

October 12, 2016 Meeting Minutes ---**AMENDED as of 10.18.2016**

Meeting called to order at 6:39pm. There were 34 attendees at the meeting.

*Introductions made around the room.

- ***Secretary's Report:** Reviewed – Motion by Dave Maday & Kathe Ray **Approved: Yes**
- ***Treasurer's Report:** Reviewed – Motion by Tom O'Connor & Cathy Wright– **Approved: Yes**
 - **Noteworthy** – September Financials to date are good. Concessions profits are about \$11,000 +. Student Directory profit \$1550. NCS D Golf Outing budget was \$2000, made profit of \$4052, (better then budgeted!) Spiritwear \$3300+ mtd (made to date). Sports Pass made \$4320, but haven't gotten a check from the district (will follow up on). Tastefest was another success! Budgeted \$8000. & made about \$14,851 before all expenses. Should settle around \$10,000. Expenses: Daktronic scoreboard & misc. September start \$48,000. ended at \$76,200+. No income expenses for Mark Angelocci Scholarship fund – holding at \$10,190.02
 - **2 Fall Grants Approved for the budgeted \$4000. : Football & Field Hockey Winter Grant Submissions due by November 1, 2016. Please tell your coaches.**

A. AD's Report – Brian Gordon – Online Winter Sports registration is going on now until November 10th. Accomplishments! – S/Dive BEAT Northville! Boys Tennis – KLAA Champs & Regional Champs. States this weekend. Boys X Country – KLAA Champs. Boys Soccer – last regular season game tonight. District game against CC @ C.Central, Monday, October 17th! Show your NOVI NATION SPIRIT and attend. Girls Golf – KLAA Champs. Football – Game @ Northville this Friday, October 14th. Girls Field Hockey - @ Sacred Heart tonight & Senior night this Friday, October 14th. Girls Volleyball - #1 in State, beat Northville last night! Equestrian – Placed 3rd in KLAA Conference! Way to go Wildcats!

B. Athletic Sports Pass – Karen Krawec – Registration for passes has slowed. Hoping there may be another group that purchase for the Winter sports session. To date, profit is around \$37,200, a little short of the anticipated \$40,000.but hopeful is can still be attained. Some additional questions were asked about volunteers & passes/entrance payment when working sporting events. Talk about a process to develop to signify volunteers. A suggestion was tear-away wristband.

C. Concessions – Tricia Hankerson for Lisa Rice - Things are running well. Thank you to teams that have volunteered. Consider volunteering for concessions. Questions were asked by a few Team Reps about the process of concessions assignments, and process.

D. Student Directory – Nancy Bennett – Melissa Edmonds Graphic Design class had 27 submissions for the SD coverage. **A winner was selected - Emma Russell**. Finished product sent

Noviathleticboosters

for proof-reading and ready for print. Orders were down this year. 630 ordered at Student Registration, and 675 total ordered. That's an excess of 45 SD for post-sale. Should be finished and out early November.

E. Craft Show – Sheri VanKirk – It's THIS SATURDAY! 10am-4pm at Novi HS. All 183 booths reserved, with 165+ crafters. Collected about \$14,000 in booth fees. Have 2 Gold Sponsors: Buick/GMC & Bath Planet. 3 Silver Sponsors: Novi Coffee, Sandstone Massage & Your Premier Travel Services. Wildcat Sponsors – Dunkin donuts, Meijer & Busch's

F. Sports Program – Andrea Engler – Still looking for volunteers!! You can help! Are about 4wks behind than last year due to lack of volunteers. The layout has been sent for proofing and approval. Has been solidified and team is hopeful will be back from print next Wed/Thur. opted to print 750 this year. 1000 in past. Remember.... Sell an Ad, and 25% of sale goes directly to your team.

G. Spiritwear – Dave Gulau – Recent check for spiritwear sales profit came in. If looking to purchase SWear, please use 1 of 4 vendors. Boosters gets a % back. No Swear table for last home football game. Items for sale will be available at concessions.

H. Craft Beer/Wine Night – Dave Maday – Have a few non-booster people to help. Still looking for a few more. Venues (Michigan Beer, Walnut Creek & possible other). Some questions regarding dates as to not conflict with Wildcat Night Out and preferred night of event. Noted a Friday/Saturday would be best. More to come.

I. Wildcat Night Out – **Kathe Ray** – Local vendors are interested! Wasabi will give 20% of receipt total back to Boosters, while Blaze Pizza will designate 2nd Tuesday every month from 3-8pm as NAB night. Questions asked about on how best to get information out to families. Maybe a link on the Booster site, via Willy Mena or a general flyer? Or even an App? Will discuss and revisit for next meeting. Possibly renaming this Committee to – "What's for Dinner?"

Hot Topics /News/ Ideas: **PTO Inter-council** – is a Committee for PTO's in NCSD. RJ Webber is the emcee of. A good way for groups to share ideas, methods, and be creative to better enhance what's already happening in our schools. Sheri VanKirk suggested include other clubs, ie: Band Boosters, Choir, Drama, Robotics, Boosters. An awesome soundboard. Meets the 2nd Thursday every month. Next meeting- October 13th @ 9:30am at the ESB (Education Services Building).

Sponsorships- If you are out and about in the community, consider asking a local business if they are interested in sponsoring a team or supporting NAB. There's always room for more!

Meeting adjourned @ 7:55pm

Next meeting : November 9, 2016 @ 6:30pm Room 198-C – Media Center Student Forum