



Oct.9, 2019 Meeting Minutes

Call NAB Meeting to order on Oct.9, 2019 at 6:33PM in Room 198-C

Welcome & Introductions-

- Sign In was postponed until after guest speaker's presentation.

*Guest Speaker: 2019 Bond Proposal Information - Dr. Steve Matthews

- Dr. Matthews presented information on the 2019 Bond Proposal & Sinking Fund Renewal
- Bond Amount: \$185,000.000
 - Overall tax rate decrease of 0.25 mills
 - Impacts every student within 2 years
 - Provides new learning opportunities that will optimize our students school day experience
 - Strong Schools can protect & preserve home values
 - Reduces maintenance & energy costs
 - Facility improvements to ensure Novi schools remains a destination for excellence
- Proposed Bond main goals/high school projects include:
 - 1)Safety & Security; Create safe & secure entrances & welcome centers at all school buildings
 - Safe & secure entry & office additions
 - Upgrade electronic access system
 - PA system upgrades
 - Add & replace security cameras
 - 2)Educational Facilities & Program Enhancements; Improve & expand facilities & programs to address equality & support a culture of academic excellence & success for all students/New Learning Opportunities; Create spaces that offer new opportunities for students & Novi community/21st Century Tech; Upgrade technology devices a & infrastructure to respond to the District's vision for 21st century learning
 - Novi Community Schools Activity Center
 - Novi K-12 Robotics Center
 - New gateway to athletic campus, restrooms & concessions
 - Natatorium Upgrades
 - Shared collaboration spaces
 - Career Prep Classrooms
 - Cross Disciplinary Labs
 - Media Center remodeling & furniture
 - Staff collaboration areas
 - Remodel cafeteria
 - Acoustics & technology enhancements to cafeteria
 - Optimize location of special education
 - Create outdoor learning space



***Guest Speaker: 2019 Bond Proposal Information - Dr. Steve Matthews Continued**

3)Infrastructure & Equipment; Improve to address identified infrastructure issues at all facilities

- Site upgrades
- Replace exterior doors
- Renovated toilet rooms
- Plumbing & electrical system upgrades
- Technology infrastructure upgrades

***Sign In Sheets were passed around**

Secretary's Report/Minutes Review(Jamie Young):

*Please note mistake in Sept.18, 2019 minutes in which wrestling is not listed as one as of the teams reps for the Craft Show.

Motion to Approve September Minutes: Robyn Dragoo Second: Beth Nagle

Approved : **YES**

Treasurer's Report(Joe Smythe):

September report: Revenue \$23,902.12 Expenses \$19,205.35 Sept. Beginning Balance: \$63,879.91
Sept. Ending Balance: \$84,409.17

-Tastefest made about \$4,550-\$4,700-thank you to the committee.

Question- Why was proposed revenue not meet? This number was based on a few years ago. This was not meet last year due to expenses. This year revenue was actually better than last year due to the new committee.

-Maintenance Cost \$736.00 used to for popcorn machine cleaning. The rest of the budget will be going to a new refrigerator.

Questions:

1)What is the Website budget line? A)Mainly upkeep, maintenance, redesign, etc. of the current NAB site.

2)When is the first attendance payouts? A)November

Motion to Approve September Financial Report: Jeremy Langford

Second : Jen Conway Approved : **YES**

President's Report(Sheri VanKirk) –

- Winter Grant Requests; see New Business
- Craft Show - Saturday, October 26 Time 10am-4pm Hope everyone can attend! Unique handcrafted items! Please help spread the word and take some postcard flyers and leave around town & help get people to attend. Committee has been hard at work since May and have 215 booths & have opened a new section! Food & more! New this year: Treasure Hunt! Expecting to make about \$38,000.00



Committee Reports:

A. AD's Report - Brian Gordon

- *Branding; Areas addressed- back of press box, indoor & outdoor concessions. Everything is moveable! This is part of the NAB Beautification Fund.
- *Tennis; Division Champs! 2nd in Conference. Will be Hosting Regionals.
- *Soccer; KLAA Champs! Will play against Northville tomorrow for Districts.
- *Swim & Dive; Runner up at 7-0 at the Oakland County Meet. Hosting Division Championship end Nov./early Dec.
- *Volleyball is currently in 1st place
- *Football will play for the Baseline Jug on Oct. 18th. In honor of retiring Northville AD Brian Massey who created the Baseline; a half time ceremony will take place.
- *Golf Regionals will take place tomorrow.
- *Field Hockey has play offs next week.
- *Cross Country is doing well. Regional on Oct. 26th
- *Pom has a High Kick Comp the first week of November at Saginaw Valley.
- *Thank you to those who volunteer for concessions, events, the NAB.
- *Field/Game Cameras being installed at the Meadows Field so games can be recorded or streamed live on Pixellot!

B. Charity Mania- Carol Aurilia- Cards due on October 21 - to get cards to sell, contact Carol Aurilia.

- *Reminder- by selling cards this is another way you can raise extra money for your team!

C. Concessions – Kara Murtha & Maira Markle

- *Thank you to the teams who have done concessions!
- *Health Inspector has been in and will be back this week to recheck items from last visit.
- *Indoor concessions door has been fixed & now opens correctly!
- *Watch emails for any additional events!

D. Craft Beer / Wine Night Out - Jenny Lubin

- *Co-Chair NEEDED!!
- *Will be a spring event: March/April
- *May change location-still working on.

E. Craft Show – Sheri VanKirk- Coming Soon~ Saturday, October 26- See President's Report



Committee Reports Continued:

F. Directories- Beth Nagle & Patti Church

*Cover contest ends Monday. Is it ok for committee to pick winner? A) YES

*Small delay-next year will be out sooner. Going to print around Halloween and will be out in November.

G. Golf Outing- Tom O'Connor & Joe Smythe- No report

H. Spirit Wear- Chris Krall absent report by Sheri VanKirk;

*Is doing well and at a lot of events. Items available in the CatRack or you can contact Chris.

I. Sports Pass-Karen Krawec

*Made \$3,750.00 this year which is an increase from last year (\$3,600.00). Just waiting on the check from the school. 100% of all profits goes to NAB!

J. Sports Program - Mark Tobias & Jamie Young

*Fall Program out NOW!! Pick one up tonight or stop in the AD office or concession stand!

*Reminder- Sell Ad space and earn money for your team. 25% of the sale goes to your team! Contact any committee member for more info!

*Good Luck Ads- Buy a Good luck ad for your student athlete only \$50! Contact Jamie for more information. Flyer will be available at the next NAB Meeting and will also be sent via email.

K. TasteFest- Michelle Gibbs

*Learned a lot this year and looking forward to next year!

L. Wildcat Elementary Night- Michele Churchill

*Missed football but working on Basketball now.

Hot Topics/ New Business/Ideas-Questions:

*New Business:

*Reminder to be eligible for a grant a team MUST: have a committee representative, have an attendance rep (who regularly attends meetings) & be in good standing (for fills sign ups & meets any set obligations)

-Winter Grants: 4 winter grants were submitted to the NAB Board. Totals of the grants exceed the allotted \$4,000.00 winter grant budget so the NAB Executive Board voted and approved that each grant submitted receive one fourth of the allotted winter grant budget- \$1,000.00 each. Winter grants were submitted by:

1)Boys Basketball (Krossover \$1,100.00)

2)Hockey (washer/dryer combo & ipad \$2,231.12-\$2,531.12)

3)Ski (whisker gates,'stubby spm hero gates, spm hero street gates \$2,338.00)

4)Wrestling (MatBoss, Weight Scale & Dummies \$1,768.00)

Motion to Approve Winter Grants Applicants spilt the budget and each receive \$1,000.00: Karen Krawec Second: Chris Parenti Approved : **YES**



Hot Topics/ New Business/Ideas-Questions Continued:

-Reminder of Fall 2019 Grant Budget was approved to be revisited or rolled into the winter grant money (\$414.00). Volleyball has submitted a grant for a net rack and was approved by the NAB Board. Motion to Approve Volleyball grant for reminder of fall grant budget: Karen Krawec

Second: Chris Parenti Approved : **YES**

-Questions/Comments/Other:

*Willy Mena might be able to help with discount for washer/dryer.

*Does one season have higher costs than another and should grants be adjusted to meet that need?

A)That can not be said as it varies more from sport to sport. Current budget brings guidelines & accountability that was not tracked or managed properly many years ago and would have depleted funds.

*How do grant applicants get needed items if NAB can not fill entire request? The AD office can help also, NAB fundraising, etc.

Meeting Adjourned at: 8:07PM

Next meeting : Nov.13th, 2019 @ 6:30pm Room 198