

**Attendance:** There were 25 people in attendance and 24 teams were represented. See attendance Sheet for complete list.

*Mark Tobias called meeting to order at 6:38 p.m.*

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

Minutes from the April meeting were presented for approval. Motion to approve minutes made by Trish Hankerson and was Second by Sheri VanKirk. Motion passed.

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

Report from April was presented. Motion made to approve the report by Marcy Salemi and second by Tracey Eick. Motion passed. Items of note included:

- Some of the Angelossi fund was spent on the Frame for the Jersey hanging in the weight room.
- Total Performance expenses were \$16,470.00, which was paid out.

**Committee Reports:**

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

- Great Spring so far; some wet fields for baseball and reschedules; Transportation challenges with reschedules.
- Some successes shared; softball won Division for the 1<sup>st</sup> time, Girls Soccer won division but not playing in Conference due to a tie, Girls Tennis earned 2<sup>nd</sup> in KLAA
- Tim Wang was nominated Male Athlete of the Year with a banquet at the Detroit Athletic Club but he was not chosen, still a great honor.
- Work has begun on the Tennis Courts at the High School with a completion date of August 1<sup>st</sup>.
- Architectural plans were shared for the New Sports Facility to be added onto the Field house looking out at the football stadium. Construction to begin November 2015 and complete by August 2016.
- **Taste Fest** for 2015-16 is **September 11, 2015. MARK YOUR CALENDAR. Many volunteers needed for this event to be a success.**
- Future request coming for Sideline Technology for all sports. Brian estimates the system will be about \$6,000.

**B. Sports Program Update:** Mark Tobias spoke (Mary Kreuger, Melanie Oogma, Mike Salemi)

- Spring Book is now available and will soon be available online at the NAB website.
- We are always looking for volunteers to help sell ads. Anyone who sells an ad will earn a percentage of the sale for the team of their choice.

**C. Spiritwear Update:** David Gulau

- Dave will create two t-shirt designs which students can vote on via Twitter before the first Home Football game September 3<sup>rd</sup>.
- The supply of stadium chairs and other spirit wear items will be replenished for the start of the school year.
- Our four recommended vendors are; Big Frog, Threadworks, Teamsports, & MKT(this one mostly for the Middle School)

**D. Craftshow :** Chris Hayward & Connie Arhens (Mark Tobias spoke)

- First meeting was Monday, April 13. The 5 teams helping the Craft Show are Cross Country, Boys Tennis, Wrestling, Field Hockey & Cheer. All teams have an integral part for the day of the show.
- Many vendors are being contacted and confirmed. Also, some new vendors are being considered.

**E. Concessions:** Lisa Rice, Tracey Eick, Marcy Salemi

- A tentative schedule was presented and needs a look over by Brian Gordon to verify dates.

- Each Team Representative will be emailed this schedule which they should use to sign up their team for the target amount they hope to earn and events they want to work the concessions indicating priority of the choice (1,2,3...).
- MUST have Basketball, Volleyball and Football games completely assigned to continue moving forward with bringing concessions back to the Boosters because these are the games which produce the most revenue.

**Open Topics/New Business:**

**1. Nominations for 2015-2016 Booster Board:**

President: Sheri VanKirk

Vice President: Chuck Wright

Treasurer: Brian Hood

Secretary: Trish Hankerson

Trustee: Becky Roach

Trustee: Sue Ryba

Trustee: Noreen Serra

- Each person was voted in that position unanimously.
2. Fundraising Committee Needed:
- A team of people needed to look at new ideas for

**Future Dates:**

**NEXT MEETING June 10, 2015 AT 6:30 P.M. ROOM 160**

**Meeting adjourned by Mark Tobias at 7:58 p.m.**