



June 19, 2019 Meeting Minutes

Call NAB Meeting to order on June 19, 2019 at 6:35 PM in Media Center Forum/Room 198C

Welcome, Introductions, Sign-In

*Not enough Board Members were present to meet quorum. Vote was taken & passed to proceed with the meeting and with voting on budget(s) and board election (voting will take place without the participation of the present board members). It was noted that Board has meet prior to 6/19/19 and approved the present budget for 2019-2020.

Secretary's Report/Minutes Review: Jamie Young for Tracy Besant

Motion to Approve April 2019 Minutes: Karen Wilson Second: Karen Krawec Approved: YES

Motion to Approve May 2019 Minutes: Karen Wilson Second: Karen Krawec Approved: YES

- Coming in 2019-2020 NAB Newsletter
- will recap monthly meetings, help wanted, etc and can be used as a tool for team reps to better pass along information to their teams & coaches

Treasurer's Report for May 2019: Joe Smythe

Motion to Approve May 2019 Treasurer's Report: Chris Parenti Second : Jeremy

Lundgren Approved : YES

-There will be one more payout to Athletics for items such as concessions and conditioning

-All 3 season grants have been paid

-1 more balance sheet for June

- Review/Vote on Proposed Budget for the 2019-2020 Fiscal Year

Motion to Approve: Niki Parenti Second : Karen Krawec Approved : YES

-2 years of back records were used as a base for the proposed budget

-No Major changes- please note that website was added for updating the site & beautification budget has been increased to aide in concessions beautification.

-Question 1: What is the process for committees who go over approved budget?

Any budget overages more than \$500.00 should be approved by the NAB Board. Which the NAB Board would then present at a monthly meeting.

-Question 2: Were t-shirts for freshmen sport pass purchasers approved? Working on this as there might be enough in spirit wear inventory.

President's Report – Sheri VanKirk

- Vote for 2019-2020 NAB Board. Ballot to be voted on:

President- Sheri VanKirk

Vice President- Mark Tobias

Treasurer- Joe Smythe

Secretary- Jamie Young

Trustees- Tom O'Connor Niki Parenti Angie Shires

Motion to Approve: Karen Krawec Second: Karen Wilson Approved : YES



Committee Reports:

A. AD's Report - Brian Gordon

*Huge thank you to the concessions team; Kara & Maria and all the teams who supported the 24 tournaments & many sporting events hosted by NHS.

*Thank you to the ground maintenance crew.

*Spring Sports went very well:

-Track: Runner up at Oakland County State Meet

-Cross County: 6th in districts

-Tennis: 10th in the state

-Baseball: Good season- lost in the state regional semi finals

-Girls Lax: 9th in state

-Boys Lax: Solid Year and really growing into a great program.

-Soccer: Amazing Season-Back to Back Champions (7th in 10 years); #1 in the country; tied state record for most wins in a season 28-0-1; One player ranked Miss Soccer and 2 players ranked onto the Dream Team; Coach named "Coach of the Year".

*Final Forms- The Athletic Office will be using a new program called FinalForms for athlete sport registration. This program will allow parents to make an account (free) for their athlete(s). The program will be a great aide to coaches as they can take attendance, improve their communication (has an messaging system) and more! The program will generate team rosters and will also assist the trainer as all health information will be better assessable. Parents will receive an email with details about the program.

*New school website coming in July! The school will be rolling out a new website in July.

*Beautification will start this summer and will be ready for fall sports. Everything done is removable & reusable. Areas that will be addressed are:

-Indoor Concessions

-Back of the press box (hs football field)

-Pillars in the commons area

-Senior Class Mural

*Status on Bond: will be voted on in Aug. and would roll out in phases.

B. Sports Program - Jamie Young

*Updated ad pricing sheet to include scoreboard information. New sheet is available now.

C. Concessions – Kara Murtha

*A big thank you to the teams we helped who supported other teams during their tournaments. Thank you to the following teams: Boys Lax; Girls Lax; Football; Field Hockey; Pom; Girls Swim; Volleyball; Girls Cross Country and Wrestling.

*Special thank you to Lisa Rice who has continued to help and guide the concessions team even though she no longer has a student in school



Concessions continued-

*Sign ups for 2019-2020 will go out within the next few weeks.

*A new position; Lead; will be available for the 2019-2020 season. This position will allow for teams to sign up for concessions with or without a chair person. Teams will still supply volunteers & receive payouts; this position is created to help maintain consistency in process, procedure, etc. Teams may fill both the Lead & Volunteers roles (both roles have payouts).

D. Craft Beer / Wine Night Out – Absent/No report

E. Craft Show - Sheri VanKirk

*Going well and only 15 spaces left (out of 200)- may expand space to allow for more booths

*On track to be the largest one yet!

*Event will take place on Oct. 26th

F. Sports Pass- Karen Krawec

*All set to start in August at registration.

G. Golf Outing- Joe Smythe

*Working with the NEF and Band Boosters-planning event for Sept. or early Oct.

H. Other committee reports;

*New! NEF Bowling event (NAB working with them to host event). Watch NEF emails or website for more information. Event is scheduled for Aug. 17th at Novi Bowl

Hot Topics/ New Business/Ideas-Questions:

*NAB Board would like to welcome and thank our new incoming Board Members; Niki Parenti & Angie Shires.

*The NAB Board would like to thank our exiting board members for their many years of dedication; Tracy Besant & Trish Hankerson

*Questions:

-Is there a compiled list of coach needs to so that one could pass payouts onto where it is needed most?
No; not currently but those needs can be found out through the NAB or the AD. An example is when a NAB board member passed on their payouts to help fund the start of the MS Girls Lax program.

-How many AED's do we have?

There are many AED's throughout the building and trainer has a portable one (to ensure access at all times). The school district nurse is adamant about proper AED access and training. All Coaches receive CPR and AED training.

Meeting Adjourned at: 7:54pm

*****Have a great summer!*****

Next meeting : Aug. 14, 2019 @ 6:30pm Room 198C