

August 11,2021 Meeting Minutes

Call NAB Meeting to order on August 11,2021 at 6:37 PM in room 160

Welcome, Introductions, Sign-In

Secretary's Report/Minutes Review-Jamie Young:

Motion to Approve June Minutes: Carrie Modreski Second: Tim Beaty Approved: YES

Treasurer's Report- Tim Beaty:

Motion to Approve July Report: Carol Aurilia Second: Patti Harpenau Approved: YES

- *July Report: Beginning Balance \$68,829.73/ July Ending Balance \$64,562.50
- *Taxes will be done within the next 2 weeks.
- *Square is set up.
- *Conservative Budget in place but should come back with this school year as many events that could not be done last year due to covid can now take place.
- *Question(s):
- Q. Will any proposed budgets increase? A. Yes, if earnings increase & would be voted on at a meeting.

President's Report-Sheri VanKirk:

- *Welcome to new Athletic Director & Board Members
- *How to earn money for your teams- see print out; Jamie will send via email after the meeting
- *Help/Volunteers Needed- multiple committees need chairs (craft beer & wine night & restaurant fundraising) and/or committee members: please contact a board member or chair for more information.
- *Grants:
- -Fall grants are due Sept.1, 2021 (changed from last year)
- -Eligibility for grants: attending meeting rep and committee chair/member
- -Current form has the wrong year- it is to be used anyway.

Athletic Director's Report-Don Watchowski:

- *Excited to be here and officially starts on Monday. Currently learning & will not rebuild but continue the traditions in place & improve while building relationships, trust & communications.
- *Currently for Novi, masks are voluntary & there are no spectator limitations. We are shooting for normalcy.
- *Looking forward to working with & supporting the boosters.



Committee Reports:

- A. Charity Mania- Carol Aurilia
- *Fall will start early September with goal that each athlete sells 2 cards. Cards are \$20 each and team gets \$10 and boosters gets \$3.50. Reps should encourage sales. Winter will be superbowl & spring will be march madness. Teams can sell during all 3 season not just the one that their sport is "active".
- *Question(s)/Comments:
- -Flyer for school store to go in shopping bags.
- Q. Can a QR Code go on the scoreboard? A. Will look into with Willy.
 - B. Community Rewards-Tierra Turner (absent)
- *Flyer printed & sent via email: please pass onto your teams.
- *Sign up today! We have already seen improvement- Thank you!
 - C. Concessions Chris Krall & Carol Aurilia
- *Great way to fundraise for your team!!
- *Email will be coming out soon- first come first serve!
- *Each team will need one person to train for opening, closing & operations. Each team gets their own volunteers.
 - D. Craft Beer / Wine Night Out CHAIR NEEDED
 - E. Craft Show Sheri VanKirk Saturday, October 23rd
- *Postcard flyers for event in back please take some and pass around town & unto friends!
- *Please encourage your team families to attend.
- *No crafters are needed but shoppers are needed-hope to see you all there.
 - F. Directories- Pati Church
- *Working on advertisers. So far ½ have renewed.
- *Updating flyer then it will go out on peachjar.
- *Order online while registering.
 - G. Golf Outing- Mike Thompson (absent) Sunday, September 19th
- *Really need to kick this into high gear---we are behind last years #'s at this point!
 - H. NAB Scholarships- Angie Shires
- *2-3 volunteers needed.
- *Applications will come out in January
- *Grant 4 scholarships (2 girls & 2 boys) for \$1,000.00 each



Committee Reports Continued:

- I. NAB Website/Social Media- Willy Mena & Elisa Endress
- J. Restaurant Fundraising- CHAIR NEEDED
- K. Spirit Wear- Rob Armstrong
- *Looking for ways to limit stock by purchasing. Will need to crate an invoice.
- -Will discuss with Tim.
- *Maybe come to craft show
 - L. Sports Pass-Amy Matas
- *Sports Pass is \$60.00 for individual & \$180.00 for family
- *NFHS Network is \$65.00 but make sure you purchase through the NAB and not the NFHS network website otherwise NAB will not get their kickback.
- *Last year sports passes & NFHS was combined due to covid. This year they are once again separate.
- *All new cards this year, please throw away old ones.
- *Difficult to sell with no in person registration so Amy will be at first games/events for purchasing.
 - M. Sports Program Jamie Young, Mark Tobias, Susan Vargas & Carrie Modreski
- *Fall Good Luck Ads due Sept. 10th
- *Sell ad space and earn money for your team!
 - N. TasteFest- Julie Londo (absent) Friday, September 17th
- *New this year- food truck rally before the game. Fun zone will be open during the game!
 - O. Wildcat Elementary Night- Marla Bradlee
 - P. Other....

Hot Topics/ New Business/Ideas-Questions:

- *Football cards on sale now! See Carol Aurilia
- *2021 Athlete Alumni Pass- see Sheri or Jamie for pick up.
- *See page 3 of agenda for meeting dates & board and booster's information.

Meeting Adjourned at: 8:25PM



2021-2022 Upcoming NAB Meeting Schedule:

September 8
October 13
November 10
December 8
January- NO MEETING
February 9
March 9
April 13
May 11
June 8

July- NO MEETING

2021-2022 Novi Athletic Boosters Board

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



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