



February 9, 2022 Meeting Minutes

Call NAB Meeting to order on February 9, 2022 at 6:30PM in Room 198-C

Welcome, Introductions, Sign-In

Secretary's Report/Minutes Review-Jamie Young:

Motion to Approve December Minutes: Carrie Modreski Second: Kim Masterson Approved: YES

Treasurer's Report- Tim Beaty:

*Motion to Approve December Report: Carrie Modreski Second: Kim Masterson Approved: YES

*Motion to Approve January Report: Carrie Modreski Second: Kim Masterson Approved: YES

-Increase in our income

-Checks all cleared

*Spring Grants; received grant applications for:

1. Boys Lacrosse- eligible: \$1,050.00 for Hudl; Board approves

2. Baseball-eligible: \$1,196.98 for GoPro & accessories, Pitch Logic (for pitcher training), Pocket Path (for pitcher training). Pocket Path (for pitcher & in field training); Board approves with looking into as a library item.

3. Track & Field- not eligible:\$1,000.00 Nike warm up pants & jackets; Board does not approve as does not meet application requirements: no committee chair & board feels warm ups are part of their uniforms & should be part of their fundraising.

~Motion to Approve Spring Grants total of \$2,246.98 (\$1,050.00 boys lax + \$1,196.98 baseball): Carrie Modreski Second: Kim Masterson Approved: YES

President's Report-Sheri VanKirk:

*Vibe Contest- please the NAB facebook and vote. You can vote once per day with a facebook login. Please also share the post.

Athletic Director's Report-Don Watchowski:

*Please see printed report

Committee Reports:

A. Charity Mania- Carol Aurilia

*Last push. Can purchase until start of the game. 50% goes directly to the teams. \$10 cards. I will ask Don W to send note out again tomorrow via Final Forms. Currently about \$1300 "profit". To purchase go to:

<https://www.charitymania.com/give/RC02F>

B. Community Rewards- Tierra Turner



C. Concessions – Chris Krall & Carol Aurilia

*Expect to be \$1k to \$2k in the green for winter.
Currently all winter events are spoken for.
Spring events will be evaluated in mid March.

D. Craft Beer / Wine Night Out – Karan Beaty & Diane Kuzma

*Deposit being made for Friday April 29th at WCCC from 7-9pm. Will be \$38.00 per person. Will have a band. Tickets and more information coming soon.

E. Craft Show – Sheri VanKirk

*Craft show applications are online and so far we have about 40 in.

F. Directories- Pati Church

*Complete and will be on sale for \$8.00 at the Wildcat Cat Rack.

G. Golf Outing- Mike Thompson

H. NAB Scholarships- Angie Shires

*No report. Wtill waiting on the applications to be given to Angie (chair). Committee will be meeting soon and will be discussing process & appiclicants. Scholarship deadline has ended. Looking for volunteers for next year; if interested contact Angie Shires at: ashires1@gmail.com

I. NAB Website/Social Media- Willy Mena & Elisa Endress

J. Restaurant Fundraising- Pati Harpenau (absent)

K. Spirit Wear- Rob Armstrong

L. Sports Pass-Amy Matas

*No updates. Sold all year round.

M. Sports Program – Jamie Young, Mark Tobias, Susan Vargas & Carrie Modreski

*Wrapping up winter edition. Looking for 2 volunteers for next year.

*Reminder; earn money for your team by selling ads/getting sponsorships. Looking fornew support. Lost a big sponsor; Core Institute (inside back cover).

N. TasteFest- Julie Londo (absent)

O. Wildcat Elementary Night- Rebecca Spence

P. Other....

Hot Topics/ New Business/Ideas-Questions:

*Shelia is selling Tumblers for SANP

Meeting Adjourned at: 7:00PM



2021-2022 Upcoming NAB Meeting Schedule:

March 9

April 13

May 11

June 8

July- NO MEETING

2021-2022 Novi Athletic Boosters Board

President- Sheri VanKirk Email: president@noviathleticboosters.com

Vice President- Amy Matas Email: amymatas@yahoo.com

Treasurer- Tim Beaty Email: tbeaty@patmillikenford.com

Secretary- Jamie Young Email: nabsecretarywildcats@gmail.com

Trustee- Elisa Endress Email: elisaendress@gmail.com

Trustee- Tierra Turner Email: tierraturner3@gmail.com

Trustee- Susan Vargas Email: vargasgoblue@gmail.com

Middle School Trustee- Kaija Juszak Email: ksjuszak@gmail.com



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