

## April 13, 2016 Meeting Minutes

Meeting called to order at 6:37pm. Introductions made around the room.

### **\*\*Secretary's Report Presented for Review -**

- Motion to approve by Cathy Wright - 2nd by Lisa Howell. **Approved - YES**

### **\*\* Treasurer 's Report Presented for Review/Explanation -**

- Motion to approve by Chuck Wright -2nd by Dave Wenner - **Approved – YES**

**\*Noteworthy –** Incoming profits: \$1600 Concessions, \$2300 Royalty Spiritwear, \$1300 Wildcat Night Out. Outgoing: \$500 SANP Donation, \$6000 S.Program Printing. Expenses \$7500 with a Net \$2000. Net profit to date \$118,793 with current payout to teams etc of \$92,000.

### **Committee Reports:**

#### A. AD's Report: Brian Gordon

- Boys swimming Oakland county runner-up. Swimming will be at the state finals and Holland this weekend. Figure skating finished fourth in the state. Both basketball teams have enjoyed a positive season with the girls winning 16 games. Swimming beat Northville for the first time in 15 years. Willie Jackson qualified for the individual state wrestling tournament.
- New Golf Coach: Jason Delo ... 14 seasons Head coach - Liv. Stevenson
- KLAA vote: Shot down, new plan coming soon.

#### B. Tony Saccos': Brittney Nichols

- Need a third person who is "safe food" certified: Kathe Ray was in attendance and I certified; will put her down as the soccer concession "food safe person"
- March 24 th Senior vs Staff Basketball game...Will there be concessions? Also proceeds from this game go to SNAP committee. If no team wants to work, Sue Ryba & Ed Katulski will run for SNAP. ~It's still to be determined if boosters will provide supplies for this concession event.
- Lisa Rice needs to know what quantity of products needed for the baseball games/tournaments and the Dates of these events.

#### C. Concessions: Lisa Rice

- Spring concessions underway! Thank you, Cathy Wright & Dave Wenner for the help getting the Middle School ready.
- Many thanks again to Cathy Wright for becoming Serve Safe Certified!

# Noviathleticboosters

- Health dept. now requires volunteers to wear hairnets/hats when working. Trying to find a solution for the rule and will consult with Boosters.
- D. Sports Program: Tricia Hankerson for Andrea Engler
- Handout for open positions for 2016 – 2017 year.
  - Fundraiser generates a lot of money for Boosters. Consider volunteering.
- E. NAB Scholarship
- Winners: Chandler Dennis, Gina Salemi, Brent George, Connor O'Leary
  - Recipients to be awarded \$1000.00 at ceremony on April 25<sup>th</sup> at 6pm.
- F. Busch's Food Drive: Tricia Hankerson for Jodi Balconi
- All About Children Food Drive for the Spring is coming up May 2-11<sup>th</sup>.
  - Team Reps please send out link to teams for signup.  
[https://docs.google.com/spreadsheets/d/16SKeuwwk5UQ\\_QRLVeJGTsLF0VQZI-AncYbP1e3KURi0/edit?usp=sharing](https://docs.google.com/spreadsheets/d/16SKeuwwk5UQ_QRLVeJGTsLF0VQZI-AncYbP1e3KURi0/edit?usp=sharing)
- G. Craft Show: Tricia Hankerson for Sheri VanKirk
- Meetings are underway ahead of schedule.
  - Next scheduled meeting, April 18<sup>th</sup>, at 6:30pm Room 123.
- H. NEF/NAB Golf Outing: Bryan Hood
- No meetings to report. Looking for donations and Hole sponsors.
- I. Elementary Nights/Wildcat Night Out: Carol Katulski for Ed Katulski
- Nothing new to report on the committee.
  - \*FYI – Picked up a donation for Senior All Night Party, at Advanced Auto Parts, 42520 Grand River, Novi. Store manager-Kaycee offers Novi Athletic teams/clubs to hold car wash fundraisers during the summer on weekends. Can host more than one.
- J. TasteFest: Jeff Wasser
- Working on Food-Fun Fest concept. Would like the event to be fully funded by sponsorships if possible.
  - Date of Event this year: September 16<sup>th</sup>, 2016

New Topics/Ideas:

# Noviathleticboosters

- Lisa Howell passes along information that BW's of Novi want to get more involved with the athletic programs. Would like someone from the board to contact.
- 2016 – 2017 Board nominations and voting at next meeting. Interested people should contact current board President to submit.
- Robert owner of Pod Drop in Novi looking to launch cell phone case fundraiser. A basic Wildcat logo \$15/\$5 for personalization.

Meeting adjourned: 7:47 p.m. - Next Meeting May 11, 2016 at 6:30pm Room 160