

August 10, 2016 Meeting Minutes **AMENDED 8.20.2016 (See below)**

Meeting called to order at 6:45pm. There were ___ attendees at the meeting.

****Secretary's Report Presented for Review - Tricia Hankerson**

- Motion to approve by Dave Gulau - 2nd by Lisa Howell. **Approved - YES**

**** Treasurer 's Report Presented for Review/Explanation - Dave Wenner**

- Motion to approve by Noreen Serra -2nd by Cathy Wright - **Approved - YES**

- Overall, concessions made a profit of \$2700.00 for the year/ Comic Con brought in \$500, a good deal for the work.
- Fell a tad short of where the Board had budgeted for the year. Sports Pass was good, and broke even from where budgeted. Football Mania, exceeded. S
- ports Program, was good, and just about broke even. Over all payouts to teams exceeded the budget by \$16000.00 as this was the first time teams were compensated for working concessions.

**** Football Mania - Andy Littleton(in place for Officer Tim Farrell)**

- Not a NAB fundraiser. Is operated on behalf of Charity Mania. **Novi Police Officers Association (NPOA) in conjunction with individual athletic teams at NHS benefit from participating.**
- Opportunity earn 50/50 split of the \$20 per ticket sale with the NPD. Sold ticket stubs will be due back on Sept. 2, 2016 to be considered registered starting week 1 of NFL season.
- For more information, or interested in participating, contact Andy Littleton -(248) 464-1550 - Swim – 100, Girls CC – 100 , Boys Baseball - 300ish Boys Basketball -233ish.

A- AD Report – Brian Gordon

- Thank you to the entire Novi community for the Bond that has brought the new Training & Weight room to life! It is at partial usage right now. There are still some finishing touches to be made. Availability for all students to use M-F 2pm-6:30pm. The district is committed to having a safe, friendly environment. All users must go through orientation prior to using any equipment.
- Newly hired coaches- Todd Pfeffier – Boys Varsity Soccer, Megn Henry – Varsity Girls Golf, Brenda Fisher – Assistant Varstiy Girls Golf. Still looking for MS coaches for Boys Football and Cheer, and Boys JV Soccer coach. Please spread the word. Interested parties should contact Brian Gordon.
- Coaches Retreat went well. Theme was “Land of Entitlement.” A lesson of how today’s coaches/athletes are “spoiled.” A trip to Detroit’s Cody HS where the AD provided a tour of the athletic department and talked about the struggle of trying to make the most of what you’ve got, with the resources available proved to be an eye opener.
- Thank You to Dave & Diane Gulau for all you do as part of the Cody Boosters! There were many other great speakers over the 2-day meetings. Cindy from Transportation spoke about the hiring of many new drivers, and hopeful athletic transportation shouldn’t be an issue this year.

Noviathleticboosters

- Fall sports parent meeting – August 19, 2016 @ 6:00pm Novi MS.
- B- Concessions – Lisa Rice** - Majority of Fall Sports concessions are full! Still available are - Girls Field Hockey (9games) & Boys MS Football (3games)
- Contact Lisa Rice if interested. Right now, committee is working to clean, stock, purchase for concessions. Contact if available to assist.
- C- Craft Show – Sheri VanKirk** - Is moving along. There 158 crafters booked to date. About 20 available spots to fill still. Approximately \$13000.00 in booth fees collected. Graphic design class participated in contest for CS Postcard/Flyer design. CS date is October 15, 2016, 10-4pm Entry \$3.00. A digital image of the CS flyer will be shared, so like on FB and share with friends.
- D- Sports Pass – Karen Krawrec** - \$60 individual/\$180 All funding from the SP goes directly back to the teams. Passes are good for ALL Novi HS/MS home games. Assistance is needed for HS registration. A general email went out to Reps seeking help. Looking for 2-3 people per shift. Please think about volunteering.
- E- Spiritwear – Dave Gulau** – 90% of revenue generated from items sold is from parents purchasing. The student spiritwear tee is now available for order, and will be sold at the football games: 1st home game, Tastefest, Homecoming. Stadium chairs, umbrellas and hats available too.
- A big thanks to Brian Gordon & Nicole Carter for their support with the Cody HS athletic program.
 - Anyone interested in being an apprentice for the Spiritwear position for next year please contact- Tammy Bejier volunteered for this position.
- F- Wildcat Night Out – Kathe Ray** – Working on trying to expand on the team night out/family night out, where local restaurants will donate a percentage of proceeds back to the Boosters. Pei Wei, is looking to host every 2nd Tuesday of the month. Novi Coffee, will donate 5% of proceeds from customers who mention Boosters.
- Would like to have a calendar with monthly events, for families. Will have more information at the next meeting.
- G- Student Directory – Nancy Bennett** – A primary goal is to break even this year. A building map of the HS will be included this year to ease new & incoming students. 3 adds from last year, re-upped, looking for an additional two more full page ads.
- Will have a graphic design competition for front page of the Directory this year. Parents/Students can opt out of having their name in the directory all together, as some parents/students expressed strongly in having the choice to do so. Cost will be \$6.00 and tentatively shooting for release 2nd week of October.

Noviathleticboosters

- H- Wildcat Walls – Nancy Bennett** – New revenue fundraiser proposal. 2 different sizes available, as the walls of the school have 2 sizes of brick. Images of shiny cling on, with choice of image and wording. Fee is \$25 each regardless of size selected.
- A conversation will need to be had with Steve Barr, Nicole Carter, and possible school board. Will be tabled until further information from them is available as to approval for placement on walls.
- I- NAB/NEF Golf Outing – Sheri VanKirk** – It's around the corner! August 20th. Tee off at 8am. Still looking for golfers, please spread the word! Even if you don't golf... come for lunch and prizes.
- J- Tastefest – Jeff Wasser** – Initially, talked about a 2-day event, but has settled on the traditional 1-day, Friday football/tastefest. Have approximately 20 food vendors interested in participating. Each vendor will be donating 500 individual servings of food.
- For participating, vendors receive: 3 seasons of advertising in our Sports Program, a thank you sponsorship banner, and announcement of vendor at home games throughout the year. Biggest assistance needed: volunteers.
 - Looking for approximately, 100. Games, a climbing wall, and inflatables are planned for the event as well.
 - Goal is to raise funds to provide a donation to the Community Foundation of Flint, who will be matching our donation amount dollar for dollar. Still working out logistics of the fee for patrons. Will be \$10 or \$15. Wrist band/Tickets to identify purchase.
- K- Sports Program – Sheri VanKirk for Andrea Engler** – Good Luck Ads; 1/4 page for \$50, great Senior gift. Sell an ad, and get 25% of proceeds of sale goes directly to the designated team.
- L- Craft Beer/Wine Night – Dave Maday** has volunteered to chair this event. More details to come.