



December 14, 2016 Meeting Agenda

****Call NAB Meeting to order on December 14, 2016 at 6:35 PM in Room 198-C**

6:40 - 6:45 pm - Welcome, Introductions, Sign-In

6:45 - 6:50 pm - Secretary's Report Review: Tricia Hankerson

Motion to Approve: Kathe Ray Second: Caroline Williams Approved: Yes

6:50 - 6:53 pm - Treasurer's Report Summary: Dave Wenner

- Began month with balance of \$102,671 and ended at \$99,754.
- Slower month for concessions as fall sports wound down, positive by \$1,106.
- Craft Show complete – profit for event was \$21,028 with about \$11,340 from previous fiscal year. Exceeded expectations by \$3000.
- Misc. income – Busch's, Amazon, Truist with expense of stamps
- Sports program income from ads – expense was to print fall program
- Sports passes income from middle school – still awaiting high school check
- Tastefest complete (received check of \$2500 from Milk Means More) and \$1000 check donation due to Flint. Profit of \$9581, about \$3600 higher than expectations.
- On true expense side – 2nd payment of 5K for Scoreboard and \$1000 for Strength and Conditioning.
- The Angelocci fund remains the same – no withdrawals or deposits

Motion to Approve: Chuck Wright Second: Cathy Wright Approved: Yes

6:53 - 6:55 pm - President's Report - Sheri VanKirk – Thank you to all of our volunteers over the Fall season. Events are doing well. Thank you for supporting the Novi Athletic Boosters!

6:55 - 7:05 pm - Late Winter Grant Applications: – Already spent \$2149 - \$1851 left over

- **Ski (Boys and Girls)-** Request for \$ 500 for Giant Slalom Gate panels and \$700 for SkiA Trainers (\$1200 total)
- **Competitive Cheer** - Request for \$1000 throw mats

Motion to Approve: Kerri Tuckey Second: Kathe Ray Approved: Yes

7:05 - 7:55pm Committee Reports:

A. AD's Report - Brian Gordon

- Winter Athletes Registration – This winter, 265 Middle school aged student athletes have registered for winter 1 and winter 2. 365 High school student athletes registered for winter season. Numbers continue to grow from previous years**
- Boys Cross country and girls' volleyball honored at City Hall.**
- Girls Volleyball honored at State Capitol on the Senate Floor. Thanks to Cathy Crawford for her invitation.**

Noviathleticboosters

- D. **Spring Registration will be open on February 13th, 2017 and will close March 12th at midnight.**
- E. **Winter sports are off and running. Teams are all excelling early.**
- F. **On a closing note, we work very hard to instill quality sportsmanship in all of our student athletes and our coaches. We also encourage the same from our fans, parents, and friends that attend our events. Novi prides itself on being great hosts and place of quality Athletic Program. We always need everyone's support. Please cheer in a positive fashion.**
- B. **Student Directory - Nancy Bennett – 83 Directories left over – Tried to sell at lunches – only one sold. Handed out to offices to sell. Any suggestions?**
- C. **Sports Program - Andrea Engler** - Met with the NAB Board on Wed., Dec. 7. Discussed a lot of great ideas. - Work in Progress on the Winter Sports Program. - Business Ads & Good Luck Ads (only \$50 for a quarter page ad to showcase your winter sports athlete) due Wed., Jan. 11.
 - A. **Buy Good Luck ads for Winter athletes** - \$50
- D. **Concessions Update - Lisa Rice** - Thank you to Boys basketball for working their games, Cheer for working girls' basketball games & to Girls Swim/Dive for doing the Cheer event.
 - A. *Reminder to those working in the stands, please do not adjust the temperatures in the coolers and refrigerators. We have now cleaned-up two pop can explosion events due to the temperature being set way too low and really don't want to do a third. Huge thanks to Cathy and Chuck Wright for their awesome cleanup assistance!
 - B. **Still looking for a team or teams to run Girls Soccer concessions in the Spring (8-10 games) as well as Middle School Track (3 meets).** Email Lisa Rice if interested.
 - C. Equipment repairs are in process. Thank you to Cathy Wrong for taking the lead. May be expensive. Sending estimate to board for approval.
 - D. **New Event in February** – Jump Rope for Heart – Elementary PE Programs and Meadows PE Program. Will have concessions and pay out to the PE Programs who will staff the event.
 - E. **Possible issue with cooler** – condensation and water under cooler – Cathy Wright will look into whether there is a problem
- E. **Sports Pass - Karen Krawec** - High School Check should be coming soon - \$27K
- F. **Wildcats Night Out - Kathe Ray** – First Check came in from Library Pub - \$85.00 – Continue to eat at WNO sponsored restaurants. Go on Facebook Wildcat Nights Out page to see restaurants and days.
- G. **Craft Beer/Wine Night Out - Dave Maday** - Update - March 25, 7-11 PM @ Walnut Creek Country Club - Targeting 200 attendees - Targeting 6 breweries (2 confirmed) and 2 wine distributors -Cost of \$50 per person, includes 10 drink tickets (4 oz pour), Food and Music - Targeting >50% of proceeds back to NAB (let's hope) - Seven volunteers engaged
- H. **Elementary Night Out - Ed Katulski** - Will start working on elementary schools after new year
- I. **Spirit Wear - Dave Gulau** - Check arrived from Team Sports



- J. **Craft Show - Sheri VanKirk-** Cross Country will be represented by Pat Schaefer & Sharon Gamm for the 2017 Craft Show. Thank you to Michelle Churchill as the Rep for the past few years! Application for 2017 show will be online in January.

7:55 - 8:00pm - Open Topics / New Business:

- New Scholarship - Kortlandt Cow Bell Scholarship – scholarship for the Sports FAN – will be working on requirements with George – will be available in the 2017-2018 school year.
- Thank You Cards / Business Cards have arrived – will leave in Athletic Office – feel free to help yourselves
- Audit update - next up: Concessions (late December/early January)
- Help needed for following committees: Concessions, Sports Program, etc.
- Next Meeting – January 11th or January 18th? Decided on January 18th since January 11th was so soon after school restarts

Meeting Adjourned at: 7:21PM !!! :)

Next meeting: January 18, 2017 @ 6:30pm Room 198C – Media Center Student Forum