



## January 18, 2017 - Meeting Minutes

**\*\*Call NAB Meeting to order on January 18, 2017 at 6:40 PM in Room 198-C**

There were 30 people in attendance.

**Secretary's Report Review** : Tricia Hankerson (By Sheri VanKirk)

Motion to Approve: Kathe Ray Second: Lisa Rice Approved: X

**6:50 - 6:53pm - Treasurer's Report Summary:** Dave Wenner

Motion to Approve: Karen Krawec Second: Cathy Wright Approved: X

**President's Report - Sheri VanKirk** – Board positions will be open for the 2017-2018 School year. Please consider volunteering to be on the board. All executive positions, except the Treasurer, must be shuffled for next year per the bylaws (can only be in the same executive board position for 2 years). If interested in a board position, please contact a current board member. Chair positions will also be needed for next year. The Sports Program will be in jeopardy if volunteers don't step up to take a role. Thanks to all of our chair people for all of their hard work! We can't give away money unless we have people to help earn it!

### **Committee Reports:**

#### **A. AD's Report - Brian Gordon**

- Hockey went to the UP for their annual trip. They are ranked 5<sup>th</sup> in the state.
- Girls basketball won last night and are 7 – 2. Hard loss to Northville.
- Cheer – did well at the Royal Oak Invitational – came in 4<sup>th</sup>
- Wrestling is 9-2
- Pom – Made Regionals – at Northville
- Ski – finally skiing – weather has not be conducive to skiing this year
- Swim and Dive – ranked 4<sup>th</sup>
- Figure Skating is doing well
- Spring Parent Meeting – March 23<sup>rd</sup>
- Erin O'Leary – Gatorade Player of the Year (as a Junior)
- Volleyball – February 10<sup>th</sup> basketball game – raising banner for State Championship at Northville game
- Debby Heil and Robby Heil were honored by Traverse City High School at their cancer tribute game – will be presented with the jersey at basketball game as well.
- Spring Sports registration begins February 13<sup>th</sup>
- Strength and Conditioning room is always busy

#### **B. Student Directory - Nancy Bennett - Nothing to report**

- C. Sports Program - Andrea Engler** - Need support for next year. Program will be out early February.

# Noviathleticboosters

- D. Craft Beer Night** – Dave Maday - tickets will be on sale at [www.noviathleticboosters.com/craft-beer-night - tickets \\$65](http://www.noviathleticboosters.com/craft-beer-night-tickets). After February 25, \$75. Tickets will sell out quickly. Location confirmed at Walnut Creek – can take 200+ people. 5 Brewers confirmed, 2 wine distributors. Food and band.
- E. Concessions Update** - Lisa Rice - Girls' Cross Country and Boys Soccer will take Girls Soccer concessions in the Spring (8-10 games) as well as Middle School Track (3 meets).  
We are hosting the Oakland County Track Meet.  
We will fix the compressor on the cooler and maintenance on other machines is underway.
- F. Sports Pass** - Karen Krawec - Nothing to Report
- G. Wildcats Night Out** - Kathe Ray – Keep checking the Facebook page (Wildcat Nights Out) for restaurant ideas – all give back to NAB, some 20%! New Restaurants: Dicke's BBQ – will be doing a Wildcat Night for 20% - New restaurants are added all the time!
- H. Elementary Night Out** - Ed Katulski - Nothing to report
- I. Spirit Wear** - Dave Galau - Nothing to report
- J. Craft Show** - Sheri VanKirk- Will be having 1st meeting of team in February – Application is available online at [www.noviathleticboosters.com/craft-show](http://www.noviathleticboosters.com/craft-show)
- K. NAB Scholarship** - Tricia Hankerson - Revisions to scholarship made and published for local scholarships. 4 Student s total will be selected for \$1000.00 2 girls/2 boys.
- L. NEF/Novi Golf Outing** – Tom O'Connor – Date is set for Saturday, August 19<sup>th</sup> at Tanglewood

## Open Topics / New Business:

- Audit update - next up: Concessions (late January)
- Help needed for following committees: Concessions, Sports Program, etc.
- 2017-2018 Board Members

Meeting Adjourned at : 7:39 PM

**Next meeting : February 8th, 2017 @ 6:30pm Room 198C – Media Center Student Forum**