



Minutes for January 8,

2014

**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 December meeting was presented for approval. Motion to approve minutes made by Butch Wingfield and Second by Enzo Felice. Motion passed.
- **Treasurer's Report:** Marcy Salemi
  - Report from December was presented. Motion made by Noreen Serra to approve the treasurer's reports and second by Dana Nussio. Motion to approve treasurer's reports passed.
- **Committee Reports:**
  - **Athletic Director's Report:** Brian Gordon
    - Approximate date for breaking ground for turf field is April 1<sup>st</sup> with completion to be projected early August.
    - The Problems with the track that were discovered are below the track surface that will likely make the construction more costly and time consuming. With these new problems there is concern with the impact on the new turf field completion and also concerns about spending money on the track before leaky roofs were fixed
    - Winter receipts for the Winter requests should be turned by the end of the week and paid.
    - While turf field is being built there will be changes to the boys and girls Lacrosse location of practice and games.
  - **Concessions Update:** Diana Yarberry/Alison Dolin/Mary Dickman/Christine Wenner
    - All is good and doing well. The only concern is some changes in the schedule.
    - Diana asks that we are all patient with these changes.
  - **Website/ Facebook:** Dana Nussio/Susan Eiler
    - No new news to report
  - **Spiritwear:** David Gulau (Diane Gulau reported for David, who was out of town)
    - Checks are coming in from the four supported vendors; Big Frog, Threadworks, Team Sports, and MKT who support the Boosters.
  - **Sports Program Update:** Mark Tobias/Arianna Li/Mary Krueger
    - Proof of the program are previewed and hopefully go to print within a week for 1,250 copies
    - There are 3 good luck ads, centerfold is advertisement for the brickpavers
    - Mark notes please take time to read the articles, comments and patronize the sponsors
    - There is a "Hold the Date" ad in the Program for the Wine Taste Event
  - **Wine Tasting Update:** Len Berman (not present)
    - No update but need to get information about ticket sales soon and details on the night.

- The date is Saturday, March 29<sup>th</sup> at Meadowbrook Country Club
- **Busch's Script Card:** Cathy Wright/Kathy Hood
  - There are about 300-400 cards distributed and there is continued support to encourage people to use the cards.
  - The two step process of getting a "my way" card and the linking it to the Busch's card seems to be limiting registrations.
  - Continue to support the Scripts program at Busch's
- **Scholarship Committee:** Karen Psiakis
  - The applications for the Booster scholarship is due January 31; Honors Banquet will be on April 2<sup>nd</sup>.

**Open Topics:**

- Tastefest 2014 date set for August 28<sup>th</sup>, 2014. Again, there was much discussion on the success of this date. However, it is the only date we have to host this event. Therefore, the Athletic Booster Board will make a final decision soon if we will pursue this event.
- Novi Athletic Boosters VIP Supporters event on January 31, 2014. The event celebrates our Silver, Gold and Platinum supports. It is also the Novi vs Northville basketball game.
- Weight Room Presentation Ceremony: will combine this presentation with the VIP night on January 31.

Meeting adjourned 8:09 p.m.

NAB Meeting Attendee List , 01/08/2014		
Last	First	Team Representing (G/B + sport + level -MS, Fr, JV, V)
Bilyeu	Christine	Football-Boys-Fr
Bradley	Jennifer	Tennis-Boys-JV
Delisle	Bobbi	Competitive Cheer-Girls-V
Dolin	Alison	Cross Country-Boys
Eiler	Susan	Field Hockey-Girls-JV
Fegert	Cathy	Golf-Boys
Fegert	Larry	Ice Hockey-Boys
Felice	Enzo	Basketball-Girls-V
Ghannam	Nancy	Golf-Girls
Gordon	Brian	Athletic Office
Gulau	David	Pom Pon-Girls-JV

Haddad	Samia	Football-Boys-V
Hood	Bryan	Wrestling-Boys-MS
Howell	Lisa	Football-Boys-Fr
Ireland	Holly	Softball-Girls-V
Jin	Jizeng	Swim & Dive-Boys
Kelly	Katrina	Basketball-Boys-JV
Kilger	Jack	Tennis-Girls-JV
Li	Arrianna	Ski-HS
Malecki	Marie	Volleyball-Girls-JV
Masserant	Tim	Track-Girls
Mena	Willy	Wrestling-Boys-JV
Myers	Suzanne	Baseball-Boys-V
Notarantonio	Ray	Field Hockey-Girls-V
Nussio	Dana	Bowling-Girls
Patterson	Kathy	Lacrosse-Boys-JV
Psiakis	Karen	Swim & Dive-Girls
Rice	Lisa	Soccer-Boys-JV
Salemi	Marcy	Lacrosse-Girls-JV
Salemi	Mike	Lacrosse-Girls-V
Serra	Noreen	Golf-Boys
Tobias	Mark	Baseball-Boys-JV
Vankirk	Sheri	Football-Boys-JV
Vaughan	Harry	Swim & Dive-Girls
Wang	Shu	Tennis-Boys-V
Wingfield	Butch	Lacrosse-Boys-V
Wright	Cathy	Wrestling-Boys-V
Wright	Chuck	Soccer-Boys-MS
Yanke	Bridget	Basketball-Boys-V
Yarberrv	Diana	Cross Countrv-Girls