## October 11, 2017 MEETING Minutes

## Call NAB Meeting to order on October 11, 2017 at 6:30 PM in Room 198-C

## Welcome, Introductions, Sign-In

Secretary's Report/Minutes: Tracy Besant - Motion to Approve: Nancy Bennett $\quad 2^{\text {nd }}:$ Jaime Young Approved: X
Treasurer's Report for August: Dave Wenner - Motion to Approve: Tricia Hankerson $2^{\text {nd }}: K a r e n ~ K r a w e c ~$ Approved:X

President's Report - Chuck Wright

1. Winter Grants - Winter sports eligible submissions:

| a. | Basketball: Motion to Approve: Mark Tobias | $2^{\text {nd: }}$ : Tracy Besant | Approved: X |
| :--- | :--- | :--- | :--- | :--- |
| b. Wrestling: Motion to Approve: Kathe Ray 2nd $^{\text {nd }}$ Ed Katulski Approved: X <br> c. Swim: Motion to Approve: Ed Katulski 2nd $^{\text {nd }}$ Nancy Bennett Approved: X |  |  |  |

2. Athletic Hallway - Tom O'Connor
a. Review plans and cost for athletic hallway upgrades
b. Total cost for all work $-\$ 12,500$ - Work to be completed by SCS Image Group
c. Athletic program to contribute $\$ 3,000$ of the $\$ 12,500$
d. Discussion occurred regarding ideas for phase 2 which involves adding the history of Novi athletics looking for possible sponsors

Motion to Approve: Willie Mena $\quad 2^{\text {nd }}$ : Jeff Wasser $\quad$ Approved: X

## Committee Reports:

A. AD's Report - Brian Gordon
a. Tennis ranked $2^{\text {nd }}$ in the State; Regionals occurring at Novi
b. Boys Cross Country - Oakland county runner-up
c. Girls Cross Country - Finished $13^{\text {th }}$ in county
d. Volleyball - won against Marian and ranked in top 5; districts occurring October $30^{\text {th }}$
e. Girls Swim - $9^{\text {th }}$ in county
f. Boys Soccer - playing Northville and they win, will play Livonia Stevenson
g. Scoreboard - District purchased video board which is $21 / 2$ times bigger than present size; delayed a little but the goal is to have it in by November $1^{\text {st }}$
h. Golf - Regionals occurring soon
i. Winter sports registration - trying to get registration system up; everyone will be given plenty of time to register
j. Novi will participate in Victory games which will allow special needs mainstreamed students to participate in basketball games. There will be 6 teams in KLAA with a regular schedule for games
B. Craft Show - Sheri VanKirk
a. October 21-6 teams involved
b. All available tables sold with 40 on the wait list
c. Need to get people in the door to shop; road signs will go out this week; on Facebook, like it, share it, and invite friends
C. Spirit Wear - Sheri VanKirk
a. Made $\$ 500$ to $\$ 600$ so far
b. Will sell merchandise at some of the basketball games
c. Will ask to do a middle school event
D. Sports Pass - Jeff Wasser
a. Budget $\$ 37,700$; coming in at $\$ 36,500$ but not finalized yet; need to reconcile with the school
E. Concessions - Lisa Rice
a. Doing well with one more football game
b. Pretzels are a good seller
c. Volunteers are good except for Girls Soccer but will find a team to cover concessions
d. Workers should be aware of fake $\$ 20$ bills; received during Homecoming at concessions
F. Tastefest - Jeff Wasser
a. Overall event was very successful
b. Ticket sales were very stream lined; did not do wristbands
c. Restaurants were pleased with the event
d. Discussion occurred around ideas for next year for ticket sales which will continue with the committee
G. Student Directory - Nancy Bennett
a. 559 directories sold and they will be distributed before the end of October
H. Wildcat Elementary Night
a. Deerfield scheduled to attend football game - about 42 people signed up
b. Orchard Hills scheduled to attend a girl's basketball game

## Hot Topics / New Business/Topics - Ideas /Questions:

No further discussion

NEXT MEETING: November 8th @ 6:30PM ROOM 198-C

Adjournment 7:33 PM

