

# August 14, 2019 Meeting Minutes

Call NAB Meeting to order on August 14, 2019 at 6:35pm PM in Room 198-C

#### Welcome, Introductions, Sign-In; NAB President- Sheri VanKirk:

- NAB President- Sheri VanKirk welcomed attendees.
- NAB Board & NAB Attending Team Representative Introductions were made
- New Sign In Sheets were explained. Representatives will now sign in under the team they
  represent. Reminder (no change): You can only sign in under one team & level. Example: you
  cannot represent both JV & Varsity Football. Example: you cannot represent both Girls Varsity
  Lacrosse and Girls Swim & Dive.

## Secretary's Report/Minutes Review; Jamie Young:

Motion to Approve June 2019 Minutes: Kara Murtha Second: Jenny Lubin

Approved: YES

## Treasurer's Report; Joe Smythe; due to Joe's absence report was given by Sheri Vankirk:

July Report & Review: Very little action-Expenses (charity mania & spirit wear) & one check came in for community rewards. 2019-2020 year start @ \$59,000.

Motion to Approve July Financial Report: Kara Mutha Second: Shelia Sprague

Approved: YES

## President's Report; Sheri VanKirk:

- Welcomed and thanked new Board Members; Trustees: Niki Parenti & Angie Shires
- Thanked all 2019-2020 Committee Chairs & Team Representatives

## **Committee Reports:**

- A. AD's Report Brian Gordon- Mr. Gordon was absent so report was given by NAB President Sheri VanKirk:
- \*Final Forms is being used for athletic registration and going very well. Program is already saving coaches a lot time and they are very happy with it as well. TIP: Make sure your child knows what email they will be using. There are many benefits to the program; one being that the NAB will be able to send email blast helping us reach more people!
- \*Athletic Secretary Ashley Bootz had her baby in June. A baby girl named Lakelyn. Ashley has been on leave and will return for the first football game.
- \*Fall Athletic Parent Meeting will be Aug.20<sup>th</sup> at 6:30pm in the NHS Auditorium.
- \*Fall Try Outs have begun this week for cut sports and Practice began for non cut sports.



## **Committee Reports Continued:**

- B. Sports Program Jamie Young-
- \*Fall Program is under way. With a goal to be printed mid September (same as last year).
- \*Good Luck Fall Ad Purchase Deadline extended to 8/23/19. Jamie will update and resend flyer to all team reps to pass along to their parents.
- C. Concessions Kara Murtha & Marie Maleki
- \*Have been working on filling concession game dates and teams have received their dates. Still have a few dates to fill (Aug. 10<sup>th</sup> & 24<sup>th</sup>); if your team is interested please see Kara & Maria.
- \*Special Events will come up which will give teams more opportunities to help and earn money for their team's program.
- \*Chairs are working on stocking & prepping all 4 stands. Also working on new menu boards!
- \*Shadow needed- contact Kara or Maria if interested.
- \*Chairs asked if committees such as Senior All Night Party could help with concessions if the date was not filled by one of our teams. Answer: YES
- D. Directory- Beth Nogle
- \*Advertising Chair in place but Data Input Chair needed. Patti Church stepped up to fill position. Thank you!
- \*Needs Advertisers; currently has 1 and needs 4. Cost for directory ad space is: \$500 (Back Cover is sold for \$550). Sports Program will share their contacts.
- E. Craft Beer / Wine Night Out No report
- F. Craft Show Sheri VanKirk- Oct. 26<sup>th</sup>, 2019. Everything is going great and all set for another great year!
- G. Sports Pass-Karen Krawec-
- \*Passes can be purchased at registration or on the NAB website or contact Karen. All the money goes to Booster which goes back to the kids. Not the case when paying at the gate. Passes are \$60 for individual & \$180 for a family pass. Passes are good at all home sporting events (BOTH Middle & High School!) throughout the school year.
- \*Volunteers need to help at HS Registration. See Karen if you can help!
- H. Golf Outing-Tom O'Connor-
- \*Trying to set event date in spring. Usually held in the fall but due to conflicts this was not possible. Hoping spring date will give more time for communication blast & a better turn out!
- \*Will need committee planning volunteers and day of event volunteers.



## **Committee Reports Continued:**

- I. Spirit Wear- Chris Krall-
- \*For Sport Specific Items Teams should work with Team Sports. If this is not what your team is looking for and you would like more options speak with Chris & she will help you with vendors & sites.
- \*CatRack does not carry Team Specific Items (only generic logo items) BUT he will place team specific items in the store (or at game day on site pop up shop) for your team!
- \*NAB Spirit Wear will be at games.
- \*NAB Website is not current and we are not sure where this goes. We are working on this. Please do not use this for purchasing. See Chris Krall for purchasing information.
- J. TasteFest- Hockey & Boys Lacrosse- Sept.6<sup>th</sup>, 2019
- \*A HUGE thank you from the NAB Board for the teams taking this on. As they really stepped up to make this happen!
- \*Planning is under way.; less bounce houses (as had too many last year); using all supplies found in storage; all businesses have been contacted.
- \*Entry Cost will be\$10 (wristbands with tabs).
- \*No silent auction; will have raffle but it will be smaller.
- \*Watch for volunteer sign up to come out soon. MANY volunteers will be needed.
- \*It was recommended that committee speak with Administration about the custodial staff about garbage removal as last year the mess was still there the next day.
- K. Other committee reports;

## Hot Topics/ New Business/Ideas-Questions:

- \*Fall Grants; 3 grants were received and approved by the NAB Board on 8/13/19 at the Executive Board Meeting to be presented for vote approval. Fall Grants were submitted by:
- 1)Football-Hudll \$1,799.00
- 2)Sideline Cheer- Mats- \$355.00
- 3)Boys and Girls Swim & Dive-\$1,432.00 Stretch cords

Board motioned to approve all Fall Grants Received as one package; which passed by all in attendance.

Motion to Approve all 3 Fall Grants: Karen Krawec Second : Kara Murtha

Approved : YES

\*Grant Budget is \$4,000.00 each season. Reminder of Fall Grant Budget (\$414.00) was approved to be revisited or rolled into winter grant budget.



## Hot Topics/ New Business/Ideas-Questions:

\*Deadlines for Grants are: Fall Aug.1<sup>st</sup> Winter Oct.1<sup>st</sup> Spring Feb.1<sup>st</sup>. Teams MUST have committee representation (such as directories or sports passes) AND a representative attending boosters meetings for their Coach to be eligible to apply for a grant. Applications (must be filled out by coach) can be found on the NAB Website.

\*Charity Mania; Cards are in. Teams can sell them for \$20 each (earn \$10 of that!) Ends Oct.1st. See Sheri if interested!

\*Looking for Student Athlete Reps(Trustees) to help get the word out about events. Bring a voice and insight for the student athletes. Have any interested students contact a Board Member.

\*Field Hockey Coach is in need of help with fundraising. Currently they are a non funded sport. Many ideas were shared such as Snap Raise or Charity Mania or starting business sponsorships.

Meeting Adjourned at: 8:05pm

Next meeting: Sept.18th @ 6:30pm Room 198C