



October 10, 2018 MEETING MINUTES

Call NAB Meeting to order on October 10, 2018 at 6:32 PM in Room 160

Welcome, Introductions, Sign-In

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

Treasurer's Report for September: Sheri VanKirk - Motion to Approve: Dave Maday 2nd: George Kortlandt Approved: X

- Tastefest – went over budget this year; 25 to 30% over - \$3,000 over budget; brought in \$14,309.38, spent about \$10,319.63; there were unexpected expenses and should have scaled back on entertainment; still made money but not as much as hoped; there was discussion about reducing payout – after discussion decision made to not reduce payout as Boosters did not lose money

President's Report

- Winter Grants – to apply must have team representative regularly attending meetings and in a committee leadership position
 - Wrestling - \$1,857 for iPads and video program – representation on Board and Craftshow
 - Boys Basketball - \$1,400 for Huddle – representation on Board and Craftshow
 - Girls Basketball - \$900 for X-over – representation on Craft Beer Night
 - Cheer - \$1,466 for glassless mirrors – representation on Craftshow
 - Ski – submitted request but no committee representation
 - Gymnastics – submitted request but no committee representation

Total for grants exceeded \$4,000 allocated for the winter season; fall season was under budget and there was extra leftover from funds allocated to Swim and Field Hockey.

Suggestion – each grant meeting representation requirements get a % of the requested funds to total the available budget.

Motion to Approve: Dave Maday 2nd: Andrew Giddings – Motion Approved with 2 Nays

Additional discussion around the need for more communication about requirements for grants; grant process is explained each year at Coaches Symposium; Tricia Hankerson agreed to meet with swim team representatives to discuss further.

A handout was provided of open committee positions which is would fulfill one requirement for committee leadership for grant eligibility

Committee Reports:

A. AD's Report – Brian Gordon

- a. State tournaments are starting
- b. Soccer – playing West Bloomfield on Oct. 16th at West Bloomfield High school
- c. Cross Country Boys and Girls at Willow Run October 27th
- d. Golf Regional October 11th
- e. Tennis Regional October 12th – at Sports Club if it rains
- f. Girls Swim – several girls qualified for state championship

Noviathleticboosters

- g. Volleyball – Districts are 10/29
 - h. Football – no play-offs this year; Friday playing Northville – 50th contest between schools playing for baseline jug – North has 25 wins and Novi has 24 wins
 - i. Pom Pon – Highkick challenge in November at Saginaw Valley
 - j. Girl Divers – 4th in Oakland County; all relays have qualifiers; Mckaela Hill – 2nd in county and broke school record
 - k. Middle School – Soccer at Meadows on 10/10
- B. Concessions – Kara Murthas – no report
- C. Craftshow – Sheri VanKirk – show is full with 194 booths sold and 50 people on waitlist; additional booths were put by Cat Rack; \$15,000 in rented booths; event is October 24th from 10 – 4 with \$3.00 entry fee
- D.** Sports Program – Jaime Young
- E. Sports Pass – Karen Krawec – goal was \$37,000 and actuals should be around \$36,200; For next year ideas were discussed about how to increase sells; suggestion was also made that the high school Open House may be a good idea
- F. Directory – Nancy Bennett – went to print on 10/9 – 521 purchased; students submitted cover designs incorporating core values in design; cost for directory is \$6.00 and are mailed home
- G. Golf Outing – Tom O'Connor – no new updates; still waiting on NEF to determine if they will continue with the event next year.
- H. Wildcat Elementary Night – Sheri VanKirk – Deerfield on Homecoming night; 33 people attended; \$1 goes to PTO for each person that attends; Parkview is in the works for an event.
- I. Spiritwear – Tricia Hankerson – EA Graphics site is up and running; coaches decide who they use; Boosters have items in Cat Rack for sale
- a. <http://eagraphics.com/noviathletics/shop/home>
- J. Scholarship – Tricia Hankerson – 4 \$1,000 scholarships awarded – 2 boys and 2 girls; Teyra Hurtt has volunteered to take over scholarship committee which has a \$250 payout to team of choice; applications are collected and passed to committee of 4 people who use ranking system for selection; there is a scholarship breakfast ceremony to award scholarships

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

- George Kortlandt – wanted to thank Nancy Bennett for all her work with coordinating work with the inflatable tunnel
- Craft Beer and Wine Night – Dave Maday has agreed to be committee lead again this year; there was turnover and he is looking for new volunteers; the biggest issue is getting people to attend the event as tickets sales is always a problem; if interested send email to vjmaday01@gmail.com.

NEXT MEETING: December 12th @ 6:30PM ROOM 198C

Adjournment @ 7:59 PM