



## May 19, 2021 Meeting Minutes

**Call NAB Meeting to order on May 19, 2021 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 April Minutes: Niki Parenti Second: Matt Conway Approved: YES

### **Treasurer's Report(Joe Smythe):**

Motion to Approve April Report: Elisa Endress Second: Shelia Sprague Approved: YES

\*Light month: some activity with sports program, charity mania and the donation for the senior all night party

\*Revenue \$2,210.38/Expenses \$4,424.76

\*Started concessions again

\*Charity mania will be up to date next week.

### **President's Report(Sheri VanKirk) – absent; VP Mark Tobias reported**

**NAB Executive Board Election Slate for 2021-2022 school year:**

**President - Sheri VanKirk**

**Vice President - Amy Matas**

**Treasurer - Tim Beaty**

**Secretary - Jamie Young**

**Trustee - Elisa Endress**

**Trustee - Tierra Turner**

**Trustee - Susan Vargas**

**MS Trustee - Kaija Juszak**

**Slate to be voted on by email (Google form) which will be sent prior to June meeting - new board will be announced at June meeting, last meeting of the 2020-2021 school year.**



## Committee Reports:

### A. AD Report- Brian Gordan

- \*It has been a nice spring and teams are doing well.
- Baseball 3<sup>rd</sup> in division and begins states next week.
- Softball has been doing really and finished 3<sup>rd</sup> in the KLAA west division. Pitcher Regan Bennett was just featured on channel 7 with Justin Rose for her record holdings.
- Girls Soccer doing well despite injuries & headed to districts.
- Boys Golf will be headed to regional in June.
- Girls Tennis won the KLAA west division, tied for championship, and getting ready for regionals.
- Boys Track won division & conference.
- Girls Track still competing
- Boys Lacrosse has a regional game this Monday.
- Girls Lacrosse has their pre regional this week.
- \*Kids are doing great with everything including testing.
- \*New Athletic Director: Don Watchowski; has a great resume; is experienced, passionate, excited & highly respected. Will start July 1<sup>st</sup> as June 30<sup>th</sup> is Mr. Gordon's last day. Will be a great fit for Novi.

### B. Charity Mania- Carol Aurilia

- \*Will run the footballmania again this fall. No other report

### C. Community Rewards- Tierra Turner

- \*Check came in from Busch's for a little over \$400.
- \*Kroger reported that there has been an increase on participation. Thank you!
- \*Keep spreading the word! Information will be on social media & website. Will do email blast 1-2x's a quarter just to keep reminding people & they get used to using it.
- Question: Could contact information for Busch's contact be shared with the sports program as it is needed for billing purposes? Yes, Tierra will pass it on.

### D. Concessions – Chris Krall & Carol Aurilia

- \*Spring concessions are open and have went well.
- \*Planning for fall.

### E. Craft Beer / Wine Night Out - CHAIR NEEDED

### F. Craft Show – Sheri VanKirk (absent)- No Report



G. Directories- Patti Church

\*Melissa Edmunds already ran the cover contest for next year so that we can attempt to complete the directory faster.

\*Winner has not been notified yet but will be next week and given a \$50 amazon gift card before the end of the month. There were over 30 submissions and they were all very creative. Once winner is notified they will be announced via social media.

\*Plan to use Printnology again for the 21-22 school year

\*Plan to reach out to previous advertisers in July/August 2021

\*new deadline goal next year: by halloween

\*Any suggestions from the board? No, keep with plan.

H. Golf Outing- Mike Thompson (absent) Report given by Mark Tobias

\*I have Tanglewood booked for Sunday September 19th for the outing----I will have forms for hole sponsors and team sign up by next meeting---its going to be a great event!

I. NAB Scholarships- Angie Shires

\*All wrapped. Winners were announced via email & social media.

J. NAB Website- Shelia Spague & Willy Mena

\*Shelia will be done in June & then Leanne will be Willy's new co chair. Please send any items asap so Shelia can wrap up.

K. Restaurant Fundraising- CHAIR NEEDED

L. Spirit Wear- Rob Armstrong

\*Waiting on a check for about \$2,000 for the NAB.

M. Sports Pass-Amy Matas

\*Hoping things will improve next year.

\*Question from Treasurer: Is everything in? Answer: Yes, it should be.

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

\*Need 1-2 people to join committee next year. Please contact Jamie Young if you are interested.

\*Spring Program is currently in progress just waiting on 5 team photo ids from their coaches once in senior composites can be completed and all items will be in and we will be off to print.

O. TasteFest- Michelle Gibbs

P. Wildcat Elementary Night- Marla Bradlee

Q. Other....



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

\*Special Guest Speaker: Jim Kielbaso of Impact Sports Performance (at Gd, River & Meadowbrook)-  
New strength & conditioning coach

~Summer Schedule: every sport has time 6-7 week program/Budget \$6-7,000.00

~MS Program: would be offered to 7 & 8 graders. Tuesdays & Thursdays- they would pay a fee and a kickback would come back to boosters to help cover strength & conditioning costs.

~Fundraising Opportunities/Idea: Charity Weight Loss Challenge, did this at his gym & it did very well. Goal would be 100 people participating which could raise about \$10,000.00 and would be used to help cover the cost of strength & conditioning. It would be a 6 week challenge with a \$100 fee with a couple of meetings & a final weigh in.

~Future budget for strength & conditioning 14 hours for 33 weeks would be about \$31-37,000.00 that covers all teams.

Questions/Comments:

-Board will meet & review all items

-Please send information to Joe

-Kids are loving it

\*Miles Brown is up for the Detroit Athlete of the Year award.

**Meeting Adjourned at: 7:11 PM**

**2020-2021 Upcoming NAB Meeting Schedule: June 9, 2021**