



## **November 14, 2018 MEETING MINUTES**

**Call NAB Meeting to order on November 14, 2018 at 6:35 PM in Room 198C**

### **Welcome, Introductions, Sign-In**

**Secretary's Report/Minutes: Tracy Besant** - Motion to Approve: Kara Murtha 2<sup>nd</sup>: Nancy Bennett Approved: X

- Correction: Student Directories went out November 7th

**Treasurer's Report for October: Joe Smythe** - Motion to Approve: Jamie Young 2<sup>nd</sup>: Vicki Leland Approved: X

- Check for \$25,000 to Athletic Dept. will be reflected on November statement

### **President's Report**

- Help Wanted handout – open committee positions
- Community Rewards handout

### **Committee Reports:**

#### **A. AD's Report – Brian Gordon**

- Fall Sports is wrapping up
- Volleyball had a good year – lost to Northville in District Finals
- Pom teams were at Saginaw Valley – Varsity finished 6<sup>th</sup>, JV finished 5<sup>th</sup>, Middle School finished 4<sup>th</sup>
- Boys Soccer – lost in overtime in District Finals to Catholic Central
- Boys Tennis – finished 9<sup>th</sup> in State
- Winter Sports just kicking off with 2 Hockey games over the weekend
- Signing Day occurred today, 11/14/18

**B. Concessions – Kara Murthas – everything wrapping up – 1 last event outside – Thank you to all who volunteered during the Fall season.**

**C. Craftshow – Tricia Hankerson – over 2,000 people attended – there may be an opening for next year on the committee.**

**D. Sports Program – Jaime Young/Mark Tobias – getting ready for winter edition, look for it mid to end of January**

**E. Sports Pass – Karen Krawec – nothing to report – received check from high school, waiting for check from middle school**

**F. Directory – Nancy Bennett – directories went out last week and were mailed to the student's home – cost is \$6.00 and there are extras for sell – this committee lead position is open for next year - \$3570 out of the \$28K from sports pass was for the student directories.**

**G. Wildcat Elementary Night – Ed Katulski – Deerfield is trying to pick 2 basketball games (1 – boys, 1 – girls) – working on trying to get a bigger turnout – will do vouchers for concessions**

**H. Spiritwear – Tricia Hankerson – we have inventory in the school store and will have it available during basketball games – negative amount on October financial statement was a result of pay out for delivery of merchandise – waiting on disbursement in December for spiritwear**

**I. Scholarship – Tricia Hankerson – Teyra Hurtt has agreed to assume committee lead – there is a payout of \$250 to the team of choice – 4 scholarships (2 – female, 2 – male) all at \$1,000 each – ceremony in March to award scholarships**



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

- Beautification - \$10,000 budgeted – ideas include branding in press box, front of stadium press box and inside back wall action photos with core values embedded in it – ideas around doing something at concessions – suggestion provided on TV in concession stand or right outside of concession stand for people to see the game

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

**Adjournment @ 7:38 PM**