



## November 8, 2017 Meeting Minutes

Call NAB Meeting to order at 6:32 PM in Room 198-C

Welcome, Introductions, Sign-In

**Secretary's Report/Minutes:** Tracy Besant - Motion to Approve: Tom O'Connor 2<sup>nd</sup>: Ed Katulski Approved: X

**Treasurer's Report for August:** Dave Wenner - Motion to Approve: Kathy Hagenian 2<sup>nd</sup>: Tricia Hankerson  
Approved: X

**President's Report – Chuck Wright**

- Hockey submitted a grant request for Krossover
- Motion to Approve: Tricia Hankerson 2<sup>nd</sup>: Carolyn Williams Approved: X
- A request was made for Brian to give a demonstration of Krossover at our next meeting
- A late grant request was submitted by Ski. However, the district covered most of the items needed by the team.

**Committee Reports:**

A. AD's Report – Brian Gordon

- a. Live Stream cameras are in and working well. Will be installed later in the spring in the stadium.
- b. Can be access through nfhsnetwork.com and a subscription is needed to view live streaming & archived
- c. Boy's Tennis Team was 7<sup>th</sup> in the state
- d. Soccer lost to Catholic Central in double overtime
- e. Football won Homecoming game against Northville
- f. Boys Cross Country was 6<sup>th</sup> in the state
- g. Pom Pom – 7<sup>th</sup> in High Kick Challenge for Division 1
- h. Middle School Pom Pom was 5<sup>th</sup> out of 6 and JV was 6<sup>th</sup> out of 6
- i. Girls Swim – 2<sup>nd</sup> in KLAA for Oakland County – 9 divers in top 16
- j. Scoreboard is up and running
- k. 7 students signed today for early commitment signing
- l. Proofs were given to Brian for graphics. Looking to have work completed sometime after Christmas
- m. Girls Volleyball to play Dexter and if they win would then play South Lyon

B. Craft Show – Tricia Hankerson

- a. Raised roughly \$23,700 in income and expenses of approximately \$3,500 to \$3,600. A new banner and t-shirts for volunteers contributed to a slight increase in expenses.
- b. There were 6 teams volunteering with all returning for now. Each team receives \$2,000.

C. Spiritwear – Tricia Hankerson

- a. Things are going well with \$791 profit
- b. Looking to get ready for winter sports and the committee is open to having spiritwear sold at other events – if interested reach out to Sheri VanKirk or Tricia Hankerson

D. Concessions – Lisa Rice

- a. Fall went well and there is one more event this month until after Thanksgiving with Basketball



E. Craft Beer Night – Dave Maday

- a. The date for the event is April 20<sup>th</sup> at Walnut Creek
- b. Need help with selling tickets from everyone
- c. Looking for volunteers to help with the event
- d. Ad deadline for winter is December 15<sup>th</sup>. Will be placing a 1-page ad for the event and ad for 4 breweries'

F. Sports Program

- a. There are about 6 sponsors that have not paid but committed to the entire year
- b. Winter programs will be out some time in January once team pictures and rosters have been received

G. Elementary Night – Ed Katulski

- a. At the Football Homecoming game there were 58 people for Deerfield
- b. Orchard Hills will be attending on January 9<sup>th</sup> at a Girls Basketball game
- c. Village Oaks is looking for a date to attend a game

**Hot Topics / New Business/Topics – Ideas /Questions:**

Jeff Wasser discussed an opportunity for NAB to have a sports athletic swap. This is an event where used sporting equipment would be sold. There was further discussion around possible dates for the event.

Jeff was asked to attend the next board meeting to discuss this further.

**NEXT MEETING: December 13th @ 6:30PM ROOM 198-C**

**Adjournment @ 7:33 PM**

Novi Athletic Boosters  
2017-2018 Budget Financial Statement  
31-Oct-17

	<b>Proposed Budget Revenue</b>	<b>Proposed Budget Expense</b>	<b>Actual Revenue</b>	<b>Actual Expense</b>	<b>Month Balance</b>	<b>YTD Balance</b>
<b>Revenue</b>						
Concessions	45,000.00	20,000.00	12,505.19	6420.41	6084.78	12,875.40
Craft Show	21,000.00	3,500.00	8,500.45	142.00	8358.45	13,166.95
Directory	5,700.00	3,400.00			0.00	1,550.00
Football Mania	3,100.00	2,950.00	200.00	234.00	(34.00)	1,933.50
Golf Tournament	4,100.00	0.00			0.00	2,649.28
Misc Income Expenses	0.00	600.00	300.00		300.00	298.50
Spiritwear	7,700.00	1,650.00		960.00	(960.00)	3,172.69
Sports Program	30,000.00	16,500.00	3,950.00	5503.05	(1553.05)	18,171.95
Sports Passes	37,700.00	50.00	360.00		360.00	3,000.00
Tastefest	17,500.00	5,500.00	2,626.00	2500.00	126.00	8,532.61
Wildcat Night Out	1,000.00	0.00			0.00	
Community Rewards	1,500.00	0.00			0.00	368.65
Wildcat Elementary Night	1,000.00	100.00			0.00	
Craft Beer / Wine Night	12,000.00	6,000.00			0.00	
Donations	0.00	0.00				
	<b>187,300.00</b>	<b>54,150.00</b>	<b>28,441.64</b>	<b>15,759.46</b>		<b>65,719.53</b>

	<b>Budget</b>	<b>Actual Month Expense</b>	<b>YTD Expense</b>	<b>Budget Remaining</b>
<b>Expenses</b>				
Athletic Dept Scoreboard	20000.00	5000.00	10000.00	10000.00
Concessions Payouts	18000.00	4350.00	4350.00	13650.00
Committee Payouts	25500.00			25500.00
Board Payout	2300.00			2300.00
Concussion Testing	600.00			600.00
Grants	12000.00	1060.73	1060.73	10939.27
Sports Prg Selling Payout	2500.00			2500.00
Scholarships - NAB	5000.00		1000.00	4000.00
Senior All Nite Party	500.00			500.00
Strength & Conditioning	20000.00	2670.00	2670.00	17330.00
Team Donations	15000.00			15000.00
Team Attendance Payout	7500.00	1350.00	1350.00	6150.00
<b>Total:</b>	<b>128900.00</b>	<b>14430.73</b>	<b>20430.73</b>	<b>108469.27</b>

Angelocci Payouts

<b>Cash at Beginning of Year</b>	<b>49,016.60</b>	<b>Oct Beginning Balance: 101,622.25</b>
(minus Angelocci Fund)		<b>Oct Ending Balance: 98,720.85</b>
Angelocci Fund \$8840.02		<b>(does not include 3000 Concessions Money Out)</b>
Cash Basis Accounting		