

Novi Athletic Boosters

Minutes for April 10, 2013

Attendance: Ray Notarantonio, Dana Nussio, Jack Kilger, John Lesko, Mary Ann Roney, Butch Wingfield, Angela Johnson, Mark Tobias, Doug Rossman, Brian Gordan, Maggie Sheeran, Diana Yarberry, Bryan Hood, Cathy Wright, Chuck Wright, Bradley Frey, Suzanne Myers, Pratibha Kanilkar, Niki Parenti, Larry Burr, Tim Masserant, Karen Psiakis, Bobbi DeLisle, Jack Koomen, Debora Cojei, Noreen Serra,

President Ray Notarantonio called the meeting to order at 6:33PM.

1. Secretary's Report: Mary Ann Roney

Minutes from March meeting were presented for approval. Motion to approve amended minutes made by John: second, Mark. Motion passed. Amended from Baseball to Softball in section 4.

2. Treasurer's Report: John Lesko

John Lesko presented Treasure's Report for period ending, March 31, 2013. Motion to approve made by Jack, second, Angela, Motion passed.

IRS issue has been resolved. A letter will be sent stating such. The NAB finances are in good shape.

John made a motion that we add an additional \$5,000. to the weight room project so NAB total is over \$100,000. Dana second, motion passed.

Committee Reports:

3. Athletic Directors report: Brian Gordon

- Brian shared copies of the Winter Highlights book/report. Congratulations to all teams for such successful seasons
- Spring sports off and running in spite of the wet weather.
- Saturday will be the heart scans by Beaumont Hospital, 10-4 in the performance gym
- Soccer dugouts in need of help. Brian will get some quotes for us.
- There will be a college signing day soon. He will have a photo op for all involved.

4. Concessions Update: Angela Johnson

- The spring schedule is set to go - looking for parent reps from the teams to contact with info.
- May 18 and 19 Softball Big event, here and at Power Park - 9 AM to 10PM Sat, and 9 AM to 6PM Sun. We will need lots of help to host it. Booster will sell T-shirts etc...
- Stadium seats needed for Soccer stand to sell.
- There will be a safe handling food training soon.

5. Website/Facebook: Dana Nussio

- Still recovering from Malware attack.
- Suggested we move to a host and support package, Dana and Angela will look into and provide an update next month.
- Face book: send We Are Novi Album pictures to noviathleticboosters@gmail.com
- Please like us on Face book

6. Spirit Wear: Maggie Sheeran

- Met with Spring coaches
- Called on Varsity Jackets, found a business willing to work with us, More information to come. He will come to school throughout the year to take orders.
- Did receive a check from Team Sports.

7. Sports program update: Mark Tobias/Dog Rossman

- Spring Sports Program delayed due to Golf picture, weather hampered picking of team.
- 52 pages largest book yet!!
- If time available when working the concession stand please take book out to fans in the stands and pass it out.
- A great way to raise revenue for your team is to sell ads for the Sports Program.
- Scoreboard will have a few new sponsors.

8. Scholarship Update: Karen

- 4 Scholarships given 2-boys 2-girls awarded on Seniors Honors Night
- 24 applicants

9. Craft Show Update: Jack Kilger

- 80 Booths sold so far.
- Planning started back in October
- Teams that have signed up will receive a minimum of \$1,000 for taking part. Tennis, Football, Cheer and Field Hockey

10. Student Directory: Michael Salemi

- Working with printers for best pricing
- Using 2011/2012 as a guideline for new directory
- Seeking advertisers to boost revenue

Open Topics

- Committee Chairs:** Elections next month-VP to head up election committee. Angela appointed all to recruit people to run/volunteer for open spaces.
- Weight room project:** Put on hold for now due to complaints about new location. To be very clear the Novi Athletic Boosters did not pick the placement of the new weight room. Hopefully this can be resolved quickly so the young athletes can benefit from this much needed upgrade soon.
- Team Funding project: Team Funding through Active Participation-**all sports programs providing a volunteer to take a leadership/committee role in the NAB will have an opportunity to increase their teams program funding from the base of \$500. **Team Fundraising through Meeting Attendance:** All teams that have a representative present for a NAB meeting will receive a minimum funding of \$25, a maximum of \$100/team depending on meeting attendance. Payouts contingent on sending out a brief summary of the meeting to the teams parents and cc the NAB secretary and treasurer.
John Lesko made a motion that we initiate the NAB Team Participation Program presented by Ray for The 2013/2014 School Year. Second Angela, Motion passed
- Tastefest-** September 13, 2013

Meeting adjourned by Ray at 8:53PM.