



August 9, 2017 - Meeting Minutes

****Call NAB Meeting to order on August 9, 2017 at 6:35 PM in Room 198-C**

There were 32 people in attendance.

Secretary's Report Review : Tracy Besant

September meeting moved to September 12th to eliminate conflict with Curriculum night.

Motion to Approve: John Alexander Second: Sheri Vankirk Approved: X

Treasurer's Report Summary: Chuck Wright for Dave Wenner

Motion to Approve: Nancy Bennett Second: Caroline Williams Approved: X

President's Report – Chuck Wright

- By-Laws
 - Discussion around term limitations for Board members. Currently states 2 years. Change suggested to remove term limit.
 - Update needed to change when the new board becomes effective. Change suggested to note that the new Board takes office in August.
 - Vote on the above changes will occur at the September meeting.

Committee Reports:

A. AD's Report - Brian Gordon

- Football started 8/7 and all other sports started 8/9. Rosters scheduled to be finalized 8/11.
- Parent meeting schedule for August 21st at 6:00 p.m. Core Institute will talk about concussions and Will Heininger will be the speaker
- A little over 500 signed up for fall sports with a lot of middle school students
- August 17th is picture day except for Football as they have a scrimmage on this day
- Live stream cameras will be in use in the performance gym and the stadium which will allow for live streaming of sporting events on the internet. Cameras should be up and running by September 1st. Cost for 2 cameras is \$9,000. The district receives a portion of the subscription costs which is paid by those wanting to view the live stream events. Brian gave a demonstration of the live stream to the group.
- Two new coaches – Brad Moore – Boys Cross Country – Dan Lowes – Boys Varsity Tennis
- MHSAA Hosting Events
 - Regional Boys Soccer – October 26 – 28
 - Districts Volleyball – October 30 – November 4
 - Division 3 State Tennis Finals – October 21 – 22 – 18 teams at the middle and high school with the final day at the high school

- #### **B. NCS D Golf Outing – Tom O'Connor**
- Sponsorship is up and community participation is done. Host sponsors are sold out with Denso as the event sponsor. If numbers stay the same the

Noviathleticboosters

payout would be approx. \$2,000 which is half of what we received last year. More participation needed from athletic teams.

- C. **Sports Pass - Karen Krawrec** - Volunteers needed for High School Registration. The Board will be using the app State Champs for containing your sports pass within your smartphone as a pilot. Cost for sports pass is \$60 for students and \$180 for family.
- D. **Concessions** – Lisa Rice – Everything is covered except middle school football. We now have a pretzel machine that will be used this year.
- E. **Sports Program – Mark Tobias** – Should be out by Tastefest. Good Luck ads are \$50
- F. **Craft Show – Sheri VanKirk** - \$11,000 raised since January from crafters and booth rentals. Additional funds will come from entrance fee and concessions on the day of the event. No sponsorships yet. 183 spots available, 145 filled. Event is October 21st from 9:30 – 4:00, \$3.00 entrance fee.
- G. **Tastefest – Jeff Wasser** – 75% of restaurants are returning and there will be a lot more food. There will be music on the inside within the fieldhouse. Easter Seals will be the organization that will receive a donation this year. A volunteer request will be circulated with the bulk of the volunteers needed where the kid activities occur. Looking at options for beverage sales based on feedback from attendees.
- H. **Student Directory – Nancy Bennett** – Development has started. Again, a contest will occur for a student design for the cover. An opt out option available for those who do not want to be included in the directory. The form is located on the Novi Community Schools website.
- I. **Spirit wear Budget proposal**- Tricia Hankerson & Sheri VanKirk – request for budget of \$2,500 that will be used to purchase spirit wear that will be sold at events and in the Cat Rack. Mr. Armstrong will be providing the manpower used to sell the merchandise from his marketing students.

Vote – Motion to approve: __Cathy Wright_ 2nd: Lisa Rice _____ Approved: __X__

Open Topics / New Business:

- Golf Beverage Cart – We have a beverage cart and keys. The goal is to get it serviced and running by Tastefest. Brian has someone that may be able to assist with servicing the cart and will provide the contact information to Chuck.
- Community Rewards – Flyers handed out. Amazon Smiles, Kroger, Tony Sacco Gordon Food Service, and Busch's. Everyone was encouraged to sign up or remember to mention Novi Athletic Boosters when making a purchase,
- 2017 – 2018 NAB Information Sheet – Sheet needed for each Head Coach. New this year is the request for a spirit wear representative.
- Football Mania – Teams can sell the cards for \$20 with \$10 going back to the team for each card sold. It runs through the NFL season.

Meeting Adjourned at : 8:14 PM

Next meeting : September 12th, 2017 @ 6:30pm Room 198C – Media Center Student Forum