



Minutes for April 16, 2014

Attendance: There were 43 people in attendance and 34 teams were represented. See attendance Sheet for complete list.

President Ray Notarantonio called meeting to order at 6:37 p.m.

- **Secretary's Report:** Noreen Serra
Minutes from the March 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 March was presented. Motion made by Noreen Serra to approve the Treasurer's reports and Second by Willie Mena. Motion to approve Treasurer's reports passed.
 - Winter Request for teams was adjusted and voted on. The amount was \$12,405 and changed to \$10,784
- **Special Topic:** Steve Barr (Novi Assistant Superintendent of Business and Operations)
 - May 6th School Bond Proposal
 - Highlights of the proposal are to preserve the infrastructure of schools, sustaining low class sizes, enhancing arts, including auditoriums & athletics, replacing equipment at end of useful life
 - More detailed information can be found on the following website at www.novi.k12.mi.us/district/bond
 - Be sure to vote on May 6th.

Committee Reports:

- **Athletic Director's Report:** Brian Gordon
 - Spring Sports schedule has begun and there have been some cancellations as well as reschedules because of the crazy weather (i.e. snow). The Spring Schedule is posted on the athletics website.
- **Concessions Update:** Diana Yarberry/Alison Dolin/Mary Dickman/Christine Wenner/Lisa Rice
 - Patrons from all are appreciated because there have been many changes in the concessions schedule due to the weather; however, all concessions booths are stocked and ready to go.
- **Sports Program Update:** Mark Tobias/Arianna Li/Mary Krueger/Michael Salemi
 - The Spring Sports Book is ready to go except for the team pictures from the Boys Golf team (which is still in process of being picked) and Girls Soccer team. Will be submitted ASAP
- **Wine Tasting Update:** Sharon/Len Berman
 - 307 tickets were sold
 - The event was a success with a net of about \$8,000 for Novi Athletics Boosters

- **Busch's Script Card:** Cathy Wright/Kathy Hood
 - Sign up to help with the food drive at busch's was made easier because Kathy created a schedule with the sports events included to make your choice of a date easier.
 - The Season for Sharing Food Drive is coming up May 5-14th
 - Parents Please sign up with your student for a time slot to support this worthy cause.
- **2014-15 NAB Board nomination Committee:** Jack Koomen, Tammy Latham, Cathy Wright
 - All board positions are available because they are a one year commitment with up to a two year commitment.
 - Some current board members have agreed to be nominated into their current position for another year.
 - Committee needs help with qualified nominations for open positions
- **Millionaire Party Update:** Ray Notarantonio
 - The following are dates taken; May 31-Girls Swim & Dive, June 1-Varsity Tennis, June 2/3-Ski Team and August 2-Wrestling
 - There are still dates available please contact Ray Notarantonio at rnotarant@yahoo.com if you are interested in reserving a date for your team.
 - The available dates are July 25-28; August 3-5

Open Topics:

- **Yoga Training** has been a success. The second 16 class session has concluded.
 - There was a motion made by Andy Littleton to approve 18 more classes= \$1,800 to continue Yoga classes with the idea to devise a plan to evaluate the structure and its funding mechanism for the future. Motion was second by Tim Masserant. Motion carried.
- **2014-15 Committee Chair Positions** ready for sign up to "opt-in" your athlete's team.
 - There was a big poster to sign up for positions. Any unfilled spots will be available next meeting, Tuesday, May 13th. Critical spot to fill is Tastefest Chair positions.
 - NAB board positions are also considered Leadership positions.
- **NEF Golf outing:** NEF has teamed up with the NAB for the golf outing on June 19th. The Boosters will earn a portion of the sign up of foursomes or individual golfers. This is the first time NEF & NAB have teamed up for this event.
- **Pizza BOGO magnet fundraising idea:** This is a leadership position to take on this committee. How it works is once a pizza place is decided upon (through a process) this company prints magnets which entitles the holder to get a BOGO (Buy one get one) pizza every time you order pizza for a year. The magnet cost is \$20 with \$10 returning to the Novi Athletic Boosters.
- **New NAB Fund:** this fund the boosters would like to start would help student athletes with financial needs. There was a lot of discussion on how to best work this fund. One idea was to have Novi Youth Assistance help with the process of deciding who is in need through their process. No decisions were made but Brian Gordan will contact Novi Youth Assistance to see if we could coordinate a way for the boosters to work with NYA for this cause.

- **SANP support:** A vote was taken to donate \$500 to the SANP (senior all night party) group which is an increase from \$250 from last year. The motion was made to donate the \$500 to the SANP by Kathy Patterson and it was seconded by Diane Gualu. The motion passed with 41 yays, 1 nay, and 1 abstain.

New topics:

- NEXT MEETING **Tuesday**, May 13th at 6:30pm due to Seniors Honor night is on Wednesday, May 14th.

Meeting adjourned 8:55 p.m.

NAB Meeting Attendee List , 04/16/2014

Bilyeu Christine Football-Boys-Fr
 Bloom Janet Track-boys
 Bradley Jennifer Tennis-boys-JV
 Burnside Jeff Football-Boys-JV
 Cojei Debbie Pom Pon-Girls-V
 Cook Julie Football-Boys-V
 Delisle Bobbi Competitive cheer-V
 Dickman Mary Cross country-boys
 Eiler Susan Field hockey-JV
 Fegert Cathy Golf-boys
 Fegert Larry Ice Hockey-Boys
 Felice Enzo Basketball-girls-V
 Gordon Brian Athletic office
 Gucci Cinzia Soccer-boys-V
 Gulau David Pom Pon-Girls-JV
 Gulau Diane Lacrosse-boys-V
 Haddad Samia Football-Boys-V
 Hood Kathy Baseball-boys-JV
 Kilger Jack Alumni
 Kwederis Kim Tennis-girls-JV
 Li Arrianna Ski-HS
 Littleton Andy Volleyball-Girls-V
 Malecki Marie Volleyball-Girls-JV
 Martin Kellen Tennis-girls-V
 Masserant Tim Track-girls
 Mena Willy Football-Boys-V
 Myers Gary Baseball-boys-V
 Notarantonio Ray Field hockey-V
 Patterson Kathy Lacrosse-boys-JV
 Pryson Rosemarie Bowling-boys
 Rice Lisa Soccer-boys-JV
 Salemi Marcy Lacrosse-girls-V
 Serra Noreen Golf-boys
 Vankirk Sheri Baseball-boys-V
 Vaughan Angela Swim & Dive-Girls
 Vaughan Harry Swim & Dive-Girls

Wang Shu Tennis-boys-V
Warner Cheri Bowling-boys
Wenner Christine Basketball-boys-JV
Wingfield Butch Alumni
Wright Cathy Wrestling-Boys-V
Wright Chuck Wrestling-Boys-JV
Yarberry Diana Cross country-girls