



March 14, 2018 Meeting Minutes

Call NAB Meeting to order on March 14, 2018 at 6:30 PM in Room 198-C

Welcome, Introductions, Sign-In

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

Treasurer's Report for March: Dave Wenner - Motion to Approve: Nancy Bennett 2nd Caroline Williams Approved: X

The strength and conditioning budget was reduced to cover lamination for the corridor wall project.

Committee Reports:

- A. AD's Report – Brian Gordon No report – Attending basketball game
- B. Craft Beer Night – Dave Maday
 - a. The date is April 20th at Walnut Creek
 - b. Tickets are \$75 – approximately 40 tickets have been sold. Need at least 100 tickets to be sold to hold event. Would like to sell 200.
 - c. Dave will email a flyer to representative to forward to friends and team members.
- C. Concessions – Lisa Rice
 - a. Everything is going well with volunteers.
 - b. Spring cleaning of concession stand on Sunday. Getting ready for lacrosse season
- D. Sports Program – Melanee Oegema
 - a. Good luck ads are due March 30th. Barb McDougall sent information to coaches.
 - b. Parent meeting for spring sports is on March 22nd.
 - c. A proposal was made that internal advertising, such as craft fair & tastefest, in the Sports Program be charged at 40% the normal rate in order to cover the expense. For example, a full page ad normally costs \$500. An ad placed by a booster group would cost \$300. Another suggestion was to charge internal groups if the request was made "last minute." A final decision was not made.
- E. Craft Show – Sheri Vankirk, Tricia Hankerson
 - a. Committee has started back up. The group will meet before spring break.
 - b. 60 applications have been received. 180 booths will be accepted.
 - c. Field hockey team will not be participating. It is States weekend for field hockey. Therefore, 5 teams will participate.
 - d. Craft show date is October 27th. The craft show is in late October to avoid Michigan vs Michigan State football weekend.
- F. Scholarships – Tricia Hankerson. Dave Wenner gave update – Winners have been selected. Could not announce winners at NAB meeting until the winners are notified.
- G. Wildcat Elementary Night – Ed Katulski– no report



H. Sports Pass – Karen Krawec

- a. Need to decide in the next couple of months whether to use State Champs or Ticketracker for All Sports Passes for next year. There were some favorable and some unfavorable experiences using the State Champs phone app.
- b. The student's new ID's may be used for All Sports Passes. Need to find out the software used for the ID..

I. Spirit wear – Sheri VanKirk

- a. EA Sports will setup a webpage for teams and individuals to purchase spirit wear online. Team spirit wear and general Novi spirit wear will be available.
- b. EA Sports is expected to have a faster turnaround time than Team Sports.
- c. Meeting ended before Nick from EA arrived.

J. Directory – Nancy Bennett

- a. 36 extra directories are available.
- b. None of the extra directories were sold in the cafeteria. The extras will probably sell during "Water Wars" and for graduation invitations.
- c. Directories are \$5.

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

1. Golf Outing – Need a representative from Band. The outing is a joint fundraiser for NEF, Novi Athletic Boosters and Band Boosters. Need to increase golfer participation.
2. Looking for committee heads and board members for next year. Nominations in May, elections in June and new board starts in August.
3. Committee Chairpersons need to tell Dave Wenner the breakdown for the payout for their committee.

NEXT MEETING: April 11th @ 6:30PM ROOM 198-C

Adjournment @ 7:17 PM