

March 17, 2021 Meeting Minutes

Call NAB Meeting to order on March 17, 2021 at 6:32 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 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):

*Minutes for February 2021 & March 2021 will be voted on at the April Meeting.

Treasurer's Report(Joe Smythe):

- *FEBURARY REPORT:
- -Revenue for Feb.2021: \$10,928.96 (From: Charity Mania, Directory, Sports Program and Community Rewards) Expense from revenue \$956.00 (From: Charity Mania please note not an actual expense as company pays us and we make the pay out on for winning tickets)
- -Expenses for Feb. 2021: \$21,617.85 (For items such as: Team Donations \$13,500/ Board Payouts \$2,000/Strength & Conditioning \$1,975)
- *Motion to Approve February Report: Niki Parenti Second: Tierra Turner Approved: YES

President's Report(Sheri VanKirk) -

- *Open Board Positions for 2021-22 are: Treasurer, 2 Trustees and maybe Secretary (Jamie can stay on if needed).
- *Committee Openings; we have a lot of openings so please check the website (some are noted on agendas & meeting minutes) and let us know if you are interested. Thank you!
- *AD Retirement; we would like to thank Brain for his many years of service, commitment. & support to our athletes & sports programs and the NAB.



Committee Reports:

A. AD Report-Brian Gordan

- *Thank you! Novi has been a "dream" job and great place to work because of the kids, staff, and parents and how they work together to support the athletes.
- *Some winter sports going to regionals are:
- -gymnastics: first time for team!
- -hockey: hosting their regionals
- -boys basketball: will be at Plymouth
- -girls basketball: will be at home
- *Wrestling going into districts this week and will host this Saturday.
- *Spring Sports start Monday with try outs, MHSAA website has each sports guidelines. Not sure about spectator rules yet,
- *Applications for new AD have opened and a lot of great applicants have applied.
- -Question: What is the time frame for a decision? Answer: Approx. May
- -Question: Who will sit on the selection committee? Answer: The committee will have multiple people such as coaches, booster's rep, principal, etc

B. Charity Mania- Carol Aurilia (AB)

- *Sheri reminded everyone only 1 day left for Hoopsmania an email went out via final forms today,
- -Biggest fundraiser this year!

C. Community Rewards-Tierra Turner

- *An announcement will be coming out from final forms this week to ask families to sign up for available rewards. We are also looking into printing additional "game friendly" flyers with rewards details that can be handed out to spectators/fans at all games to encourage more participation.
- *Seeking printer information to look into how to print cards. SEE Hot Topics/ New Business/Ideas-Questions BELOW for information that was provided in the chat during the meeting.
 - D. Concessions Chris Krall & Carol Aurilia; No Report
 - E. Craft Beer / Wine Night Out CHAIR NEEDED
 - F. Craft Show Sheri VanKirk
- *Started receiving applications for Oct. 2021 show, A lot held their spot from last year.
- *Committee is having their first meeting after spring break
 - G. Directories- Patti Church- NO REPORT
 - H. Golf Outing- Mike Thompson
- *Mike requested more information on the event:
- -Q. When was the event held? A. Typically fall but before covid was discussing moving it to spring. Event can be scheduled when chair feels is best (Mike feels fall would be best).
- -Q, Is it profitable? A. Yes! Approx. \$9,000.00 was raised and spilt between NAB, NEF & Band Boosters.
- *Sheri & Joe will set up a meeting with Mike to pass on more information on about the event.



Committee Reports:

- I. NAB Scholarships- Angie Shires
- *Thank you to the committee.
- *Selection has been made & submitted.
- *Typically, a luncheon is held but due to covid that is up in the sir. Once plans are made & recipients receive notice the winners will be announced.

J. NAB Website- Shelia Spague & Willy Mena

*Shelia is a senior parent so this is her last year and Leanne Austin is currently shadowing to take over next year, Thank you Leanne. No other report.

- K. Restaurant Fundraising- CHAIR NEEDED
- L. Spirit Wear- Rob Armstrong

*Boys Basketball order will be wrapped up by next meeting and there will be a little coming in from that. No other report.

M. Sports Pass-Amy Matas (AB)

*Sheri reminded everyone that you can still get passes and live stream for spring sports but make sure you go through our chair and not the live stream company website so that the NAB gets the sale. See NAB website and/or contact Amy Matas for more information.

N. Sports Program - Mark Tobias, Niki Parenti, Susan Vargas & Jamie Young

- *Winter program should be finalized this week. Still waiting on a few items to come in (which all should be in this week). We will then jump right into the spring program.
- *Good luck ads for Spring Program; orders due by 4/05/21.
 - O. TasteFest- Michelle Gibbs- NO REPORT!
 - P. Wildcat Elementary Night- Marla Bradlee- NO REPORT!
 - Q. Other....

Hot Topics/ New Business/Ideas-Questions:

- *Watch your emails as we will be rescheduling the next meeting in April. We would like to hold the next meeting in person if possible!
- *Fundraising Idea from Willy Mena: has been kicking around the idea (if ok) to do scoreboard ads/messages for athletes. Will gather more information/ideas and go from there.



Hot Topics/ New Business/Ideas-Questions:

- *Zoom Group Chat Comments:
- -Printnology, Inc https://printnology.net/
- -Sher VanKirk 248-877-7963

-Printer for Sports Program Allegra Contact: Michele Grech michele@allegrampmplymouth.com 47583 Galleon Drive Plymouth Mi 48170 Tel: 734-207-1318 Cell: 248-640-4756, Another option would be Mike Engerer of Printnology in Novi. He is a parent in the district https://printnology.net/

Meeting Adjourned at: 7:25PM

2020-2021 Upcoming NAB Meeting Schedule:

April 7, 2021**WILL BE RESCHEDULED**

May 12, 2021

June 9, 2021