



May 8, 2019 MEETING MINUTES

Call NAB Meeting to order on May 8, 2019 at 6:39 PM in Room 198C

Welcome, Introductions, Sign-In

Secretary's Report/Minutes: Tracy Besant - Motion to Approve: ____ - ____ 2nd: ____ - ____ Approved: __ - __

April minutes not available at time of meeting. Both April and May minutes will be reviewed for approval during the June meeting.

Treasurer's Report for April: Joe Smythe - Motion to Approve: Niki Parenti 2nd: Sheila Sprague Approved: X

- Fiscal Year runs from July 1st to June 30th
- If you want to know what has been paid out to the team you represent, you can send a request to treasurer@noviathleticboosters.com

President's Report

1. Slate for 2019-2020 NAB Board. Voting at June meeting.

President - Sheri VanKirk
Vice President - Mark Tobias
Treasurer - Joe Smythe
Secretary - Jamie Young
Trustees - Tom O'Connor Niki Parenti Angie Shires

2. Open positions
 - a. Directory – volunteer needed to create directory (Microsoft Excel knowledge and attention to detail) – if we can't get someone to volunteer for this committee lead position, we will either have to decide to go without having a directory for the next school year or offer it to one of the other booster groups.
 - b. Spirit wear
 - c. Wildcat Elementary Night

Committee Reports:

A. AD's Report – Brian Gordon

- a. Shout out to outdoor maintenance team for doing a good job
- b. Thank you to Dave Maday for a nice job with the Craft Beer Night
- c. Thank you to Willy Mena for work on timing system
- d. Spring sports underway but experiencing a lot of schedule changes as a result of weather impacts
- e. Boys and Girls Track – conference meet on the 10th at 10 a.m. – 16 schools
- f. Golf team took 5th place at Oakland Hills
- g. Tennis – hosting Regional State Championship on May 17th
- h. Soccer – currently undefeated; only given up 2 goals this season
- i. Boys Lacrosse – Regional championship at Walled Lake Central on May 17th
- j. Varsity Softball – tournament in Royal Oak
- k. Abigail Pheiffer – selected as member of MHSAA Student Advisory Council – 1st member from Novi schools to do it – it is a 2-year commitment



B. Concessions – Kara Murthas

- a. Thank you to all of the volunteers; looking for teams to sign up for open concession opportunities, email went out requesting volunteers; discuss regarding equipment needed for concessions, leads will forward information to the Board for review and approval; next year will be the last year for the leads and they are looking for volunteers that would like to shadow with them with the possibly of taking the lead position the following year; still looking to have new lead position created to assist with providing supervisory assistance with volunteers that are working concessions, discuss will continue with the Board

C. Craftshow – Sheri VanKirk – Everything is going well, and the booths are two-thirds full

D. Sports Program – Jaime Young/Mark Tobias – Spring program is out for print

E. Sports Pass – Karen Krawec – would like to offer t-shirts for incoming Freshman that purchase a sports pass; looking for someone to shadow for next year as it will be Karen's last year as the committee lead

F. Craft Beer Night – Dave Maday – nothing to report

G. Golf Outing – Tom O'Connor/Joe Smythe – looking for a volunteer to assist NEF with this event; payout to Boosters last year was \$3,000

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

1. Vera Bradley Fundraiser opportunity - Saturday, May 18 - noon - 4PM
2. Tastefest – September 6th – Novi vs. Brighton football game
3. Breast Cancer Awareness Baseball Tournament – May 11th – please come out and support – free event; raising money for Breast Cancer and will be collecting donations and offering a picnic lunch

NEXT MEETING: June 12th @ 6:30PM ROOM 198C

Adjournment @ 7:37 PM