



February 14, 2018 Meeting Minutes

Call NAB Meeting to order on February 14, 2018 at 6:39 PM in Room 198-C

Welcome, Introductions, Sign-In

Secretary's Report/Minutes: Tracy Besant - Motion to Approve: Joe Smythe 2nd: Cathy Wright Approved: X

Treasurer's Report for December & January: Dave Wenner - Motion to Approve: Tricia Hankerson 2nd: Karen Krawec Approved: X

- Budget item: Craft Show – because craft show for next school year starts now, there was a need to discuss the budget for this one item. The recommended budget for 2018 – 2019 was to reduce the payout from \$12,000 to \$9,000 to bring it in line with other committee payouts requiring similar workload efforts. The rest of the budget for 2018 – 2019 will be discussed in June.

Motion to Approve: Lisa Rice 2nd: Melanee Oegema Approved: X

President's Report

1. Spring Grants – Total \$4,358 – there was money left over and the budget can accommodate the overage for Spring grant proposals
 - a. Girls Lacrosse - \$630
 - b. Track and Field - \$1,600
 - c. Boys Lacrosse - \$1,100
 - d. Baseball - \$1,028

Motion to Approve: Lisa Rice 2nd: Cathy Wright Approved: X

2. Open positions – As we start to make plans for the upcoming 2018 – 2019 school year, there will be several positions open (Board, Committees). Please think about whether you would be interested in one of these opportunities. Further discussions will occur over the next several months.

Congratulations to Brian Gordon for being named Athletic Director of the year for Region 11.

Committee Reports:

A. AD's Report – Brian Gordon

- a. Video played of signing ceremony
- b. Girls Basketball – KLAA tournament in Wayne
- c. Boys – Plymouth is the first game at Novi
- d. Swim – 5th in Oakland County – KLAA next week
- e. Wrestling – past week competed in individual district tournament where Novi hosted; 2 wrestlers advanced to regionals
- f. Cheer – competing in districts this weekend which will be hosted at Novi
- g. Pom – state runner-up – division 2
- h. Ski – Girls 4th; Boys 3rd in KLAA – Novi hosting regionals tomorrow
- i. Bowling – KLAA at Novi Bowl on Friday
- j. Hockey – Pre-districts February 27th at Novi Ice Arena

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- k. Unified Games were featured on channel 7; next game is Tuesday where Novi will play Northville
- l. Ellie Mackay named Serra Chevrolet Student of the Month
- B. Spirit wear – Tricia Hankerson
 - a. Nick from EA Sports will be attending the March meeting to talk about the services offered through EA Sports; they have a local showroom in Sterling Heights
 - b. To set up for your team, there would be a link allowing you to purchase online and then the items would be sent to the school or team representative directly
- C. Concessions – Lisa Rice
 - a. Everything is going good with volunteers
- D. Sports Program – Melanee Oegema
 - a. Winter programs are out; Spring programs will be printed after break and good luck ads are needed before break.
 - b. There have been a few issues with getting some payments for ads
- E. Craft Show – Sheri Vankirk, Tricia Hankerson
 - a. Committee has started back up – application for show is on website – 30 to 40 received so far
 - b. Still continuing with the same 6 teams as no teams have backed out of participation
 - c. Date for show: October 27th 10:00 to 4:00 – show will be the 4th week in October moving forward
- F. Craft Beer Night – Dave Maday
 - a. The date is April 20th at Walnut Creek
 - b. Tickets are \$75 – only 7 tickets sold so far and none within the last two weeks
 - c. Discussion occurred regarding ideas for advertising the event – ex.: Green Gala, district listserv (this may be an issue because it is an event involving alcohol which is the rationale provided last year for not using the district listserv). Also, the Spring sports parent meeting was suggested to advertise with flyers.
- G. Scholarships – Tricia Hankerson
 - a. There are 20 applicants – Dave Wenner and Sheri Vankirk will be members on the committee
 - b. Scholarship breakfast scheduled for March 28th
- H. Wildcat Elementary – Ed Katulski
 - a. Village Oaks Elementary attended a basketball game on January 16th with 22 guests
 - b. Glow sticks were given and went over well; a couple of boxes are needed before next event
 - c. A suggestion was made about holding a competition during half-time to keep kids engaged
- I. Sports Pass – Karen Krawec
 - a. Nothing to report
- J. Directory – Nancy Bennett
 - a. Nothing to report but there are extras in the Athletic office

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

1. Novi Decals available for \$5.00
2. Assistant Manager at Costco interested in working with someone from the Boosters to discuss a possible shopping night for Novi parents – looking for someone to take the lead and reach out to Costco
3. Boys Hockey team collecting for two students that lost their life in a car accident (Julianna Ward-Brown, Darian Locklear)

Noviathleticboosters

4. Go Fund Me account also set up for Walled Lake Central Wrestler who lost his life (Tanner Bryan)
5. Bagger Dave's is under new management – they have fundraiser sheets that cost \$10.00 per sheet – you keep \$9.00 for your team and \$1 goes back to Bagger Dave's for printing costs
6. Willy Mena discussed a company that is selling calendars under Novi Athletics saying funds are going back to Novi Athletics – suggestion made that calls go out to local companies that are buying the ad space – Brian stated that he will call the companies.

NEXT MEETING: March 14th @ 6:30PM ROOM 198-C

Adjournment @ 7:47 PM