



## February 8, 2017 Meeting Minutes

**\*\*Call NAB Meeting to order on February 8, 2017 at 6:35PM in Room 198-C**

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

**6:45 - 6:47pm - Secretary's Report Review :** Tricia Hankerson

Motion to Approve: Belinda Murphy      Second: Kathe Rae      Approved : X

**6:47 - 6:53pm - Treasurer's Report Summary:** Dave Wenner

Motion to Approve: Cathy Wright      Second : Lisa Rice      Approved : X

**6:53 - 6:55pm - President's Report - Sheri VanKirk**

\* Ray Norantonio Speech\*

- NAB needs more volunteers to be successful. Board will be re-evaluating payouts, committees .

- Spring Grant Deadline - March 1st

\* 2017 - 2018 Board Members Needed

- Nominations in April, voting in May. New Board will start August 2017 to allow transition.

**6:55pm - 7:20pm Committee Reports:**

- **AD's Report - Brian Gordon** - Swim 2nd @ Oakland Cty meet. - Hosting Divisional Meet
  - Boys Basketball clinched Division w/win over Liv. Stevenson. Beat Northville for 10-0 league record.
  - Wrestling won Division Title & undefeated in league
  - Girls Basketball 12-3 having nice season
  - Hockey is struggling w/injuries but performing well.
  - Pom - qualified for State finals. Won States.
  - College signing day- 8 student/athletes 7 boys, 1 girl.
  - Hosting Jump Rope for Heart
  - Volleyball State Championship banner to be raised @ Novi/Northville BBall game.
  - Spring Sports Registration starts Feb. 13th.
- **Sports Program - Andrea Engler** (Tricia Hankerson) - Winter S.Program in process of printing.
- **Concessions Update - Lisa Rice** - B/G Basketball winding down. Repairs are complete.
- **Craft Beer/Wine Night Out - Dave Maday** - March 25, 2017 tix \$65 before 2/25 after \$75. To date, 54 tix sold.
- **NAB Scholarship - Tricia Hankerson** - Deadline for Applications are Friday, Feb. 10th 2:30pm
- **Craft Show - Sheri VanKirk**- Meeting on Feb. 13th - Show apps online now! Date: Oct. 21, 2017
- **Spirit Wear - Dave Galau** - Nothing Report
- **Elementary Night Out - Ed Katulski** - Nothing to report
- **Wildcats Night Out - Kathe Ray** - Nothing to report
- **Sports Pass - Karen Krawec** - Nothing to Report
- **Student Directory - Nancy Bennett** - Nothing to Report



- **Tastefest - Jeff Wasser** - Nothing to Report

**7:20 - 7:30pm Open Topics / New Business:**

- 2017 Donation for NEF Green Gala March 4, 2017 - 2016 Donation (2 Stadium Seats/Sports pass. \$250 value) & (1 season SProgram Ad. \$200 value). Total Value \$450.  
\*Discussion to donate the same as last year and what benefit it is to the NAB. Looking for a shared interest that is beneficial to both.  
  
\*Motion to approve donation of 2 Stadium Seats/Sports Pass/ 1 - 1/4 season add in S.Program. Total value of \$450. Motion by: Kathe Ray Second: Lisa Rice Approved: X  
  
\* NEF - Raises money to support programs in Novi for the schools, that are afforded in the district budget. Leader in Me, Playworks, Haven are examples of programs funded by them.  
Green Gala is the biggest fundraiser - 2017 @ Suburban Showplace. Band Killer Flamingos, casino gambling, with cash bar & silent auction.
- 2017 NCSD Golf Outing Date selected - Looking for 2 additional people for the committee  
\*Date this year - Saturday, August 17, 2017! Looking for 2 additional volunteers to assist with planning.  
\*Hole sponsorships, raffles, and getting the word out is most of the work in tow. If interested contact Tom O'Connor.

**Meeting Adjourned at : 7:58pm**

**Next meeting : March 8th, 2017 @ 6:30pm Room 198C – Media Center Student Forum**