

November 11, 2020 Meeting Minutes

Call NAB Meeting to order on November 11, 2020 at 6:30 PM 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- Absent

Mark Tobias- Vice President

Joe Smythe- Treasurer

Jamie Young- Secretary

Niki Parenti- Trustee

Angie Shires- Trustee

Elisa Endress- Trustee

Tierra Turner- MS Trustee

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

Motion to Approve October Meeting Minutes: Shelia Sprague Second: Susan Vargas

Approved: YES

Treasurer's Report(Joe Smythe):

- ***October Report was unable to be shared due to technical difficulties. October statement will be reviewed & voted on at the next meeting along with the November statement. October report will be sent via email with the November Meeting Agenda.
- ***Joe reviewed October report:
- -Little activity for October (sports program & sports passes)
- -Oct. Revenue \$7,924.74 Expenses \$3, 652.56
- -Charity Mania can really help.
- -Board will have to review the budget and make adjustments as we are under target even for the reduced budget.

President's Report(Sheri VanKirk) - NO REPORT



Committee Reports:

- A. AD Report-Brian Gordan
- NO Banquets due to Covid
- -Boys XC won regionals & 4th overall at State Meet. Had a great season! Novi built a XC Course for meets and a huge thank you goes out to the parents and Willy Mena for making it happen.
- -Lizzie Babcock regional champ
- -Boys Football won round 1 of the playoffs in a really good game against Brighton. Lost to CC in the semi finals. All in all a successful season.
- -Girls Swim has had multiple kids qualify for State and they have Regionals tomorrow.
- -Volleyball won Districts and is playing for the Regional Championship tomorrow.
- -Tennis was 1 of 16 teams to qualify for finals and had a top 8 finish.
- -Sideline Cheer enjoyed the football season and is now onto their winter season.
- -Golf had a great season and an individual finalist for States.
- -Soccer season ended with a loss to Brighton.
- -Gymnastics has started.
- -Hockey has a game next week.
- -Wrestling is getting started. They will see big schedule changes. Now, they will only compete 1 time a week and will only vs 3 other teams.
- -MHSAA Winter will go back to 2 vouchers per roster student. All regulations are on the MHSAA website.
- -Reminder: If your child has any covid symptoms please be honest. Teams can lose a lot. #1 priory is keeping the kids safe. Other schools not always doing what is best but Novi will continue to have the kids first & do what is best but need community support so the kids can continue to play.
 - B. Charity Mania- Carol Aurilia
- -Fall Completed and \$4,800 was raised. \$2.400 of that will go to the NAB and \$2,400 will be delegated accordingly to the participating teams. This was without full participation and only 122 ticket sellers.
- -Discussing with Sherri & looking into options for more events such as a hockey one and maybe a Superbowl.
 - C. Community Rewards- CHAIR NEEDED
 - D. Concessions Chris Krall & Carol Aurilia
- -Hosted States for Soccer last Saturday. Almost broke even, If we host one more event we will start to turn a profit.
 - E. Craft Beer / Wine Night Out CHAIR NEEDED
 - F. Craft Show Sheri VanKirk
 - G. Directories-Patti Church
- *Final proof of the directory is complete and will go to print next week. Goal is mail directories out the first week of December.
- *Waiting on the tentative invoice from printnology so the board/Joe can approve it prior to sending it to print



Directories Continued

- *Sold 160 this year (down from 487 last year)
- *Planned to order 10 extra (none of the extras sold last year)
- -Question; Is it worth doing an info blast with a link to the order form for the directory through a different avenue than already used such as final forms?
- (A) Maybe this would depend if ESB can assist us but is worth looking into.
 - H. Golf Outing- Mike Thompson (absent)
 - I. NAB Scholarships- Angie Shires
- -Committee has been filled.
- -December 4th applications open on: goingmerry.com (Novi is using this for all scholarships).
- -Thank you to all committee members for their work so far.
- -Information will be sent to Shelia & Willy so it will updated & available on the NAB website.
 - J. NAB Website- Shelia Spague & Willy Mena
- -Pictures needed especially from fall. Have started updating but need more.
- -Send any pictures or updated committee information to Shelia at: msusheila@gmail.com
- ****NOTE FROM AD when posting to social media make sure everyone is masked up & following covid protocols!
 - K. Restaurant Fundraising- CHAIR NEEDED
 - L. Spirit Wear- Rob Armstrong
- -Trying to move items in inventory. Store is only open to staff.
 - M. Sports Pass-Amy Matas (absent)
 - N. Sports Program Mark Tobias, Niki Parenti, Susan Vargas & Jamie Young
- -PLEASE CHACK OUT THE FALL PROGRAM ONLINE ON THE NAB WEBSITE. SCROLL TO THE BOTTOM OF THE HOME PAGE AND CLICK ON THE BOOK!
- *Fall programs are in! We ordered less this year to help keep cost down but we did order enough to make sure every fall athlete receives one so please tell your coaches to pick up their books that can be handed out with certificates (they should also receive an email from Abbey in the AD office).
- *Committee will be meeting next week to start plans for the winter program.
- *Committee Flyers/Ads; Please pass on any flyers that can be used for ad space! Currently we run the sports program information flyer, sports pass, community rewards (new!) and craft show & tastefest (when applies). Send any flyers/ads to Jamie at youngjamie03@gmail.com
- *Sponsors are needed, and you can earn money for your team if ad space sells. Send any leads to a committee member and we will do the rest!
 - O. TasteFest- Michelle Gibbs
- *cancelled
 - P. Wildcat Elementary Night- Michele Churchill
- *on hold
 - Q. Other....



Hot Topics/ New Business/Ideas-Questions:

Meeting Adjourned at: 7:05pm

2020-2021 Upcoming NAB Meeting Schedule:

December 9, 2020
January- NO Meeting
February 10, 2021
March 10, 2021
April 7, 2021
May 12, 2021
June 9, 2021