



## **March 13, 2019 MEETING MINUTES**

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

**Welcome, Introductions, Sign-In**

**Secretary's Report/Minutes: Tracy Besant** - Motion to Approve: John Wilson 2<sup>nd</sup>: Jenny Lubin Approved: X

**Treasurer's Report for February: Joe Smythe** - Motion to Approve: Sheila Sprague 2<sup>nd</sup>: Chris Parenti Approved: X

- This month a check for approximately \$25,000 will be written to the Athletic Department which will incorporate attendance and committee payouts.
- If you want to know what NAB deposits a team account, you can reach out to Joe Smythe as Treasurer or Sheri VanKirk as President.
- The financial calendar runs from July 1<sup>st</sup> through June 30th

### **President's Report**

Open committee positions are possible opportunities for team payouts and qualifies your team for grant requests

- 2019-20 Board and Committee openings – handout available of open committee positions
- Directory – request for committee lead for organizing the directory
- Sports Pass – looking for someone who would be able to shadow and assist current committee lead for the next school year with the intentions to become committee lead the following year.
- Spiritwear – looking for committee lead
- Golf Outing – looking for committee lead as they start the planning process soon
- Wish List of other committee positions that could potentially lead to payouts – please reference handout

### **Committee Reports:**

A. AD's Report – Brian Gordon

- a. Parent meeting for Spring will be 3/21 6 p.m.
- b. Swim and Dive 16<sup>th</sup> in the State
- c. 600 registered for spring sports and try-outs underway
- d. Novi athletes and students spoke to Admission Advisors at U of M Depression Center
- e. Matt George and Trey Mullins received 2019 Scholar Athletes Award representing Novi
- f. Unified Basketball Tournament – 10 teams participated

B. Concessions – Kara Murthas – thank you to everyone; request for small refrigerator to store items; need to obtain estimate for maintenance of refrigerator

C. Craftshow – Sheri VanKirk – over 100 applications have been received; team leads will start meeting in 2 weeks (Boys Lacrosse, Wrestling, Cheer, Volleyball, Baseball)

D. Sports Program – Jaime Young/Mark Tobias – Nothing to report

E. Sports Pass – Karen Krawec – Nothing to report

F. Directory – Nancy Bennett – Nothing to report

G. Wildcat Elementary Night – Ed Katulski – Nothing to report

H. Spiritwear – Tricia Hankerson – may sell items at Spring sports meeting – items will be sold at Middle School track events

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- I. Scholarship – Teyra Hurtt – Committee submitted 4 student athletes selected for scholarship; 36 applicants – 15 boys, 21 girls. Teyra will continue as committee lead for next year with Angie Shires as Co-Chair.
- J. Craft Beer and Wine Night – April 26<sup>th</sup>; link on NAB website to purchase tickets, purchase table of 8 and receive a discount

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

Tony Sacco's Fundraiser results - \$224.00 raised for Novi Athletic Boosters

Vera Bradley Fundraising Opportunity – call from Nicole Green for fundraiser; athletes work on April 27<sup>th</sup> from 12 to 4 to get customers to donate \$5 for a 15% coupon

Kroger and Busch's - Sign Up – handout provided to remind everyone about sign-up for reward programs that will provide payout to Novi Athletic Boosters

All About Children Food Drive for Busch's - May 6-15 – coordinated by Pom team; student athlete's sign up for 2 hours shifts at Busch's collecting donations; able to get volunteer hours

Willy Mena

- Brian ordered new timing system for track and field
- Need to think about scoreboard revenue for next Fall
- Broadcasting cameras – over 7,000 views of Novi sporting events since November 2017

MHSAA – gives out 32 \$1,000 scholarships each year

Concessions – suggestion for new lead position for opening and closing concession stands; would allow for someone to take the lead to assist volunteers

**NEXT MEETING: April 10th @ 6:30PM ROOM 198C**

**Adjournment @ 7:36 PM**

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