YES**

***Noteworthy** – Expenses this month: Banking fees, concessions purchase/payouts. \$13,600 in attendance payouts, \$12,000 in team requests, concessions profits \$21,000, team p/o for concessions \$17,000. 100% of Football Mania goes to teams. YTD - \$121,000 in and \$109,000 paid out. Cuts will need to be made in areas for next year to avoid a negative balance going forward. Discussed how cuts will be made and how to increase potential revenue.

****Guest Speaker – RJ Webber** – Great opportunity for the Board & students to be involved w/PLAYWORKS concept. Provides after-school activities for impoverished districts who due to budget cuts have cut PE & other interactive activities. Gives Novi students the chance to "pay it forward to other kids" through play/games. Student volunteers are taught how to develop the skills necessary to give positive interaction through play/games. 6 opportunities a year throughout the Metro Detroit area. NEF pledged their support for a recent activity at the Detroit Zoo. Interested parties should contact RJ's assistant -

Melissa Matson

Executive Assistant

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Committee Reports:

A. AD's Report: Brian Gordon

- Girls Var Soccer – Div. Champs, KLAA Champs, District Champs, Regional Semi champ, to play Brighton for Regional Final 6/11
- Girls Var. Softball – District Champs!! First time since 2001! Congrats!!
- Girls Var. Tennis – Regional Runner Up
- Track/Field (Boys) - Plaetnik, Sawyer place at MHSAA meet and qualify for Nationals in NC – Good Luck!
- Girls Var. Lax – Gina Salemi 236 goals for her career in Lax program!
- Boys Var. Baseball – had 24 wins this season.
- Coaching Updates Named: Todd Pieffer (sp?) – Boys Soccer, Megan Henry – Girls Golf – Laura Hirschfield (sp?) - Cheer
- Weight Room addition is progressing well, expected to be completed on time!

Noviathleticboosters

- Summer Camps/Fall Registration – Now OPEN! - **New for fall – Cut sports – Payment after rosters made – Non-Cut – payment upfront.

B. Concessions: Lisa Rice

- 2016/2017 Concession sign-up success! MS Football & Girls Field Hockey openings.
- Need a contact for Busch's re: Hotdog/Bun donations– Past person was the same person as ABC Donations contact. Will talk w/Jodi Balconi (Current Rep)
- Pizza Vendor? Guidos? Seeking feedback – General consensus, is to KEEP Guidos. Good pizza, service, etc.
- THANK YOU – Marcy Salemi, Tracey Eick for help getting concessions going this year! Also to Kathy, Kathy, Kathy, & Dave for your assistance with certification, stocking etc!

C. Craft Show: Sheri VanKirk

- 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

- 132 sold. 115 Crafters total. - 4 mos. to book 50 spaces. \$10,083 recv'd for booths.
- Graphic Design contest for flyer/postcard design logo for this year. Many entries, a winner was selected by CS committee members. Winner was honored & awarded.

E. NEF/NAB Golf Outing: Bryan Hood

- Joined forces w/NEF & Novi BB(Band Boosters) formed NCSD Golf Outing Aug. 20th
- Don't Golf?? Volunteer to work! Will be a putting contest, Hole Sponsorships Available.
- Don't have to be a golfer to get involved or participate.

F. Tastefest: Jeff Wasser via Sheri VanKirk

- Members of Executive Board met w/Jeff about concepts. Wants it to be a free event for the community – Friday Traditional Tastefest & Sat. Family Food/Fun Fest. ** Could be a possibility of the game moving to Sat. Could be a stretch for this year.

H. Sports Pass: Karen Krawrec

- Pricing for 2016/2017 school remain the same:\$60 individual & \$180.- Family
- Will be emailing all current card members to thank & offer renewal prior to school registration, for ease of activities that take place prior to school: ie, Football, Volleyball.



Help Wanted/New Business/Ideas:

- Nancy Bennett provides idea for Fundraiser – Vinyl "Paw Print" concept – Any student/parent of Novi schools would be able to purchase a Paw with Name/Sport/Club/Band/Choir etc to be placed around the school. General consensus: good idea, needs more information & will present.
- Tony Sacco's Reminder: Get 20% for NAB when you write NAB at the top of the bill.
- Brainers Fundraiser going on until June 15th
- Kathe Ray volunteers to take on Leadership position for WNO(Wildcat Night Out)
- New Bylaws reviewed and changes made to update for the 2016/2017 year. Language was discussed, and will be updated. A MS NAB Liaison will be by volunteer basis for the term of 1 yr. The Vote to approve the new language of NAB Constitution & Bylaws by Cathy Wright & Chuck Wright – Approved – YES.
- Team Payouts for the 2016/2017 will be a FLAT RATE of \$50. Per Team Rep Program allotted.
- Every team HS/MS will received a \$500/\$250 payout at the beginning of the school year regardless of representation. Everything else for funding must come from concessions, grant or individual team fundraising.

Meeting adjourned: 8:51 p.m. - Next Meeting August 10, 2016 at 6:30pm Room 160

Have a GREAT SUMMER EVERYONE!!!