

November 9, 2016 Meeting Minutes

Meeting called to order at 6:40pm. There were 35 attendees at the meeting.

- ***Secretary's Report:** Reviewed – Motion by Tom O'Connor & Karen Tesorero **Approved: Yes**
- ***Treasurer's Report:** Reviewed – Motion by Kathryn Bailey & Joe Smythe– **Approved: Yes**
***Noteworthy** – Beginning balance in Oct. was \$76,000. Ended with \$102,671. Report areas shaded green = budgeted goal has been met or exceeded and are closed out. Yellow shaded areas like Tastefest = still need to close out, pending final amounts/receipt submission. Concessions to date are going strong - \$22,800 revenue thus far. Directory totals/invoices being worked on. A \$2000. donation to the Cross Country program – will be distributed evenly amount boys/girls programs. Spiritwear and Sports Pass are still trickling in. Check from MS for S.Pass was received. 1st Qtr. Team concession payout to teams - \$5300. 2 Team Grants - \$4000. and team attendance payout for Aug & Sept.
- **Presidents Report** – Sheri VanKirk – Status of Boosters is doing well. 2 biggest fundraisers have been a success. Each month, a committee will be audited for efficiency, new ideas and improvements. Thank you notes and generic business cards ordered. Committee members in need of please contact to pick up.
 - A. **Sports Program** – Andrea Engler – The Fall program delivered. Many were handed out to parents/fans at the final home football game on Oct.21st. Deliveries were also made to sponsors. Still looking for volunteers!! SP recently added a new volunteer – Suma Gubbi. You too can still help! Sell an Ad, and 25% of sale goes directly to your team. As of this date, not all invoices have been collected on. PrimeCare Urgent Care is an Ad supporter. Is recommended for all urgent care needs & sports physicals. Deadline for Good Luck Ads & New Advertisements is January 11, 2017. See attachments ☺
 - B. **AD's Report** – Brian Gordon –Big Thank You to Parents who make the programs a success. Girls Golf – State Runner Up. Highest finish. Alexa Hatz shot a 69 in 2nd round! Girls Cross Country had 2 compete beyond regular season – Kathryn Rae and Michelle Jackman. Boys Tennis – 4th at States – Coach Hanson, will inducted into Coaches Hall of Fame, thanks for the past 40+ yrs. Girls Field Hockey – Made it to Elite 8. Pom- Finished 8th in High Kick Comp. Football lost to cross town rival CC in District Finals. Girls S/Dive – 3rd in Conference & 4th in Division. Boys Soccer – Won Districts, Regionals, lost in Semi's. Great JOB! Girls Volleyball – Ranked 1st in State, 10th Nationwide. District Finals against Mercy at Howell 11/10 @ 7pm. Boys Cross Country had another successful season with those competing post season. 5 of our Wildcats will go on to compete in College. Early signing was today. Congrats! KLAA re-alignment will take place in the fall. Looking like a 14 team conference divided into 2 divisions – North/South. More to come. 500+ kids registered for Winter sports at MS/HS. Congrats to Bobby Murphy & Kathy Hood on their being elected to the Novi School Board. They've been great supporters of the boosters. Winter Sports Meeting – November 30th @ 6:30.

Noviathleticboosters

C. Craft Beer Night – Dave Maday – Currently have 7 volunteers for committee. Looking to add a female member. If interested, contact Dave. Did speak with Len Berman regarding possible venue, but is considering Walnut Creek. Dan Welch is assisting with WC venue. Would like to see if Michigan Brewery will host. Trying to work out the logistics of. Looking at a date late February/early March. Target day, Thurs-Sunday. More information for Dec. mtg.

D. Concessions – Lisa Rice – Made about \$2000 from Cheerfest! Will look to host this event again. Things this year have been running smoothly. Volunteers are fulfilling their commitments. In good shape for Winter session. All events are covered. Still have a few openings for Spring – girls soccer (8-10 gms) & ms track (3-4 meets). Looking to have some of the equipment repaired/replaced depending on quotes. If anyone has ideas contact Lisa Rice. Also looking for more committee members & a committee chair replacement for next year.

E. Student Directory – Nancy Bennett – 632 Directories were purchased. Envelopes were stuffed and went out by bulk mail on Wednesday, Nov. 2nd. A slight overrun was purchased and will be sold in the cafeteria during lunch periods. Projecting \$3000. profit once expenses are tallied. Complimentary copy to the design cover winner & Sponsoring Ad company along with a thank you note.

F. Busch's Food Drive – Tricia Hankerson for Jodi Balconi – Each year Busch's supports our athletic programs by donating items for concession sales. A great way to show our appreciation and support our community is to donate your time to help raise money for Charitable donations for the Season for Sharing. Please see attached flyer.

G. Winter Grants Proposed for vote 2 Submissions: Wrestling (training pads - \$850) & Basketball (Krossover software - \$1299) Both are under the budgeted \$4000. There were questions asked regarding each and a vote proposed – **Motion by – Dave Gulau 2nd by Lisa Rice – Approved – YES**

H. Spiritwear – Dave Gulau - Royalty check from Team sports for \$3123.00 for team orders. How to get SW in a more timely manner was discussed. Currently takes about 4 weeks to get. If coaches know what they want to order in advance, they can get to parents right after tryouts.

I. Wildcat Night Out – Kathe Ray – Job well done getting local vendors to buy in! To date, vendors listed by days of week, Sun-Thur. Info. on FB and NAB site. Like it on FB and spread the word! Discussion about adding Elementary/NEF/NCSD to process. Will keep just NAB for now.

Hot Topics /News/ Ideas: Help wanted still for committees – S.Program, Concessions, S.Wear. A new listserve link for NAB will be on web page soon. Team Rep. forms completed.

Meeting adjourned @ 8:03pm – Next Meeting – December 14, 2016 @ 6:30pm Room – 198-C