

December 11, 2019 Meeting Minutes

Call NAB Meeting to order on December 11, 2019 at 6:34 PM in Room 198-C

Welcome, Introductions, Sign-In

Secretary's Report/Minutes Review(Jamie Young):

Motion to Approve November 2019 Minutes: Beth Nagle Second: Mike Lubin

Approved: YES

Treasurer's Report(Joe Smythe):

- *November Revenue: \$17,419.00 Expenses: \$5,480.00 (sports program &concessions)
- -No November payouts; if any questions on your teams payouts please contact Joe and he be happy to answer any questions.
- *First big check to the athletic office was in first quarter for \$34,170.00 next check will be given in February; last check will be in the spring.
- *NAB fiscal year runs from July to June
- *Motion to Approve November Financial Report: Chris Parenti Second: Michelle Gibbs

Approved: YES

President's Report(Sheri VanKirk) -

- *Spring Grant Request are due Feb. 1, 2020
- *Middle School Branch of the NAB
- -Sheri has been working with the middle school pto president, Jen Pleet to help better the communications & get booster information out to middle school parents &help bridge the gap between the middle & high school.
- -NAB will attend events at the middle school such as Athletic Night.
- -NAB bylaws allows for middle school liaisons which will be filled by the middle school pto.
- *Help Wanted- Please consider helping with a committee, concessions or an upcoming spring event!
- *Concessions next year will be more broke up between locations (high school & middle school). Stockers will be needed; 1 for middle school & 2 for high school. Please see a current committee member or a board member if you would like to help or if you have any questions.

Committee Reports:

A. AD's Report - Brian Gordon

- *Thank you to the volunteers who helped as Novi hosted a double state football final this fall. The volunteers were the backbone of the event and concession made around \$6,000.00 that day as indoor events were happening as well.
- *Novi sent team captains to 2nd Leadership event at Genti's in Northville in which all 16 schools send captain representatives. Another one will be held in the spring.
- *Last week Novi held it's captain training for winter sports.
- *At the parent meeting Mike Lucci will speak. Captains receive his book(s).
- *Girls Swim & Dive finished 5th in the state; the second highest finish for Novi.
- *Boys & Girls Basketball (all 3 teams) won their games! Boys were home; Girls were away.
- *Hockey's season has started with a win and a tie.



- A. AD's Report Continued Brian Gordon
- *Boys Swim & Dive won the Fenton Relay for the 5th year in a row!
- *Competitive Cheer hosted Winter Warm Up with about 15 or 16 teams attending.
- *Wrestling started off with a win at their first duel.
- *NoviAthletics.tv (nfhs network) live streams all sports events in the performance gym and is looking for students to help with broadcasting. Please have any interested students contact Mr. Gordon.

*Questions:

- -(q) When will the new website be up & running? (a) Jan.1st
 - B. Charity Mania- Carol Aurilia
- *Will be doing Hoops Mania
- -Track is doing 200 cards leaving 200 cards for sale; please see Carol for cards, more information, etc.
- -Cards cost \$20 each and \$10 of each sale goes back to your team!
- -Cards can be purchased individually see Carol to get yours!
 - C. Concessions Kara Murtha & Marie Malecki
- *Working on the transition for next year. Need volunteers to train now to fill the roles of Kara & Marie. Working on revamp to make things easirer.
- *Concessions for Girls Basketball Games will be in need of volunteers. A sign up genius will go out and be set up with a set pay for each role. \$30 for closers and \$20 for volunteers. This way multi teams can benefit from the extra funds. If a team would like the sign up genius email please let Marie know. Email will go out end December/Beginning of January.
 - D. Craft Beer / Wine Night Out Jenny Lubin; No Report
 - E. Craft Show Sheri VanKirk; No Report
 - F. Directories- Beth Nagle & Patti Church
- *Directories have been mailed out to all who ordered.
- *Extra directories will be for sale in the athletic office in January. Supplies are limited; first come/first serve.
- *Thank you's have been sent to the advitisors.
 - G. Golf Outing- Tom O'Connor & Joe Smythe; No report
 - H. Spirit Wear- Chris Krall; No Report; see Chris if your team needs anything.
 - I. Sports Pass-Karen Krawec; No Report; still available- see Karen if needed.
 - J. Sports Program Mark Tobias & Jamie Young
- *Currently working on the winter program with a goal of end January.
- *Winter good luck ad orders due this Friday.
- *Sell an ad- earn money for your team. See a committee member for more information.
 - K. TasteFest- Michelle Gibbs
- *Already starting to reach out to restaurants & securing support.
- *Mich. CAT sent a bill for lighting but Mark is working on resolving this as they supply our event lighting in return for advertisement in the sports program.



Committee Reports Continued:

L. Wildcat Elementary Night- Michele Churchill

*Up & running! Will have 2 winter events: volleyball (1/24) & basketball (1/31).

Hot Topics/ New Business/Ideas-Questions:

*No January Meeting

- *Grants are done 3x's a year (fall/winter/spring); all deadlines, requirements, information and forms can be found on the Boosters website.
- *Add to committee reports; Cat Pack & NAB Website (Shelia Sprague).

Meeting Adjourned at: 7:34PM

Next meeting February 12, 2020 @ 6:30pm Room 198C