

**Attendance:** 30 people attended and 28 teams were represented. Meeting called to order at 6:37pm

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

Minutes from October were presented. Motion made to approve the report by Lisa Rice and second by Becky Roach. Motion approved.

**2) Treasurer's Report/Budget:** Presented by Bryan Hood

\* **Worth noting** – A mistake on the T.Report handout, for an expense takeout of Spiritwear that should've been appropriated to the Sports Program; Bryan will correct.

- The Craftshow was a down a bit from last year, possibly due to MSU/UofM game.

- Attendance lower, less advertisement. Money made, net amount about the same even though attendance was down. **Reasons:** We spent less money on advertisement, we provide move-in/move out service, while other CS don't. Four of the five teams would be interested in helping w/CS again. Tennis is not interested in participating next year.

Report from October was presented. Motion made to approve the report by Noreen Serra and second by Cathy Wright. Motion approved.

**Committee Reports:**

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

- Shared Team Success's- Joost Plaetnick - (Boys CC) 1<sup>st</sup> schools of interest: UofM/Westpoint. Girls Golf- 5<sup>th</sup> in state- Alexa Hatz:5<sup>th</sup> overall. Boys Tennis – State Champions Again! Pom – competed in Saginaw, moved up placement. Volleyball- KLAAs Champs 6yrs in a row. Football – District Finals – lost to CC in a heartfelt effort. Swim in state meet.
- Six athletes signing Letters of Intent in November - Basketball, F.Hockey, Lacrosse (B&G), Swim, and Volleyball.
- Ice Hockey – Outdoor game!! January 16, 2016 @ Clark Park (outside) against Northville 4:30pm.
- Winter tryouts going on now.

**B. Concessions :** Lisa Rice

- Hosting concessions for the Volleyball Regional Finals Nov. 12. (Novi/Mercy)
- Lots of water still left – please have teams contact is they need some

**C. Sports Program:** – Presented by Melanee Oegema

- A revision of the SP application process. (Handout @ mtg.)
- The Good-Luck Ad flyers will go out in the team picture packets for Winter sports photos.
- Bryan to put together a proposal for Ad. Currently – 25% NEW AD talking a percentage for renewal.

**D. Wildcats Night:** Ed Katulski/ Kerri Tuckey

- The dates are out to the Elementary schools and Meadows 5<sup>th</sup>/6<sup>th</sup> grades.

**E. Winter Team Requests:** Sheri VanKirk

- Total of \$14,500. was requested for the Winter sports teams.
- Motion to approve made by Dave Gulau and 2<sup>nd</sup> by Lisa Rice. Motion approved.

**\*\* Open Topics/New Business:**

- **Mark Hicks – Fundraising Idea:** A Drone to take pictures (like a regular helicopter). No fly 3200 ft. zone.  
-Senior Night, Hosting Conferences - \* Doesn't wasn't to "Be the news" wants to report the news. Can use w/video. - Some weather issues: rain, 30+mph winds

# Noviathleticboosters

Meeting minutes from November 11, 2015

- Can # the prints 1-150 or 200. Then as you sell them you can sell #'s to players ie. #22 sell to VanKirk. Has worked w/RedWings, Lions, UofM, Wayne State Univ. using w/sports.

- **Jersey Mike's Grand Opening Fundraiser** - December 2 – 6<sup>th</sup> – Coupon card for **Free Sub** to be distributed to students in the HS during A.A. Wednesdays, December 5<sup>th</sup>.
- **Brigdepoint** – A chair person needed to coordinate to help Meadows keep up. Sheri explained the program and how Novi Athletics may get involved to help this program. The Academy of the Americas- is the school the NCSd has supported in the past – Language primarily spoken is Spanish.
- **Trustee Position opening** - Becky Roach will sadly be leaving us in December- The board is looking for representation. Please let us know you if you are interested.
- **Busch's Sharing/Caring**- Pom Team has taken on this leadership role. Fall dates- Nov. 16<sup>th</sup> – 25<sup>th</sup>.
- **Sports Program** – In need of help.
- **Student Directory** – Will need a new chair. Thank you Mike Salemi, for all your support over the years!
- **Sprit Wear** – Dave would like to sell some SW in Winter Concessions. Continue using all 4 vendors.

**NEXT MEETING: December 9th, 2015 @ 6:30 P.M. ROOM 160**

***Meeting adjourned by Sheri Vankirk @ 8:00pm.***