



## May 10, 2017 Meeting Minutes

**\*\*Call NAB Meeting to order on May 10, 2017 at 6:31 PM in Room 198-C**

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

**6:35 - 6:40pm** \*Guest \* Wendy Duvall-Angelocci - Mother of Mark Angelocci - Presenter of Angelocci Scholarship Mother of Novi Alumni, Mark Angelocci who was tragically killed by a drunk driver. A memorial scholarship fund was created in his honor. Each year, student athletes are awarded funding towards furthering their education at college. Wanted to speak about how she'd like the boosters to support a new endeavor dear to her heart.

- Has been working with special needs students in the Novi Post Grad program for the past few years and feels that they too should be awarded for their efforts. Would like to utilize a portion of the Angelocci fund towards assisting these students.
- Many of the students once they turn 18 "age out of the system" and funding dollar support ends. By using the A-Funds, this would allow 5-6 students to pursue their Karate interests. Currently, registration fees are around \$90. Thinks there are 3 sessions offered a year. The board/ reps fully support this.

**6:40 - 6:45pm - Secretary's Report** : Tricia Hankerson -Review of April Minutes –

\*New Minutes Method\* - Reps send note information to teams. Minutes to be posted on NAB site.

- Talked about going "Green for 2017 – 2018 – Team Reps will take their own notes to send out to parents. Minutes will be on the NAB site, and can be reviewed there.

Motion to Approve: Cathy Wright Second : Lisa Howell Approved : YES

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

Motion to Approve: Joe Smythe Second : Jeff Wasser Approved : YES

\*Meeting payouts - Committee compensation payouts - Concessions payouts - Structure 2017-2018 Budget Short discussion - will be voted on @ JUNE MEETING.

- \*Noteworthy – Up \$30,000. From where projected. Craft Show brought in \$2017. & had a \$10. Web fee. 1 Student Directory was sold, Spiritwear brought in some money as well. Sports program had some fees as well. Craft Beer/Wine grossed \$7800. & made a \$5200. Profit! Final payment for the year was made on the Daktronics Scoreboard, and a \$500 donation made to the SANP. The payout schedule proposal rationale was explained. The spreadsheet of the proposal will be emailed out for team reps. to review for voting purposes in June.

**6:55 - 7:05pm - President's Report - Chuck Wright for Sheri VanKirk**

- 2017 -2018 Board Slate/Nominations - Voting @ JUNE 14th, meeting.- New Board Announced - Assumes duties July 2017 - Any additional talk about payouts, formats etc.

Chuck read the current board slate for the next meeting to be voted on. Questions were asked at to what the time commitments were for committees and board members. The "Ray Grid" was mentioned. It will attempted to be located and filled in to give a general idea to potential volunteers.

**7:05pm - 7:35pm Committee Reports: AD's Report - Brian Gordon** - Spring sports flying high! Hosting a TON! – Girls Reg. Lax, Girls Reg. Tennis, Big Oakland County Track Meet, Boys Baseball/Girls Softball Regs/Qtrs, 1 Dist. Gm Girls Soccer, 1 Boys Play-In Lax Gm., States Semi's Girls Lax Div 1, Div 2 Girls

# Noviathleticboosters

Soccer Semi-final Gm. Summer camp info. available online currently. Spread the word to get students involved. Most coaches have their summer workout schedules available now. Weather has been at times super challenging this spring. Thankfully Novi has some wonderful groundskeepers, who are helping keep things rolling. Question?- Do coaches do/have meet and greets, for the incoming students from the MS? ANS: No, but a week ago the HS had some of our athletes at the MS answering questions regarding our HS programs. Just about every sport was represented. A lot of information was given out and students were able to give email/contact information for HS coaches to contact. The best way for a student to meet a coach before getting to the HS is to attend a camp. \*Sometime in August there will be Heart Scans/Mental Health Screenings offered. Hoping for free, if not a low fee of \$30.

**Concessions Update - Lisa Rice** - Definitely looking for people to join the party at concessions! There small & big roles that can be filled depending on the type of commitment a volunteer can make. There have been 6 events added to the spring schedule, so an email for workers will be sent out soon for girls lax & soccer events. Needs to get payout talks finalized with board for next meeting, so the 2017 – 2018 concessions grid can go out.

**NAB Scholarship/Mark Angelocci Scholarship - Tricia Hankerson - 2017 Winners:**

**NAB** \* Bailey Baumbick, Nathan Hankerson, Aric Landy, Mary Grace Sinkovich

**Angelocci** \* Joseph Berman, Alex Dickman, Alexandra Tretyakova

Also, anyone interested in helping develop the George Kortlandt Cowbell Scholarship please contact.

**Craft Show - Sheri VanKirk** - Next mtg 5/16 @ 6:30 NHS -Date: Oct. 21st/ 10-4pm

**Busch's ABC Sign up** - Tricia Hankerson for Jodi Balconi- Will send additional information tonight.

Busch's ABC – Flyer given at meeting. Doug Busch supports our athletes annually, by providing water, hotdogs, buns for our concessions. Our athletes need to support our local businesses by volunteering their time during this event. Please send to your teams and sign up. Link to be sent with minutes.

Event is from May 8 – 17<sup>th</sup>. Plenty of time!

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

- Boosters is looking for volunteers for the following committees: **Sports Program, Concessions, Student Directory, Wildcat Nights Out**. Please consider volunteering your time.
  - \* **Sports Program** – Engler – The Spring Programs will be out this Friday. She's really proud of the work she's been able to do this year, with such limited help. Suma Gubbi did a great job assisting. More help is needed for next year, as Andrea is stepping down. Feels that paying out this committee will help draw interest. Also **Sports Program & Student Directory**-(Nancy Bennett) are being combined for advertising recruitment bundling. Nancy is open to an assistant this year as the fall is a very busy time at work for her. \*\* interested parties please contact the current committee member or a board member.
  - \*\***Wildcat Nights Out** – Kathe Ray looking to team with a co-chair/helper for this venture too!!

**Meeting Adjourned at : 7:36pm Final meeting : June 14, 2017 @ 6:30pm Room 198C**