



February 11, 2020 Meeting Minutes

Call NAB Meeting to order on February 11, 2020 at 6:36PM in Room 198-C

Welcome, Introductions, Sign-In

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

Motion to Approve December Minutes: Mike Lubin Second: Carolyn Sauer Approved: YES

Treasurer's Report(Joe Smythe-absent. Report given by Sheri Vankirk):

*January 2020 & February 2020 treasurer's reports will be done at the March NAB meeting.

*December 2019 Beginning Balance: \$149,513.51 December Ending Balance: \$107,109.82

-December seen a lot of expenses; concessions, team attendance payouts, concessions, maintenance, etc

-Any questions? none

Motion to Approve December 2019 Financial Report: Kara Martha Second: Jenny Lubin Approved: YES

President's Report(Sheri VanKirk) –

*Absences; Athletic Director Brian Gordan is currently absent as he is at the wrestling met but will arrive to give his report. Joe Smythe the NAB treasurer is absent as he is not feeling well.

*Spring Grants; received grants requests from: Baseball for \$1,793.00, Boys Lacrosse \$950.00 and Boys & Girls Track \$4,057.00. All teams but Boys Track met the grant submission requirements as they do not have committee representative. Most items requested by Boys & Girls Track teams were standard equipment and not covered by NAB grants but the NAB Board did find their request of an indoor practice ring as item that could be covered by a NAB grant; this item cost would be \$1,895.00.

-All 3 grant request total is over the allotted NAB \$4,000.00 season grant budget.

-Carol Aurilia allocated her Charity Mania representation to the Boys Track Team; this gives the team the needed representation for their spring grant request.

-Kara Martha allocated her committee payouts to cover the difference needed to cover all 3 spring grant request.

-Questions on Spring Grant Request-

(Q)Did Golf submit the form? (A)No but if it comes in quickly then the Board can approve it if it is only a few hundred dollars. Kara Murtha also offered to use her future committee payouts if needed to cover the request.

Motion to Approve Spring Grants: Beth Nagle Second: Bill Stefanek Approved: YES

*Beautification Budget- reallocations of funds needed as Sheri thought more was available and relayed a higher budget to the athletic department which was used; now additional funds are needed to cover the costs. The Board feels that this can be taken from savings which requires a vote.

Motion to Approve additional funds be allocated from savings to the beautification budget to cover addition funds needed: Kara Martha Second: Desiree Shewell Approved: YES



President's Report(Sheri VanKirk) continued –

*Committees for next year- Concessions plan; Sheri and Mark meet with Mr. Gordon to discuss concessions and a way to combine efforts to help ease the workload on our NAB volunteers. One possibility that is currently being looked into is the school would create a position to cover stock, cleaning, etc. The NAB would still supply volunteers and do the administrative work such as scheduling and pizza ordering. As noted this is in the investigative stage but we wanted to report where things are at. Current chairs will be graduating out this year and the concessions team will need chairs to cover duties such as: scheduling/cash/pizza orders/volunteers/etc.; if interested please see Sheri or one of the concessions chairs.

Committee Reports:

A. AD's Report - Brian Gordon

- *Wrestling did well despite being in a very tough district. They had a nice year and are working hard and filled most weight classes. Senior Drew Heur achieved 100 wins!
- *Pom team spent last Sunday at Eastern Michigan for the Pom State Championships. Varsity placed 8th; JV placed 5th, and the Middle School placed in 3rd!
- *Swim is ranked 6th in the State and has a meet tomorrow against the 5th ranked Northville team. Congratulations to our Dive Coach Don Mason who has been selected as an Olympic trial judge!
- *Our soccer coach; Todd Pheiffer was named Mid West Regional Coach of the year- congratulations!
- *Hockey is doing great and has won 8 of their 9 games!
- *Boys & Girls Basketball have districts coming up where the Boys will take on Northville and the Girls will take on Farmington.
- *Gymnastics had a good season and placed 5th.
- *Winter Tournaments and Championships are coming up and Novi will be hosting KLAA Swim Finals & Div. 3 Cheer
- *Signing Day is tomorrow and 7 Novi students will be committing.

B. Cat Pack-Karen Wilson

- *Chair will return next year.
- *Working with 3 kids; during football they did t-shirts. There is money left in their budget and chair is working with the students to see what they would like to do next. It has been fun and going good!

C. Charity Mania- Carol Aurilia

- *Chair will return next year.
- *Doing March Madness! Cards are \$20.00 and team gets \$10.00 of each card sold. Track is selling 200 cards and there is 200 left must be done by March 20th. See Carol if interested. Flyers are available by the sign in sheets.



Committee Reports Continued:

D. Concessions – Kara Murtha & Maira Markle

*Chairs will NOT be returning. Please see Kara or Marie if you are interested helping or learning more!!

*Thank you to all the teams volunteering for games! Basketball is going great!!

Concessions Continued– Kara Murtha & Maira Markle

*Upcoming Unified game on Feb.20th will need 4-5 volunteers. Please see Kara or Marie if you or your team can help.

*Spring season will need a team to cover girls soccer; Girls Swim may cover they will check and get back to Kara.

*Question- Is Lacrosse covering their season? Answer: YES! Put Niki Parenti as contact person.

*Track has a freshman lead and girls lacrosse lead is currently training.

E. Craft Beer / Wine Night Out – Chair NEEDED

*To late to hold this event now. If someone has a replacement event idea and can chair it please see Sheri.

F. Craft Show – Sheri VanKirk

*Chair(s) returning next year.

*Started taking applications which are available online & a few have come in! Fee for the vendors has increased slightly this year.

G. Directories- Beth Nagle & Patti Church

*Patti will be the only returning chair next year and does not need a co chair.

*Only 22 directories left in stock!

*Cover contest will now be held at the end of the school year to help make the process move faster along in the fall.

H. Golf Outing- Tom O'Connor & Joe Smythe

*Chair(s) will NOT be returning next year. Please see a board member if you are interested in helping with this committee next year.

*Due to conflicts with booking dates and no main/corporate sponsor the Golf Outing will not take place this year.

*Question- What is the main/corporate sponsor level? Answer- \$3,000-5,000.00

I. NAB Scholarships- Angie Shires

*Chair(s) will be returning next year.

*Currently one person is needed to help with choosing the recipients which is done through a points system and awarded to 2 female and 2 male athletes. Please see Angie if you would like to help.



Committee Reports Continued:

J. NAB Website- Shelia Sprague & Ben Abler

*Chair(s) will be returning next year.

*Chairs have met and next will be meeting with Sheri to set goals then get started.

K. Spirit Wear- Chris Krall

*Sales at games are going really well! If you would like spirit wear at your team's games; please let Chris know.

*Currently most teams use Team Sports but like football & basketball other companies can be used. See Chris for options. Please remember that all "profits" goes back to Boosters not the teams.

L. Sports Pass-Karen Krawec

*Chair is NOT returning. Susan Vargas will be chairing next year.

*Did very well this year.

*Passes still available.

*District is looking into online registration next year and the committee is in talks with them to see that the sport pass is available.

M. Sports Program - Mark Tobias, Jamie Young & Niki Parenti

*All chairs will return next year.

*Winter books are in!

*Spring deadline is April 10th

*Sell an ad and earn money for your team- please see a committee member for more information!

N. TasteFest- Michelle Gibbs

*Chair(s) will be returning next year.

*No report

O. Wildcat Elementary Night- Michele Churchill

*T-shirts were a big hit!

*Village Oaks & Deerfield attend basketball games in January.

*Upcoming: Novi Woods will be attending a lacrosse game and Meadows is still deciding.

Noviathleticboosters

Hot Topics/ New Business/Ideas-Questions:

*Senior Banner (Banner) information; Two companies have been used by different sports teams and each company is highly recommended. Please pick up the information flyer or see Jamie or Angie for more information.

-VSN (this is the company that currently does all team sports pictures)- Football used this company for their team banners; please contact Jamie Young for more information.

-Mark Bogrin Photography- Boys basketball used this company for their team banners; please contact Angie Shires for more information.

*Banquet Options;

-Links of Novi; Boys Basketball will be holding their banquet here. They were given a very good rate of \$15 per person for lunch. If you are looking for a venue for your team this might be a good option for you.

-Library Pub was another good option and is willing to work with teams as well.

*JV Pom Team is selling hats. \$36 for beanie \$50 for hat with pom 50% of sales goes to pediatric research. Please see Danielle Ruskin if you would like to purchase a hat. Hats a very warm, stylish and have the Novi Wildcat Logo!

*Question- when are fall grant applications due? Answer- August 1st

Meeting Adjourned at: 8:07PM Next meeting: March 11, 2020 @ 6:30pm Room 198