



September 12, 2017 Meeting Minutes

Call NAB Meeting to order on September 12, 2017 at 6:33 PM in Room 198-C

Welcome, Introductions, Sign-In

Secretary's Report/Minutes: Tracy Besant - Motion to Approve: Nancy Bennett 2nd: Karen Krawec Approved: X

Treasurer's Report for August: Dave Wenner - Motion to Approve: Jamie Young 2nd: Renee Graff Approved: X

President's Report – Chuck Wright

1. Bylaws – Vote to amend two bylaws

a. Remove term limits for Board members:

Motion to Approve: Nancy Bennett 2nd: Scott Johnson Approved: X

b. Change start date of newly elected Board members from June to August:

Motion to Approve: Joseph Smythe 2nd: Scott Johnson Approved: X

2. Fall Grants – Fall sports eligible submissions:

a. Football: Motion to Approve: Renee Graff 2nd: Nancy Bennett Approved: X

b. Field Hockey: Motion to Approve: Joseph Smythe 2nd: Carolyn Cotter Approved: X

Winter grants are due October 1st; Spring grants are due February 1st; grant form will be made available on the NAB site.

Committee Reports:

A. AD's Report – Brian Gordon

- Boys Golf – position will be posted
- Softball – may have open position – more to come
- Hosting Regional Soccer – October 24th – 26th
- Girls Volleyball – currently 3rd in the State
- Boys Tennis – 5th overall
- Girls Field Hockey will hold an assembly game at 12 noon allowing teachers to bring their students to watch
- October 13th will be hosting Boys Regional Tennis Tournament
- Beverage cart is up and running and ready for use
- New Scoreboard – specs have been approved and will be up before the Northville game

Noviathleticboosters

- B. Craft Show – Tricia Hankerson – show is set for October 21st from 10 to 4. There are 6 teams working the craft show.
- C. Spiritwear – Tricia Hankerson – working with Marketing teacher, Mr. Armstrong who will use his students to sell the merchandise.
 - Spiritwear will be sold at the football game during Tastefest.
 - For items purchased by the Boosters we will receive 100% of the proceeds.
 - Currently working with 4 vendors and may partner with EA graphics
 - Sales of merchandise will accept both credit and cash
- D. Tastefest – Jeff Wasser – 25 restaurants will be participating in the event
 - Sign up link forwarded to everyone. Need to have adults sign up and if enough student volunteers come then they can replace others. Need monitoring in fun zone. There will be a volunteer table at the event.
 - Requests for volunteers will be sent out via twitter, during curriculum night, and during school announcements
- E. Sports Pass – Karen Krawec – The final revenue information will be available next month.
 - We have gone live with State Champs.
 - State Champs is also available for purchase of Tastefest with small access fee charge added to the cost.
- F. Concessions – Lisa Rice – Need volunteers for additional assistance.
 - Linda Wilk volunteered.
 - Openings still available for Girl's Soccer in the spring.
 - Volleyball districts will need to be covered and Lisa will send an email out asking for coverage.
- G. Sports Program – Melanee Oegema – picking up programs on Friday, September 15th and will deliver them to the school.
- H. Directory – Nancy Bennett – Directories should be available 3rd week in October.
 - All ads have been sold.
 - A lot of families are opting out of having information in directory. As a result, completion of the directory has been delayed slightly to ensure no mistakes are made.
 - Student art for the directory should be completed within 10 days.

Hot Topics / New Business/Topics – Ideas /Questions:

- A. Charity Mania – New Chair/Lead – looking for volunteer for additional fundraising opportunities. Potential opportunity for teams and NAB to raise funds with cards for other sports.

Community Awards – opportunity for additional fundraising. Can do team night at restaurants to get 20% back to your program.

NEXT MEETING: October 11th @ 6:30PM ROOM 198-C

Adjournment @ 7:49 PM