

## September 14, 2016 Meeting Minutes

Meeting called to order at 6:38pm. There were 33 attendees at the meeting.

- **\*Guest Speaker: Amy Teddy - CORE**
- - Talked about concussion awareness and Dr. Bak. He is on the sidelines at our football games. Dr. Jeff Kutcher a sports Neurologist specializing in concussion awareness. Both are focused on getting the word out about concussion awareness & misinformation about the subject. Part of a program at CORE Institute. Novi is 1 of 4 schools participating in a new program with greater emphasis on both preventative & possible post diagnosis.
- **\*Secretary's Report:** Reviewed – Motion to approve by Kathy Patterson & Chuck Wright  
**Approved: Yes**
- **\*Treasurer's Report:** Reviewed – Motion to approve by Chuck Wright & Caroline –  
**Approved: Yes**
- **Noteworthy** – July/August financials: Recv'd inventive checks from Community Rewards & Amazon Smile. Starting balance \$9800. SAAD made a \$300 donation, \$50 family member donation to the Marck Angelocci Scholarship fund.
- **\*Fall Grant Request Discussed/Reviewed – 2 Grants :** Football (\$3255) / Field Hockey (\$745) - Totaling \$4000. (Kept in budgeted amount). Motion to approve by Kathy Patterson & Caroline Williams – **Approved: Yes**

**A. AD's Report** – Brian Gordon – Fall sports are running well. 930 registered athletes grades 7-12<sup>th</sup> at both HS/MS. Early into school year, not too much to report. Girls Golf is rocking it out! Won the Traverse City competition. New coach Megan Henry is doing a great job! Currently we have 5 teams ranked in the top 10 in the state. New Fitness Center ribbon cutting ceremony is scheduled for September 16, 2016 at 4:45pm. From 2-3:30 it's filled with kids working out. The NCS D has agreed to fund a position for an Attendant in the Fitness Center to allow for monitoring during the 2-6pm time. Total Performance is taking advantage of the expansion as well.

**B. Athletic Sports Pass** – Karen Krawrec – Thanks to everyone who volunteered during Registration!! Sales going well, and should be somewhere in the neighborhood as last year (fingers crossed). Won't have final numbers until the district finishes with all the student registrations. Pass requests are still coming in. May have numbers to report in October.

**C. Concessions** – Tricia Hankerson for Lisa Rice - Huge Thanks!! To teams that have volunteered. All Fall & Winter events are 100% covered. All is well in concession land. Sales of drinks are up due to hot weather, but not food. Ready for Tastefest. Talk about

concessions tent for Baseball/Softball in Spring. Who'd be willing to do? Brainstorm about possibilities.

- Inspection of Football Concessions by the Health Dept. had no violations, passed w/no issues. Trash pickup is an issue at all of the outdoor stands. Noted to remind those in charge to have cleaners empty garbage cans and clean restrooms after scheduled events.
- Looking to volunteer?? JOIN THE CONCESSIONS TEAM ☺ Email Cathy Wright or Lisa Rice if interested.

**D. Student Directory** – Nancy Bennett – As of this date \$2500. in advertising. Teacher Melissa Edmonds, Graphic Design class is having a competition for the cover. Would like to have all information to go to print no later than October 7<sup>th</sup>, and printed by end of October.

**E. Tastefest** – Jeff Wasser – Majority of vendors are solidified. Main ask is for volunteers! Please consider donating your time to help out for this event. Biggest need is for the last shift, 8-10pm. Michigan Cat is providing all outdoor lighting, generators and misc. electrical. All food donated by vendors, sponsors have covered most of the out of pocket expenses. Will be bouncee's gaming trailer, rock wall, face tattoos. Guernsey is providing a re Fridgeration truck. Proceeds from fun house donations will go to a dollar for dollar match foundation for a Flint Water Children's Fund. Football game entrance \$5, Tastefest tickets \$10, Fun house, games by donation.

**F. Craft Show** – Sheri VanKirk – We're FULL! All 183 booths have been reserved! There are 2 Silver Sponsors: Sandstone Massage & NOVI Coffee & 1 Gold Sponsor: GM/Buick to date. 6 Teams working the event. Date is October 15<sup>th</sup>, 10-4pm entry fee: \$3, ages 10 & Under Free.

**G. Spiritwear** – Dave Gulau – Will have a table at Tastefest with tee's, chairs, glowsticks, misc items for purchase. An opportunity to branch out in sales apart from Football games are an option.

**H. Craft Beer/Wine Night** – Tricia Hankerson for Dave Maday – Have started to form a small committee and are working towards narrowing venue & possible dates. Will have more information at the October mtg.

**I. Wildcat Night Out – Kathe Ray** – Has some good interest from local venues. Wasabi will give 20% of receipt total back to Boosters, while Blaze Pizza will designate 2<sup>nd</sup> Tuesday from 3-8pm of every month as NAB night. Questions asked about a listserve on how best to get information out to families.

**J. Sports Program** – Andrea Engler – Tastefest Ads will go in the Winter addition, not fall. Good Luck Ads still available for \$50. Still looking for volunteers!!

Meeting adjourned at - 8:48pm

**Next meeting : October 12, 2016 @ 6:30pm Room 198C – Media Center Student Forum**