



- **April 10, 2019 MEETING MINUTES**

Call NAB Meeting to order on April 10, 2019 at 6:41 PM in Room 198C

Welcome, Introductions, Sign-In

Secretary's Report/Minutes: Tracy Besant - Motion to Approve: Jaime Young 2nd: _Jenny Lubin Approved: X

Treasurer's Report for March: Joe Smythe - Motion to Approve: Mike Lubin 2nd: Jenny Lubin Approved: X

Summary

- Revenue from Concessions
- Craftshow over \$10,000 in fees
- Received check from Team Sports
- Bills paid by advertisers
- Community rewards
- Brought in almost \$26,000, very little expenses
- \$110,000 balance
- Check to Athletics Department – \$26,850 in payouts

Note: under expenses for Spirits shows \$1000 remaining should be zeroed out, spent by students but came out of Spiritwear budget, so Spiritwear budget should be -\$870

If questions on what is paid out to team – please come to board member and they can get that information for you

Can also verify attendance also by reaching out to Secretary

President's Report

Board positions & election – will present slate in May and voting in June; 2 Trustee positions open and can run against anyone

Openings also for other committees to earn money for your team; gives your team the ability to apply for grants; help wanted document distributed; some are listed below

- Sports Pass need someone to shadow
- Golf Outing
- Spiritwear
- Community Rewards

Committee Reports:

A. AD's Report – Brian Gordon

- a. Over 900 students from 7th thru 12th grade, track and field 375 with middle and high school
- b. Softball – swept Northville, playing canton now
- c. Soccer – 3 and 0, beat Northville
- d. New LED lights are up for Soccer field,
- e. Track and Field – will run against Salem tomorrow
- f. Golf – will use Lyon Oaks a little this year, Monday first match

Noviathleticboosters

- g. Girls Lacrosse featured on state champs; beat Saline, playing Hartland tonight
 - h. Boys Lacrosse – playing Hartland tonight
 - i. March – Dr. Weber, Pete Ryan, Jim Inglis and Brian Gordon did presentation on mental health at MIAAA in Traverse City – mental health will be the focus for the next year
- B. Craft Beer Wine & Comedy Night – Dave Maday
- a. Sold 8 tables and individuals for a total of 84; doing okay 3 breweries; may do some auctions this year; need a total of 150 to be successful; if nice will have something setup outside; please sign up and get others to sign up; 120 is our minimal threshold
 - b. Will distribute flyer to team representatives for distribution to all team parents
 - c. Brian will be sending out to the coaching staff;
- C. Concessions – Kara Murthas - NTR
- D. Craftshow – Sheri VanKirk – first meeting end of March; 115 accepted crafters out of 200 filled
- E. Sports Program – Mark Tobias & Jaime Young – working on spring program; done and distributed 1st or 2nd week of May – down a little in revenue this year and hoping to get it up for next year; good luck ad sales were up,
- F. Sports Pass – Karen Krawec – NTR – big check from middle school
- G. Wildcat Elementary Night – Ed Katulski - NTR
- H. Scholarship – Teyra Hurtt – Sherri represented NAB for scholarship brunch on March 26th – Trey Mullins, Blake Maday and 2 others – each receiving \$1,000 each – For next year applications for scholarship come out in December, due in January – essay required, and award based on athletics, community, and character

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

- Suggestions on students and/or graphic arts class to help with sprucing up the NAB website
- Any students that can come to the meeting and then put info out on social media – if any student is interested please let the Board know – Social Media committee
- Saturday, April 27th, fundraiser with Vera Bradley from 12 noon to 4 – student athletes will sale discount coupon for \$5.00

NEXT MEETING: May 8th @ 6:30PM ROOM 198C

Adjournment @ 7:33 PM