



May 9, 2018 MEETING MINUTES

Call NAB Meeting to order on May 9, 2018 at 6:30 PM in Room 198-C

Welcome, Introductions, Sign-In

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

Treasurer's Report for March and April: Dave Wenner - Motion to Approve: Nancy Bennett 2nd: Kurt Krueger
Approved: X

- Last payment to be made for the scoreboard in the fall 2018. Received confirmation that contract ends effective December 31, 2018.

President's Report

1. Board Positions
 - a. Elections will occur during June meeting.
 - i. The following is a list of nominations presented during the meeting for 2018 – 2019 Board positions. A final nomination slate will be provided during the June meeting for election.
 1. President – Sheri VanKirk, Mike Lubin
 2. Vice-President – Tricia Hankerson
 3. Treasurer – Joe Smythe
 4. Secretary – Tracy Besant
 5. Trustee – Mark Tobias, Jamie Young, Sue Ryba, Tom O'Connor, Jenni Lubin, Sheila Sprague, Leanne Austrins
2. Fall Grants – To ensure coaches can purchase items at the beginning of the season, fall grants are due by June 1st to Brian Gordon. Winter grants should be submitted by September 1st to ensure receipt of items by start of winter sports season.

Committee Reports:

- A. AD's Report – Brian Gordon
 - a. Girls' Soccer - #2 in State
 - b. Baseball/Softball – middle of pack
 - c. Tennis – Top 10 in District
 - d. Novi hosting Regional Lacrosse
 - e. Track & Field – Boys slated to win KLAA; Girls in top 5 of the league
 - f. Novi hosting Tennis Regional, Baseball/Softball Quarterfinals, Soccer Regional, Girl's Lacrosse Regional and Semi-finals
 - g. Erin O'Leary being honored at Detroit Athletic League
 - h. Volleyball coach has resigned, and the job is currently posted.
 - i. Detroit Free Press Sports Award will honor the best high school athletes with 5 nominations from Novi.
 - j. Boys Basketball team went to final 4 which was held at the Breslin Center at MSU. Great experience for the team.
- B. Concessions – Cathy Wright reported all stands are up and running. Equipment issues with hotdog steamers: 1 being ordered and 1 possibly being repaired, if it can't be fixed then another one will be ordered. Replacement committee leads for next year have been obtained as Lisa Rice and Cathy Wright will no longer lead concessions after this school year. The committee is looking for volunteers to assist with startup of the concession stands for the Fall.

Noviathleticboosters

- C. Sports Program – Melanee Oegema – Spring programs due out the week of 5/13. Nikki Parenti will be taking over for next year and Jaime Young will remain on the committee.
- D. Wildcat Elementary Night – Ed Katulski – No Report
- E. Sports Pass – Karen Krawec – Passes are bringing in approx. 37K – 40K a year which is a slight downward trend. Ideas needed on how to market the passes. The school is trying to find a company that can put things on school IDs (sports passes, prom tickets, homecoming). There was discussion around Sports Pass remaining with the boosters if they are placed on school IDs.
- F. Directory – Nancy Bennett – The Directory will be increased by 4 pages. There are 3 new sponsors for the Directory.
- G. Craft Beer Night – Dave Maday – Dave wanted to thank everyone for their participation with this event. The event made over \$4,700 in profit with 110 registered attendees.
- H. Spiritwear – Tricia Hankerson – A link will be placed on the Boosters website. If additional information is needed, people can contact Tricia.
- I. Tastefest – Jeff Wasser – A request for volunteers will be sent out. Jeff is working on securing last year's restaurants and some new ones.

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

- **Scoreboard** – The scoreboard can generate revenue by selling advertisement space that will display during games. If this occurs, the Board will need to write a policy on where the revenue goes and how it is distributed. Idea – when selling Sports Program ads, scoreboard advertisement can be added for an additional cost.
- **All Sports Athletic Swap** – Kensington Park on September 20 – 23. Jeff is offering the Athletic Boosters to participate in this event. First would be to piggyback the event at Kensington Park or can also do one at the high school.
- **Euchre Tournament** – Varsity Football team hosting a tournament this Saturday, May 12th.

NEXT MEETING: June 13th @ 6:30PM ROOM 198-C

Adjournment @ 7:43 PM