

October 7, 2020 Meeting Minutes

Call NAB Meeting to order on October 7, 2020 at 6:33 PM meeting held via Zoom.

Welcome, Introductions, Sign-In

*Zoom meeting protocol - To all team reps and committee members - please mute yourself once entering the Zoom meeting. We will call on you for your report. If you have any comments or questions, please "Raise Your Hand" and unmute yourself when you are called on. Thank you!

*For Sign In we ask that you add your sport team to your profile name so that it looks like this example; Jamie Young-Football

*Board Introductions:

Sheri VanKirk- President

Mark Tobias- Vice President *arriving later

Joe Smythe- Treasurer

Jamie Young- Secretary

Niki Parenti- Trustee

Angie Shires- Trustee

Elisa Endress- Trustee *ABSENT

Tierra Turner- MS Trustee

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

Motion to Approve Sept. 9, 2020 Minutes: Niki Parenti Second: Angie Shires Approved: YES

Treasurer's Report (Joe Smythe):

Motion to approve August/September 2020 Statement: <u>Tierra Turner</u> Second: <u>Chris Krall</u>

Approved : YES

- *September has not seen a lot of revenue; about \$3,000.00 came in for the sports program.
- *We are at the quarter point of the year and revenue is very low.

President's Report (Sheri VanKirk) -

*Grants- Athletic Department is not accepting grants at this time so we can focus on the items the key items that serve all sports such as strength & conditioning.

Committee Reports:

A. AD Report-Brian Gordan

- *Football Games will now be able to include Band & Pom
- *All teams who were in quarantine are out & back to practice.
- *As of now when attending events:
- -up to 30% compacity for outdoor events; we are at the maximum of 1,000
- -game attendance for varsity football: we will still being doing vouchers due to the number of participants (jv & varsity football teams combined) & adding band & pom back to the program. Information has went via final forms.

^{*}Expenses have also been low.



- -only vouchers will be needed; no more id needed at the gate but you MUST have the voucher/ticket; if this is lost there will be no replacements.
- -all other events will be filled to the allowed compacity without the use of vouchers
- -no student sections at any events
- -students attending must be accompanied by an adult 18+

Questions:

(Q)At away games if they are allowed to have more people attend will away team be allowed extra guests?

(a)It will depend on their size of venue. We will receive a heads up if they have any restrictions.

(Q)Will there be vouchers for indoor events also?

(a)No, it is filled to 30% compacity (about 250). It is first come, first serve. No student section.

(Q)Looking at the numbers for varsity football. Only seeing about 600 or 700 when I add the numbers together. Any chance at all of getting extra tickets for a grandparent & out of town guests? 300 band + 100 football + pom + 200 for Howell?

(a)As of now this is the best way to handle the numbers & be fair to everyone so no the office will not be able to pass out or handle trades of unsued tickets. But teams could do this for themselves. Another tool would be to reach out to band and see if they retain tickets that could be used by football or ask around. We will have to work together as this is new for everyone.

B. Charity Mania- Carol Aurilia

- *The first charity mania is up and running!
- *Will be ding all 3 seasons & information has rolled out to the coaches.
- *Everything is online but there is a cash option!
- *information has been sent out see the flyer for the details!
- *remember this will help both the boosters and the teams; it's a win-win!
- *remember when purchasing note which team so they get credit
- *Sheri noted that it helps to edit the email sent to make it more personal for your team as football is doing and send lots of reminder emails. Jamie can & will send team reps a fill in your team email that can be passed onto your teams.

C. Community Reward- CHAIR NEEDED

- *Community Rewards Busch's, Kroger's, Amazon Smile Please REGISTER AND SIGN UP!!!
- *We REALLY need a chair for this especially now as it could help fill in some budget holes due to covid & to look into other reward programs that could also help.
 - D. Concessions Chris Krall & Carol Aurilia

*cancelled

Question:

(Q)will food trucks be allowed?

(a)no due to covid rules/regulations

- E. Craft Beer / Wine Night Out CHAIR NEEDED
- F. Craft Show Sheri VanKirk
- *been doing a lot of refunding
- *some have moved to spring
- *still hoping for a spring show but will still depend on covid rules



G. Directories-Patti Church

- *All the advertiser spots are sold and 3 of the 5 have already paid.
- *Michele indicated on Tuesday that the data from the new registration system has been compiled for 11th and 12th grade. It is still being finalized for 9th and 10th grade. It should be done in the next 2 weeks. Michele did indicate that she thinks the order numbers are way down. (eg. Only 30 seniors ordered a directory)
- *There is some question as to who can look into the mistar registration system to figure out who 'opted out' this year. Who has access to this? I have reached out to Ashley in Athletics to see if she can help with this part.
- *The art teachers indicated they could not offer a cover contest this year due to the logistics of their classes. I plan to ask Printnology to consider donating a simple cover design.
- *I've set a tentative deadline of 10/30 to have the first draft to Printnology to go to print however, it is likely the directory will arrive in mid-late November just like last year.
- *wildcat masked up was suggested for cover use; Jamie will send to Patti.
 - H. Golf Outing- Mike Thompson (absent)
- *no report

I. NAB Scholarships- Angie Shires

- *Andrea has sent out the scholarship information to students
- *committee is good but could use one volunteer
- *will be using a new website for applicants to apply
- * removed 3.0 gpa requirement for submission but is still part of the selection criteria due to covid and this is an athletic scholarship not academic.
- *asking for better clarification on applicants' years on varsity
- * applicants' write an essay with a theme and coaches evaluation (for each sport)
- *winners are awarded 4/22 at the luncheon

J. NAB Website- Shelia Spague & Willy Mena

- *Shelia & Willy have been working on updating the site and the shell is set.
- *Committees please send Shelia & Willy updated flyers and committee information so they can update the site.
- *Updated team pictures are needed. Please send any pictures you think can be used to the committee chairs.

K. Restaurants Fundraising- CHAIR NEEDED

- *We are hoping this can be a new way to fundraise,
- *Chair needed to set up/schedule restaurant nights as soon as possible. If you are interested please let Sheri know. Thank you!



L. Spirit Wear- Rob Armstrong

*store is set up for teachers & district employees only due to covid; goal is to try to move what is in stock Question:

(Q)can parents get spirit wear from the store? No due to covid; currently no online option because it would have to be a third party which would cut into profits.

- *boosters has stadium chairs; contact Sheri VanKirk to get yours.
- *Chris Krall has some football items leftover from last year; contact to see what is available.
- *if you want a specific item Rob can get it you but no one can come to the store. Email him to make arrangements

M. Sports Pass-Amy Matas

- *Willy has updated the NAB Website with information for both along with order forms for both. I have emailed a blurb to AD Gordon to send out via Final Forms as well.
- *In short we are offering three options for viewing Wildcat Athletics for the 2020-2021 school year:
- 1. Annual NFHS Network Subscription \$65
- 2. Individual All Sports Pass \$60
- 3. Family All Sports Pass Bundle \$180 (sports passes for all household family members PLUS an annual NFHS Network subscription)
- *Amy will be working with Michelle Zerial (online registration) for a file download of sports passes purchased during online registration... and then working with NHS and NMS for additional passes purchased via voucher
 - N. Sports Program Mark Tobias, Niki Parenti, Susan Vargas & Jamie Young
- *Things are still moving slow but we are nearing print stage and our goal to have books at the end of season is still achievable. Some things such as pictures have or are taking longer due to covid (example team & senior pictures now are composites that have to be made).
- *The committee is continuing to work on renewal of sponsorships from last year. We are ALWAYS looking for NEW advertisers! Please pass the informational pricing sheet (received at August meeting) onto your teams. It is a great way to support the teams and very reasonable! Example: Business Card (2"x 3 ½") \$100.00 1 Edition/\$190.00 2 Editions/\$275.00 3 Editions The informational pricing sheet can be passed onto interested businesses and/or send the business contact information to Jamie Young at youngjamie03@gmail.com and one of our team members will reach out to them! Thank you for your support!
- *Support is CRITAL!! Now more than ever support is vital so we can support our student athletes.
- *Remember you can earn money for your team by helping selling ad space in the sports program! Earn 25% of the cost of the ad to the team of your choice!
 - O. TasteFest- Michelle Gibbs
- *cancelled
 - P. Wildcat Elementary Night- Michele Churchill
- *on the back burner for now
 - Q. Other....



Hot Topics/ New Business/Ideas-Questions:

*Pom still has love your melon hats- contavct Danielle Ruskin to get yours! Erin Patrick will have hats at the game this Friday!

*Question:

(Q)When will year books handed out? (a)maybe Occtober

Meeting Adjourned at: 7:43pm

2020-2021 Upcoming NAB Meeting Schedule: