



## Minutes for September 18, 2013

**Attendance:** There were 40 people in attendance and 36 teams were represented. See attendance Sheet for complete list.

President Ray Notarantonio called meeting to order at 6:36 p.m.

- **Secretary's Report:** Noreen Serra  
Minutes from the August meeting were presented for approval. Motion to approve minutes made by Butch Wingfield and Second by Marcy Salemi. Motion passed.
- **Treasurer's Report:** Marcy Salemi  
Report from July as well as August were presented. Payment for fall sport requests are still in progress. As receipts are presented to Marcy she makes payment to the Athletic Department. Right now we are on track on our expected monies. Motion made by Butch Wingfield to approve the treasurer's reports and second by Noreen Serra. Motion to approve treasurer's reports passed.
- **Committee Reports:**
  - **Athletic Director's Report:** Brian Gordon
    - Team success' shared by Brian
    - Athletic department registered over 800+ kids between our Middle and High School program. Thanks to Carol Sprys and the rest of our coaches for assisting in what is a new process.
    - Varsity jackets are now available with a company named Balfour. Rick Kast representing the company will be coming to the high school for fitting and orders. His first visit will be October 11<sup>th</sup>. He is planning on coming to the school after each season of sports. The price is new and improved with the same quality and colors: light green for the boys, dark green for the girls
  - **Tastefest Update:** Butch Wingfield
    - The night was a success and an awesome event for people to come out to see the football game and visit with friends.
    - A complete Profit and loss sheet will be done for next meeting. We are still figuring out the totals with the Silent Auction.
  - **Concessions Update:** Diana Yarberry
    - Selling a lot of product at the concessions
    - Could use help with this position. Diana and Mark who are board members are doing this and we need someone to step into this position. If someone is interested in helping, please let us know.
  - **Football Mania:** Andy Littleton

- Football cards are still being sold until October 2<sup>nd</sup>. Cost is \$20 with \$10 returning to team selling.
- In order to be part of the game of chance with the Professional Football teams the stub of the card must be returned to Andy to be registered. Andy's info is 248-464-1550 or [alittleton@FGS.com](mailto:alittleton@FGS.com)
- **Website/ Facebook:** Dana Nussio
  - There were flyers at the tastefest that recognized our donors for the event.
  - Thankful for technical support that was purchased from TinyPint for \$60.00 because there was a threat on the website that was corrected quickly.
- **Spiritwear:** David Gulau
  - Thank you to Doug Rossman from Big Frog for the quick turn around on product to sell at the Tastefest.
  - \$640 new sold at Tastefest including all the stadium chairs. Need to order more chairs
- **Sports Program Update:** Mark Tobias
  - Support the businesses that are in our sports program so they know the ad is working and will continue to support NAB.
  - Revenue from the book about the same as last year
  - New to the program this year is the Good luck ads, selling at \$50 for a quarter sheet
- **Craft Show Update:** Jack Kilger
  - We must have many people attend this event for the vendors to want to come back again, please share with all your FB friends
  - Like on NAB Facebook page to get many people to attend the show on October 19<sup>th</sup>, cost is \$3.00 a person.
  - Still in need of some volunteers to help at tables, doors; contact Jack Kilger
- **Student Directory:** Michael Salemi
  - Directory is at the printer and will be distributed during lunches week of September 23<sup>rd</sup>. Help needed to distribute. Please contact Michael if you can help
  - 726 sold @ \$5 with \$2 profit on each book = \$1,452 +\$1,500 (Paid advertisement inside the directory)= \$2,900 in profit.
- **Sports Pass:** Nancy Ghannam
  - There were a total of 205 Individual and 171 Family passes sold between the middle and high school for a total of \$43,080. The individual total is \$10,740 and family total is \$25,920.
  - Passes can still be purchased thru the Athletic Office.
- **Busch's Script Card:** Cathy Wright
  - Cathy consulted with someone at Busch's to clear up some confusion with how the card gets loaded for our Novi program to get credit. Cathy also brought several cards along already designated to credit Novi
  - If you need more information on how to use the card, Cathy is available. At this point, we have only about 8 families using it properly with about \$300-400 coming back to the boosters. We would like to increase this amount.
- **Special Topics:**
  - Election November 4<sup>th</sup>: *Proposal 1* Operating Millage RENEWAL Proposal; Dr Matthews and Mr. Steve Barr shared the importance of passing this millage to keep the monies the same per pupil the same for the district to receive. This is a renewal; therefore, there will be no increase in taxes paid by property owners. *Ballot Proposal 2* is Millage

RENEWAL proposal to provide funds to operate a system of public recreation and playgrounds. Again, this is not an increase in taxes just a renewal.

- Second topic discussed by Dr. Matthews and Mr. Barr was building needs assessment. This needs assessment was done in four Categories:
  - Critical Needs: Repairs, replacement for problems from now – 2016
    - Auditorium roof leaks,
    - Need for more elementary classrooms for next year with new homes being built because elementary classrooms are at capacity.
  - Needs to be handled 2017-2020
  - Needs 2020-beyond
  - Enhancements
    - Turf field at the football stadium given the Proposal 2 passes
  - Mr. Steve Barr is still in the process of completing the needs assessment and a full report will be on the school's website to view.
  
- **Open Topics:**
  - **Weight Room Equipment:**
    - 95% of the new equipment is in and already being used by students.
    - Ribbon cutting ceremony to present new equipment is being planned
  - **Committee Chair/Team Fund Status:**
    - Many open positions- we need help filling these positions
    - These teams are still not funded for their possible needs for their season:
      - **Girls:** basketball, cross country, equestrian, figure skating, soccer, track/field,
      - **Boys:** basketball, soccer, track/field
      - **Co-ed:** bowling, skiing
  
- **Action Items:**
  - Plan Ribbon cutting ceremony for the weight room before the Novi/Northville game
  - Get media coverage on it also.

**Meeting adjourned at 9:07 p.m.**

## NAB Meeting Attendee List , 9/18/2013

Bailey Kathryn Sideline Cheer-Girls-JV  
Biberstein Joan Basketball-Boys-V  
Bilye Christine Football-Boys-Fr  
Bradley Jennifer Tennis-Boys-JV  
Cojei Debbie Pom Pon-Girls-V  
Delisle Bobbi Competitive Cheer-Girls-V  
Dolin Alison Cross Country-Boys  
Fegert Cathy Golf-Boys  
Fegert Larry Ice Hockey-Boys  
Ghannam Nancy Golf-Girls  
Gordon Brian Athletic Director  
Gulau David Pom Pon-Girls-JV  
Haddad Samia Football-Boys-V  
Hood Bryan Wrestling-Boys-JV  
Hood Kathy Wrestling-Boys-MS  
Jin Jizeng Swim & Dive-Boys  
Kilger Jack Tennis-Girls-JV  
Koomen Jack Soccer-Girls-V  
Li Arrianna Ski-HS  
Littleton Andy Volleyball-Girls-V  
Malecki Marie Volleyball-Girls-Fr  
Masserant Tim Track-Girls  
Myers Gary Baseball-Boys-V  
Notarantonio Ray Field Hockey-Girls-V  
Notarantonio Kristine Field Hockey-Girls-V  
Nussio Dana Swim & Dive-Girls  
Oakley Richard Soccer-Boys-V  
Parenti Niki Sideline Cheer-Girls-V  
Queen Tammy Volleyball-Girls-JV  
Roney Maryann Alumni  
Rossman Doug business owner  
Salemi Marcy Field Hockey-Girls-JV  
Salemi Mike Lacrosse-Girls-V  
Serra Noreen Golf-Boys  
Tobias Mark Baseball-Boys-JV  
Vankirk Sheri Football-Boys-JV  
Vaughan Angela Swim & Dive-Girls  
Vaughn Harry Swim & Dive-Girls  
Wang Shu Tennis-Boys-V  
Wilchynski Larry Football-Boys-V  
Wingfield Butch Lacrosse-Boys-V

Wright Chuck Soccer-Boys-MS  
Wright Cathy Wrestling-Boys-V  
Yanke Bridget Basketball-Boys-V  
Yarberry diana Cross Country-Girls