



April 12, 2017 Meeting Minutes

****Call NAB Meeting to order on Aril 12, 2017 at 6:34 PM in Room 198-C**

6:30 - 6:35pm Welcome, Introductions, Sign-In

6:35 - 6:40pm ** Guest Speaker Mike Betts - Novi Alumni Group & Novi Wildcat Branding**

* no current affiliation with athletics coached as a volunteer asst. for football Looking to brand Novi/ Sense of tradition & feeling of belonging volunteers needed to help start this up.

6:40 - 6:45pm - Secretary's Report : Tricia Hankerson - Executive Board meeting this month to discuss:
Meeting payouts - Committee compensation payouts - Concessions payouts -
Structure 2017-2018 Budget

*Anyone who has suggestions, please email the Executive Board by April 26 *

NOTE: Questions regarding this topic will be discussed further under open topics below. :-)

6:45 - 6:55pm - Treasurer's Report Summary: Dave Wenner

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

6:55 - 7:05pm - President's Report - Sheri VanKirk

- Board Positions available next year - Secretary & Trustee - Nomination Committee
- April - firm up nominees
- May - Nominees reviewed/ Voting by members if ready*
- June - Member Voting - New Board Announced
- August - New Board

7:05pm - 7:35pm Committee Reports:

- A. AD's Report - Brian Gordon** * Senior class is experiencing a great year. 2-state champs, 5 final 4's. Over 20 All-State athletes. Novi is a benchmark standard for HS in the state per MHSAA. Spring action...softball/baseball off to a great start. Girls tennis is going well. Varsity Lax is off to 2-0 right now. Boys track beat Northville winning 13/17 events. Girls track enjoying good start too. Girls soccer tied Hartland most recently. Boys Golf is doing well. Hosting Big Oakland County Meet - May 26. - Regs/Qtr finals for: Softball/Baseball- Regs. Tennis- Div 2 Soccer- State Semis for Girls Lax. Camden Murphy, named MLive swimmer of the year. Ellie Mackay, named MLive girls basketball player. Thanks to the NAB Board
- B. Sports Program - Andrea Engler** - Spring programs - working on final stuff to get to publisher.
- C. Concessions Update - Lisa Rice** - * Thank you to Girls S/D & Bowling for taking on the Girls Soccer concessions. There have been some events added to the spring schedule. Will let you know availability if needed. The 2017-2018 spreadsheet for Concessions will be reviewed by the board in May and be available for June meeting. Thank you to all who've made concessions a whole lot easier this year. If interested on being on the committee let me know.
- D. Craft Beer / Wine Night Out - Dave Maday** - Wrap up info- * things went well. Are some things that would change up for next year. WNC was a nice venue. Used student volunteers rather than WNC staff.

Noviathleticboosters

E. **NAB Scholarship/Mark Angelocci Scholarship** - **Tricia Hankerson** - [Winners for both have been notified by Lori Ultch. Awards ceremony will be May 8, 2017 NHS Auditorium.](#)

F. **Craft Show** - **Sheri VanKirk** - Next mtg 4/18 @ 6:30 NHS -Date: Oct. 21st/ 10-4pm -

* [things are rolling along with applications 90+ thus far. Capacity is 183 booths](#)

* [Ticket Tailor discusses as a way for applications to be submitted. \\$25. a month and can export info. list to excel, pdf or manipulate format.](#)

7:35 - 7:45pm Open Topics / New Business:

- **Wildcats Night Out** - Thank you Kathe Ray for all your work on this venture! She will be stepping down at the end of this school year. Interested parties, please contact the board or Kathe Ray.
*[Open to suggestions on how to get information out to available sources.](#)

Meeting Adjourned at : 7:35pm

Next meeting : May 10, 2017 @ 6:30pm Room 198C – Media Center Student Forum