



December 20, 2017 Meeting Minutes

Call NAB Meeting to order on December 20, 2017 at 6:35 PM in Room 198-C

Welcome, Introductions, Sign-In

Secretary's Report/Minutes: Tracy Besant - Motion to Approve: Tricia Hankerson 2nd: Melanie Oegema
Approved: X

Treasurer's Report for August: Dave Wenner - Motion to Approve: Joe Smythe 2nd: Melanie Oegema Approved: X

- Angelocci Fund – All funds have been disbursed back to the owner Wendy Duvall as of December per her request. The disbursement will show on the December financial statement.
- A question was asked about the ad within the sports program for the Angelocci scholarship. Melanee will reach out to ask about whether the ad should be pulled.

Committee Reports:

A. AD's Report – Brian Gordon

- a. 6 Wrestlers participating in the open wrestling tournament
- b. Hockey – beat U of D, dropped to Hartland
- c. Elie McKay – all-time scoring record in Girls' Basketball
- d. C.J. Aro – new girls Basketball coach
- e. Boys Swim defeated Cranbrook; 7th in State
- f. Erin O'Leary – National Player of the Year
- g. Volleyball team – 10th in the country
- h. Cameras in gym – currently have 25 subscriptions; Willy Mena was instrumental in getting the cameras up and running. Will also have a camera at the football stadium.
- i. Cheer Invite was held at the school and had 20 teams here

B. Spirit wear – Tricia Hankerson

- a. Will have page on NAB website to display items for sell – turnaround time would be around 7 to 10 days – will launch with spring sports
- b. Team Reps will be able to do a team page for individual items – items are through EA Graphics – you can contact Tricia Hankerson if interested

C. Concessions – Lisa Rice

- a. Pretzel machine is working well and profitable
- b. This is Lisa's last year – if anyone is interested, please reach out to her
- c. There was discussion around whether it would be beneficial to accept credit cards for concession sales as there has been a big turnout for Girl's and Boys' Basketball. The question is always asked from people looking to make a purchase. Further discussion will occur at the next board meeting.

D. Craft Show – Sheri Vankirk, Tricia Hankerson

- a. Team is working on finalize the date taking into consideration activities that may have impacted attendance in the past. Discussion has been around possibly moving out the date one week later and then keeping it there.

Noviathleticboosters

- b. It was also stated that September 28th was the Homecoming game and the dance is September 29th which should be considered when determining the final date for craft show. It was also discussed that Band Fanfare could possibly be October 14th but needs to be confirmed.
 - c. There committee will continue to move forward with 6 teams participating
- E. Sports Program – Melanee Oegema
- a. January 8th is the distribution for the winter program book which is a month earlier than prior years distribution.
 - b. Melanee was waiting to get something to put in program book to thank restaurants that participated in Tastefest.
- F. Craft Beer Night – Dave Maday
- a. The date is April 20th at Walnut Creek
- G. Scholarships – Tricia Hankerson
- a. Information scheduled to be emailed to seniors by December 22nd with February 2nd as the deadline – there is a 6 ½ week turnaround and scholarship breakfast scheduled for March 28th
 - b. George Kortland Cowbell Scholarship – discussion occurred around how the scholarship will be set up and possibly changing the name and having it named in honor of Tom Marcus.
- H. Directory – Nancy Bennett
- a. Nothing to report
- I. Wildcat Elementary Night – Ed Katulski
- a. January 16th will be Village Oaks Elementary attending a boys' basketball game
- J. Sports Pass – Karen Krawec
- a. Nothing to report

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

- September 7 – possible date for Tastefest

NEXT MEETING: February 14th @ 6:30PM ROOM 198-C

Adjournment @ 7:23 PM