



## February 13, 2019 MEETING AGENDA

Call NAB Meeting to order on February 13, 2019 at 6:36 PM in Room 198C

**Welcome, Introductions, Sign-In**

**Secretary's Report/Minutes: Tracy Besant** - Motion to Approve: Nancy Bennett 2<sup>nd</sup>: Andrew Giddings Approved: X

**Treasurer's Report for December/January: Joe Smythe** - Motion to Approve: Sheila Sprague 2<sup>nd</sup>: Mike Lubin Approved: X

**President's Report**

1. Spring Grant Requests
  - a. Boys Lacrosse - \$1,000 - Krossover
  - b. Girls Lacrosse – up to \$500 – GoPro camera, stand for videotaping, and strap for safe holding
  - c. Track and Field - \$1,968 – Base pads for pole vault pit, replacement tips for the poles, measurement equipment for field events
  - d. Baseball - \$1,599 plus shipping – Moveable bullpen mound, \$300 plus shipping - pitching target

Total cost of all grants exceeds available funds. Boosters will cover costs up to available funds and athletic department will pick up the rest.

Motion to Approve: Nancy Bennett 2<sup>nd</sup>: Niki Parenti Approved: X

**Committee Reports:**

A. AD's Report – Brian Gordon

- a. Pom went to States back in January at MSU and placed within the top 10
- b. Wrestling tournament was held last week where there were 327 matches – we had 5 that advanced to Regionals which will be Saturday at Saline
- c. Cheer Districts will be hosted at Novi
- d. Novi will be hosting Boys Basketball in 2 weeks and then Girls Basketball will follow
- e. Hockey Regional will be February 26<sup>th</sup>, 28<sup>th</sup>, 30<sup>th</sup>. The 26<sup>th</sup> will be at Farmington Ice
- f. Ski Regionals will be held 2/14 at Mt. Brighton
- g. Bowling – playing Friday 2/15 at Novi Bowl
- h. Novi will be hosting Figure Skating
- i. Swim and Dive will be at Brighton on Saturday. Preliminaries will be held at Novi
- j. Congratulations to Jodi Balconi who was awarded with Elementary Teacher of the Year

B. Craft Beer Wine & Comedy – Dave Maday – The event will be held on April 26<sup>th</sup> at Walnut Creek. Ticket price dropped this year and will be \$65. Registration is available online. You also have the option of a group discount when purchasing a table of 8. The discount is 10%. For this event to be successful we need 150 tickets sold.

C. Concessions – Kara Murthas – Nothing to report

D. Craftshow – Sheri VanKirk – Application is out, price for booth has increased and we have received over 100 applications so far. Still working on finalizing the teams that will be a part of the committee.

# Noviathleticboosters

- E. Sports Program – Jaime Young – Winter programs were received on January 2<sup>nd</sup> and are now available. If you sell an ad space for the program, you can get 25% of the cost applied to your team. Jaime also wanted to thank the concessions team for helping with the wrestling districts. Also, you can purchase good luck ads for the Spring programs for \$50.
- F. Sports Pass – Karen Krawec – Nothing to report
- G. Directory – Nancy Bennett – Nothing to report. Committee Lead position is open for 2019 – 2020 school year
- H. Wildcat Elementary Night – Ed Katulski – Nothing to report
- I. Scholarship – Teyra Hurtt – There is a team of 5 working on reviewing applications submitted. There was a total of 36 applications submitted. The team is on track to meet the due dates which will be March 5<sup>th</sup> to award the scholarship to 2 girls and 2 boys. The award ceremony will be March 26<sup>th</sup> at 8 a.m.

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

- March Madness Charity Mania – cards are available for any team that would like to sale the cards. Each card is \$10 with \$5 going back to the team.
- Tony Sacco's Donation Day – Tony Sacco's selected the Boosters to partner with for a fundraiser. On February 20<sup>th</sup> they will give \$2.00 back on each pizza sold. No flyer is needed.
- Farmers Insurance promotion – Andrew Giddings – opening up a business in Commerce Township, would like to explore an opportunity that if referrals lead to a quote, there would be an incentive that would go to the Boosters. Launch date for the business is March 1<sup>st</sup>. There would also be some level of sponsorship as well.
- Golf Outing – Tom O'Connor – NEF will continue with the golf outing. Jason Smith runs a large portion of the outing and then there are committee leads from the Athletic Boosters and Band. There is an opportunity for new committee leads for Boosters. Looking for volunteers that will come with new ideas. Not a lot of time but as event gets closer, the team meets once a week. Opportunity to earn additional funds for your team.
- There was discussion around how do we get more people involved with Boosters. The Board will discuss suggestions made which include sponsoring an activity geared specifically to 8<sup>th</sup> graders and their parents as they start the process of transitioning over to the high school.

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

**Adjournment @ 7:29 PM**