



June 13, 2018 MEETING MINUTES

Call NAB Meeting to order on June 13, 2018 at 6:34 PM in Room 198-C

Welcome, Introductions, Sign-In

Secretary's Report/Minutes: Vote to approved by: 1st - Nancy Bennett 2nd: Cathy Wright Approved: YES

Treasurer's Report for August: Dave Wenner – Review of May Report: Started the month with \$73,000.00 in bank ended with \$63,000.00

in May: \$2000.00 committee payouts - Profit brought in \$12000.00 (concessions) - spent \$7500.00 expenses to misc bills owed. Community Rewards brought in some smaller amounts.

1st: Mark Tobias 2nd: Carolyn Cotter Approved: YES

2018 – 2019 Budget

- 2016-2017 & 2017-2018 Budget year for comparisons - Actuals Revenues/Expenses listed.
- Some minor adjustments were made to the budget based on success of some committees. Sets the bar to try and achieve. With last payment to scoreboard in 2nd qtr. September 2018 should be additional funding \$15000.00 for Boosters Beautification projects.
- *New items added to budget - Athletic Swap: projecting \$16000.00 in revenue & \$4000.00 in anticipated expenses.
- *K. Krawec - questions about Sports Pass - \$36,700 proposed would move expenses from \$100 to \$500 as new cards will need to be purchased.
- *question about concussion testing being -\$0- out. The expense is covered by Dr. Sean Bak -CORE Novi
- *2 new line items being added: Spirit & Beautification - Will have up to \$9500.00 to allocate accordingly.
- *\$12000.00 allotted annually for Athletic Grants. Broken down to 3- \$4000.00 per athletic season.

Motion to Approve: 1st - Jeff Wasser 2nd- Nancy Bennett Approved: YES

President's Report

1. **2018 – 2019 Board Position Election** - 3 Trustee positions open for voting. Polled representative members. Results - Tom O'Connor, Mark Tobias & Jaime Young voted as new Trustees.
2. **Fall Grants**

Football - \$1600.00 for HUDL Film/Site - Recruiting, game film review, scouting software.

Vote to approve: 1st - Cathy Wright 2nd - Lisa Rice Approved: YES

Field Hockey - \$1255.00 for balls & goal keeping equipment. Discussion: NAB will not purchase balls as is a basic necessity for competition. AD's office to provide. NAB will pick up remainder of request of \$925.00 for the GKeeping equipment.

Vote to approve: 1st - Cathy Wright 2nd - Lisa Rice Approved: YES

Girls Swim/Dive - Late request received for 3 timing touch pads \$2850.00. Discussion about NAB purchase of 3 touch pads in winter request & AD's purchase of 2. NAB to look into if AD purchased. Pool has 8 lanes and would like to have timing mech's for each and a backup. Will check with Gordon about if pads were purchased. NAB would then vote to approve remaining funds of \$1475.00 towards purchase. Michelle Churchill is Team Rep and would volunteer for EWNO if Ed Katulski is no longer interested.



Committee Reports:

AD's Report: New Volleyball Coach hired - Kacy Moran. Canton HS Grad, played at Western Kentucky, teacher at Berkley schools.

- Search on for new Boys Basketball Coaches: Varsity & JV slots open.
- Girls Varsity Soccer - On the hunt for State title. Game @ 4pm Williamston HS.

Concessions: Last event for girls' soccer will be State Semi's. This was Lisa's last report, she's saying farewell. Would like to thank all the volunteers and help over the years. Over 250 volunteers from 18 teams is great! Money being earned for programs! \$50,000 in revenue & \$22,000 paid out to teams.

- Food for thought - Both fridges are aging, (both over 20 years old). Preventative maintenance has been done annually, but compressors are expensive to replace. Dave has built \$3000 into budget for repairs on equipment but should consider replacing. We thank the concessions committee for all you do!! Lisa will be MISSED!!

Sports Program: New committee members - Jaime Young (layout), Mark Tobias (sales), Amy Matas, Niki Parenti (invoicing). Willy Mena says there are a few dummy companies not affiliated with Novi Athletics that market like they are. Should be aware and contact those "sponsors" to advise they do not represent NAB and offer advertising with our SP or scoreboard.

Wildcat Elementary Night Out - Nothing to Report.

Athletic Sports Pass: \$180 per family pass (regardless of number of people in family) \$60. per individual. Karen looking at new relationship with Ticket tracker or Event Brite. For 2017-2018 year used State Champs (MHSAA). Cards will need to be ordered for this year. Will be looking for volunteers for School Registration in August. Last year gave \$100 to student's teams who volunteered.

Student Directory: 2 Graphic art classes are ready to go for the 2018-2019 design competition. Nancy expanded the advertising by adding pages. May have 3 more pages this year of advertising. Found some willing CC parents looking to advertise. This is Nancy's 4th year doing the SD. Has a senior this year and looking for a replacement going forward.

Craft Beer Night: Had another successful year. Nothing to report for this meeting. Possible change of name going forward. Will discuss for fall meetings. Dave Maday will not be Chairing this committee next year.

Tastefest: Sept. 7, 2018!! Adding some new restaurants. LOTS OF VOLUNTEERS NEEDED!!! A signup genius will be sent in August 2018. There will be 3 shift slots available. Looking for team(s) to help with set up/tear down. Annually attendance has went up. Will be making adjustments to the wrist bands, food/play area.

NCS D Golf Outing: Is August 18, 2018 @ Tanglewood Golf Course - tee time: 8:30am shot gun. Denzo Corp is a sponsor this year. If you know a company who would like to sponsor, please pass the information along. Looking for teams/people to participate, so please spread the word!! Is a fun family event for HS golfers/moms/dads/ coaches. Volunteers are welcome.

Craft Show: October 27, 2018 10am-4pm. Accepting sponsorships for the event as well as vendors still. Moving along nicely. Student volunteer list will go out first week of school.

Hot topics/New Business:

Athletic Swap - Looking to make a "legacy" event. Purpose: to collect unused/gently used athletic equipment and sell/trade. Looking at dates of November 16-18th for donations to be collected at Suburban Collection Showplace. A volunteer driven event. Semi-trailers will house the items which will need to be bagged, tagged and inventoried. Donor will get a receipt for the donation. Other partner schools interested: Walled Lake, Hartland, Howell, Milford, S.Lyon, N.

Noviathleticboosters

Farmington. A sign-up genius for volunteers will be used. Proceeds to be allocated: 50% to owner, remaining donated to other organization or school. Each school is responsible for marketing/advertising for items to be collected.

Erin McWatt - Welcome! She is the new girls gymnastics coach for Novi HS. Welcome back gymnastics!
*have a great summer! see you all in August.

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

Adjournment @ 7:58