

June 9, 2021 Meeting Minutes

Call NAB Meeting to order on June 9, 2021 at <u>6:36</u>PM IN PERSON Room 198-C Welcome, Introductions, Sign-In

*Board Introductions:

Sheri VanKirk- President

Mark Tobias- Vice President (absent)

Joe Smythe- Treasurer

Jamie Young- Secretary

Niki Parenti- Trustee

Angie Shires- Trustee (absent)

Elisa Endress- Trustee

Tierra Turner- MS Trustee (absent)

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

Motion to Approve May Meeting Minutes: Niki Parenti Second: Susan Vargas Approved: YES

Treasurer's Report(Joe Smythe):

Motion to Approve May Report: <u>Shelia Sprague</u> Second: <u>Matt Conway</u> Approved: <u>YES</u> Approval of 2021-2022 Budget: <u>Rebecca Payne</u> Second: <u>Shelia Sprague</u> Approved: <u>YES</u>

President's Report(Sheri VanKirk) -

*2021-2022 Board Election Results

President- Sheri VanKirk

Vice President- Amy Matas

Treasurer- Tim Beaty

Secretary- Jamie Young

Trustee- Elisa Endress

Trustee- Tierra Turner

Trustee- Susan Vargas

Middle School Trustee- Kaija Juszak

Committee Reports:

A. AD Report-Brian Gordan

- *Thank you to the outgoing board members, new board members, ream reps & all volunteers.
- *Great Spring Season:
- -Girls Tennis: regional champs (tied with Northville), KLAA Champs & finished in the top 10 in the state.
- -Boys Track: regional division champs, 5th in state, 6 all state athletes.
- -Girls Track was 5th in KLAA
- -Baseball 4th in KLAA
- -Softball; Ms. Bennett interviewed by channel 7 for her amazing record & skills. Team adopted Mr.

Marcus and dedicated a spot at the field to him: Tom's Corner.

- -Girls Soccer: district champs
- -Boys Lacrosse & Girls Lacrosse both had great seasons.



AD Report continued:

- *Brooke Armstrong will be the new AD Office co-op.
- *Mr. Gordon's last NAB meeting and officially retires on June 30th. Many thanks for all that he did for Novi.
 - B. Charity Mania- Carol Aurilia
- *Will do once again in the fall with football for 10 weeks; online once again; once again every athlete sell 2 tickets; really need team reps & coaches to support this & get the word out.
 - C. Community Rewards-Tierra Turner
- *Just a reminder to please sign up so kickback comes to the Boosters!
 - D. Concessions Chris Krall & Carol Aurilia
- *Opened in the spring with limited items but should break even.
- *In fall things should run back to normal & teams will need a rep(s) for opening & closing.
 - E. Craft Beer / Wine Night Out CHAIR NEEDED
- *NAB would really like to see this come back but we really need a chair(s) to get this back up & running.
- Kaija Juszak offered to help but would need a co chair(s)
 - F. Craft Show Sheri VanKirk
- *Things are rolling for this fall and event will take place on Oct. 23rd!
- -Looking for sponsors
 - G. Directories-Patti Church
- *For this year the printer did the cover due to covid but next year we will once again have a cover done by a student from the art program. Winner has been selected as things are moving for next year in hopes of print date in October.
 - H. Golf Outing- Mike Thompson
- *Event date set for this fall Sunday Sept. 19, 2021 at Tanglewood.
- -Flyers will be sent out soon. Please pass them onto your teams!
- -There will be a dinner only option.
- -Goal is that each team will send a 4 person team.
 - NAB Scholarships- Angie Shires (absent)
- *Winners were announced via email & social media. Announcement will also be in the spring 2021 sports program & fall 2021 sports program.
 - J. NAB Website- Shelia Spague & Willy Mena
- *No report



- K. Restaurant Fundraising- CHAIR NEEDED
- *Need a chair to schedule restaurant dine event nights.
 - L. Spirit Wear- Rob Armstrong
- *No report
 - M. Sports Pass-Amy Matas
- *No report
 - N. Sports Program Mark Tobias, Niki Parenti, Susan Vargas & Jamie Young
- *The spring program will be to print by end week making delivery the following week. We will set up a pick up date(s).
- *We are in need of one volunteer to join the committee! Great payout for team of your choice!!! Contact Jamie if interested!
- -Carrie Modreski noted interest in joining the team. Thank you!!
 - O. TasteFest-Julie Lando
- *Event set for Sept. 17, 2021
 - P. Wildcat Elementary Night- Marla Bradlee (absent)
- *No report
 - Q. Other....

Hot Topics/ New Business/Ideas-Questions:

- *Senior Athlete Sport Pass: This was started last year & the board felt we should continue it on: Graduating Senior Athletes receive a sports pass so that they can return for future events: Once a wildcat- always a wildcat!
- *Next NAB meeting will be Aug. 11, 2021- see you then!

Meeting Adjourned at: 8:05PM

Thank you for your support!!