

Attendance: There were 32 people in attendance and 25 teams were represented. See attendance Sheet for complete list.

President Mark Tobias called meeting to order at 6:33 p.m.

1) **Secretary's Report:** Noreen Serra

Minutes from the August meeting were presented for approval. Motion to approve minutes made by Sheri VanKirk and Second by Diana Yarberry. Motion passed.

2) **Treasurer's Report:** Chuck Wright

Report from August was presented. Motion made to approve the report by Noreen Serra and second by Sheri VanKirk. Motion passed.

Committee Reports:

A. Athletic Director's Report: Brian Gordon

- Brian is starting a group to discuss what's happening in Athletics called Post Game Talk with the A.D. People interested being involved in this group need to email Brian at bgordon@novischools.net The first 12 will be in and the group will meet at 5 pm the day of our Booster meetings in room 160.
- Fall teams are in full swing and doing well. We have been chosen as the Team Rival game of the season for the Novi/Northville game on October 10th.
- Brian would like you to send in more pictures of your athletes playing for the athletics website. Please email them to him.
- Interview process in progress for the Boys Basketball position. A committee is formed to interview and determine the best fit for the Novi Athletic Department.
- Yoga is up and running on Monday and Wednesdays, a schedule will come out soon with these minutes.
- Taste Fest was a success with many people attending. Record numbers at the gate and the New Turf ceremony was received well.

B. Silent Auction (TasteFest): Diana Yarberry/Debbie Cojei

- There were some auction items left. At the end of this meeting if you want to check them out, you may purchase any item.
- Numbers were down maybe because the weather was nice and less people came in to look. There were a lot of Brighton people and they didn't browse.

C. Sports Program Update: Mark Tobias/

- Can sign up for season advertising or all year. Mark will provide a pricing sheet as some of that has changed.
- There are Good Luck ads available for the Winter priced at \$50.

D. Spiritwear Update: David Gulau (**Mark reported**)

- Dave has gross receipts for \$1400 from the Taste Fest.
- Fall coaches are Great at using the four vendors we deal with and they are very happy with the product.
- The vendors are Big Frog, Team Sports, Threadworks and MKT(this one mostly for Middle School). The Football had custom made items from Big Frog and the Girls Golf used Threadworks and all have been very pleased with their products.

E. Taste Fest: Cathy Wright/Ange Vaughan/Lisa Rice/Noreen Serra

- Although we had large attendance the overall profit is down. The evening produced \$6,678.30
- The food vendors all sold out of food and some even went back to their store for more.
- The New Turf Ceremony was wonderful and well attended, too.
- Next year the profit numbers should be up with the date hopefully pushed back to September.

F. Student Directory: Mike Salemi

- There were many late registrations therefore Mike has been updating daily. For the most accurate directory, he has been working diligently with people in the office and the printer.
- Directories will be mailed out in about two weeks' time
- At this point, \$3,000 has been earned in profit.
- Extra books will be available in the Athletic Office if anyone wants to purchase them.

G. Sports Pass: Nancy Ghannam

- Updated at Registration and beyond. There were \$ 39,360 in new or renewed passes which is down from last year.
- Remind people that if you pay at the gate the money goes into the school general fund not athletics. If you buy a pass the money goes directly to athletics.
- There was discussion about how to increase the number of passes and where to focus on this increase. It was discussed to target the elementary children and get them to attend high school events, We are One, We are Novi. It was proposed (but no voted on) to create a pass which is specific to this age group with a special pricing and name. The name "Little Cats Pass" was thought of by Brian Gordon. This item was tabled to further discussion and thought.

H. Craftshow Update: Jack Kilger

- Vendors booths are sold out
- We are a month away from the event. Jack provided flyers to distribute.
- There are four teams; JV Boys Tennis, Cheer, Field Hockey, and Football who will be working the event to make it a Great success!

I. Facebook/Website: Enzo Felice

- Help is needed with this. Please contact Mark Tobias or EnzoFelice if you can help.
- Updates are slow but send info needed to be posted

J. BrickPaver: Ange Vaughn

- Order form is on the Novi Athletic Boosters site. Turn in forms to Ange for process.

Old Business:

1. Wine Taste Event:

- Len Berman is willing to organize the event. However, Meadowbrook is under construction during the time we wanted to have the event. Therefore, we need to look at a date in May. May 8th was proposed.
- There was discussion of looking into another event in February or March.

2. New Mats:

- The Fall requests had a request for new Cheer/Wrestling mats at \$28,000. The group debated and discussed this purchase. The final motion made was to authorize \$20,000 for the purchase of a minimum of 3 wrestling/cheer mats with the Novi Athletic Booster LOGO on them. Motion made by Lisa Rice and seconded by Noreen Serra had 19 Yes, 2 No, and 11 abstain. The motion passed.

Meeting adjourned: 8:32p.m.

