

**Attendance:** There were 26 people in attendance and 24 teams were represented. See attendance Sheet for complete list.

*President Mark Tobias called meeting to order at 6:40 p.m.*

Introduction and reading of the Booster mission by Noreen Serra

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

Minutes from the January meeting were presented for approval. Motion to approve minutes made by Chuck Wright and was Second by Mike Salemi. Motion passed.

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

Report from January was presented. Motion made to approve the report by Noreen Serra and second by Trish Hankerson. Motion passed.

3) **Steve Barr Associate Superintendent of Business & Finance:**

Steve presented the Bond Projects and status of items for Athletics. Handout included in the Secretary's Binder. All information can be obtained on the Novi Schools website. Steve can be reached on Twitter @businessbarr .

You can also email Steve at sbarr@novischools.net

**Committee Reports:**

**A. Athletic Director's Report:** Brian Gordon

- Brian shared teams' continued success in the Winter Season. The Wrestling team is enjoying the new mats
- Novi High School will host the Hockey Districts as well as Swim & Cheer.
- Please stop by and introduce yourself to Barb MacDougal our new athletic secretary. Barb has 12 years of experience in this type of position.
- **Did you know?** The KLAAs mandates Brian Gordon's or another Administrator's presence at certain sporting events. Football, Boys Basketball, Soccer and Ice Hockey are a few examples of these sports. Although Brian cannot be at every game of every sport he tries to make it out to at least one event of each sport during the year.

**B. Sports Program Update:** Mark Tobias

- Good Luck ads for the Program are a great way to show support for *your* student athlete. Contact Mark Tobias or Mike Salemi for more details
- New sponsors for the Winter Program include Boyne Ski store, Harley Davidson of Farmington Hills and Al's Produce
- Lost Ads: Dentist \$2,500, Town & Country Eye care, & Providence Park at \$2,500
- The Sports Program is available in the concession stands and the Athletic office.
- New this year the Sports Program will be put on the Novi Athletic Boosters website for viewing.

**C. Spiritwear Update:** David Gulau

- No report, bad weather prevented David from being there.
- New winter hats still available for \$25

**D. Craftshow :** Mark Tobias

- The five teams to help with the 2015 show will be JV Tennis, Cheer, Field Hockey, Wrestling and Boys Cross Country. Although Girls Golf had contacted Jack with interest, it was later than the Boys Cross Country Team.
- Chris Hayward, and Connie Arhens are continuing to help with the preparation of the Craftshow.

**E. Website/Facebook:** Enzo Felice

- Wine Tasting event to be set-up on website for purchase of tickets. Must be tied to a Pay Pal account- Willie Mena will handle this. Look for more information to come.

- Wine Tasting Event will be May 8, 2015 at the Meadowbrook Country Club in the evening. Len Berman will be chairing this event, again. More details on how to purchase tickets to come.
- Enzo is updating the website.

**F. Concessions:** Marcy Salemi

- Marcy met with Tracey Eick & Lisa Rice to discuss a plan. It was determined they will look at other schools and see how they handle their concessions.
- A proposal will be made by this committee on how to best handle taking over concessions in 2015-16.

**Open Topics/New Business:**

1. New Fundraising Committee: Both chair people left the position. We are in need for new people to take on this position.
2. Athletic Trainers:
  - Total Performance trainers and time need to be assessed for maximum efficiency; therefore, Brian Gordon is looking for people to join him in a committee to help determine the needs of all athletes and plan with the Trainers for this. Those interested should contact Brian.
  - With the proposed weight/stretch room build out from the passed bond money, there will be a need for more Trainers to oversee athletes
3. Yoga Instructor needed: Julie Cook is no longer able to instruct. Lisa Howell suggested a friend who is a Certified Yoga instructor. She will get back with a board member.
4. Boosters looking for ideas on how to best spend the approximate 100,000 available on athletes:
  - Sound system in the main gym, plaques in the main gym with individual awards for each sport, a centered score board, a large tent for the Ski team for outdoors to stay warm
  - Suggestions should be submitted to Mark Tobias, President for consideration and a decision will be made at a future Booster meeting with a vote.
5. Senior All Night Party (SANP) committee: Asked for a donation, which we give each year.
  - A motion was made by Tracey Eick for a \$500 donation to the SANP committee, same amount as last year, 2<sup>nd</sup> by Lisa Rice...motion carries.

**Future Dates:**

**NEXT MEETING March 11, 2015 AT 6:30 P.M. ROOM 160**

**Wine Taste Event May 8, 2015**

**Meeting adjourned: 8:56 p.m.**