



## April 13, 2022 Meeting Minutes

NAB Meeting called to order on April 13, 2022 at 6:32 PM in Room 198-C

### **Secretary's Report/Minutes Review-Jamie Young:**

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

### **Treasurer's Report- Tim Beaty:**

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

- \* Presented Winter Session pay-outs – note new charity mania amounts – check for \$18,155 will be submitted to the Novi Athletic Office for deposit into team's accounts
- \* How can teams raise money? View pay-out worksheet – gives a good indicator how to earn money for sports – chair a committee, work concessions, etc.
- \* Grants are budgeted for each season. After grants are approved, coaches submit receipts to the Athletic Office. Barb then invoices the NAB for the approved funds.

### **President's Report-Sheri VanKirk:**

- \* Accepting board nominations for the 2022-2023 school year. Please email Sheri at [president@noviathleticboosters.com](mailto:president@noviathleticboosters.com) if interested.
- \* Open Committees in need of help for 2022-2023: Sports Program, Scholarships, Wildcat Elementary Night and a Cat Rack liaison. Committee chairs enable teams to apply for grants – this also brings in more funds for their team (payouts/salary).
- \* Board nominations will be voted on at the June 8<sup>th</sup> NAB meeting.
- \* Wrestling Grant Request Change – (winter) grant was approved for throwing dummies – when the time came to purchase the dummies, they were no longer available for purchase. Coach Joel Smith would like to use those approved funds for a monitor/screen for the wrestling practice room to view match film during practice. Motion to Approve: Carrie Modreski Passes: YES AD Watchowski will check to see if the NCSD technology department can provide or order a new screen so it integrates with the school's systems.

### **Athletic Director's Report-Don Watchowski:**

- \* Winter Sport Review – end of season reports/post season meetings with winter coaches. Google forms to complete – wins and losses, team MVPs, quote on the season, quote looking forward to next season.
- \* Spring sports are underway. Weather has been an issue. Lax, soccer & track are practicing & participating in games/meets. Golf, baseball & tennis have postponed games for wet weather & wet fields.
- \* KLAA Standings website
- \* Concessions – Regional & District dates provided
- \* Mask Wearing – resumes on Bianco charter buses
- \* Strength & Conditioning – Middle schoolers (will need more funds for the additional kids/times) will be adding them to the program this summer. Important for them to begin building relationships with the coaches.



- \* Branding review. Primary logo will have the block N behind the Powercat. Branding Review Committee – establishing common pantone for color green used for Novi.
- \* Varsity jacket traditions – boys (Kelly)... girls (Evergreen)
- \* GoFan - online ticketing system. Used at MHSAA this school year. Some KLAA schools (not all) are beginning to utilize the program in place of payment at the event/door. System would need a gradual integration. AD Watchowski asked Booster members to talk to other Novi community members about their thoughts. Will discuss further at May meeting.
  - ^Cons discussed: \$1 additional for every ticket – that \$1 goes to GoFan. Wifi availability.
  - ^Pros discussed: minimize counting and depositing of cash after events, Box Office options (scanning credit cards at the gate), will help increase NAB sports pass sales, other tickets (items) can be sold through the program (Senior All Night Party tickets, theatre tickets, Prom tickets, etc.)

#### **Committee Reports:**

##### **A. Charity Mania- Carol Aurilia**

- \* See payout summary
- \* HS Teams earned= \$5,195.00
- \* MS Teams earned= \$355.00
- \* NAB profit= \$2,200.00
- \* High \$\$ payouts have been contacted separately
- \* Some Middle School sport teams have their own SA accounts – others will be lumped in with the corresponding High School team
- \* 2022-2023 CharityMania – will continue next school year

##### **B. Community Rewards- Tierra Turner (absent)**

##### **C. Concessions – Chris Krall & Carol Aurilia**

- \* Spring concessions at the high school are in full swing. Boys & Girls Lacrosse. Track.
- \* Middle school events (MS Boosters) and Meadows (Girls Soccer) being managed separately.
- \* Middle School track meet at the High School is OPEN if any team is interested. 5/18, \$300 payout. 4-5 people needed (Ski may be interested?) Teams should review open dates and payouts for their team.
- \* NHS will be hosting events in May/early June that teams can sign up for. More info to come on those.
- \* Predicted team payouts to total approximately \$5,400!
- \* Inside concessions has been closed up – everything has been moved to outside concessions.
- \* Baseball/softball concessions – will utilize food trucks.

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

- \* Friday, April 29<sup>th</sup>, 7-11pm
- \* Walnut Creek Country Club – strolling dinner, live music, beer & wine samples



\* In past years, 100-200 people were in attendance; to date, 20 tickets have been sold. Please help get the word out. Will come together toward the last week prior. Info on the booster website. Send a check to Diane – made out to NAB or can also Venmo.

**E. Craft Show – Sheri VanKirk**

- \* First meeting last month
- \* 80 crafters - \$8,600 in booth fees collected
- \* Event date: Saturday, October 22nd

**F. Directories- Pati Church (absent)**

- \* For sale in the Cat Rack – dropping price to move inventory
- \* Will we continue a directory next year? Options need to be explored...

**G. Golf Outing- Mike Thompson (absent)**

- \* Currently working to finalize the date for the 2022 Golf Outing – Tanglewood, Sunday, Sept 18
- \* Plan to have more details to report along with the flyer at the next NAB meeting in May

**H. NAB Scholarships- Angie Shires**

- \* Candidates have been selected. Award will be presented at the April 26<sup>th</sup> breakfast
- \* The 4 recipients will be announced in the spring sports book

**I. NAB Website/Social Media- Willy Mena & LeAnne Austins/ Elisa Endress (absent/no report)**

- \* GoDaddy domain was renewed for 5 years

**J. Restaurant Fundraising- Pati Harpenau (absent/no report)**

**K. Spirit Wear- Rob Armstrong**

- \* Many new items are in stock
- \* Stadium chairs available.

**L. Sports Pass-Amy Matas**

- \* Last week we met with GoFan (see AD Watchowski's Report/Minutes) – If the school utilizes this program next year, we, in turn, will utilize this service for sports passes. The same offerings will be available that have been in previous years – family passes and individual passes.

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

- \* Currently working on the Spring Program
- \* Needs 2 new volunteers for next year for Layout & Sales. Please contact Jamie Young if interested.
- \* Earn money for your team by helping to sell ad space and/or sponsorships.
- \* Recently added: Thornton & Grooms – bronze sponsor and scoreboard ad
- \* Winter books are out – some are still available in the athletic office



N. TasteFest- Julie Londo

\* Save the date- September 23, 2022 – football game vs Canton

O. Wildcat Elementary Night- Rebecca Spence (absent/no report)

\* Looking for chair for next year!!

P. Other....

Hot Topics/ New Business/Ideas-Questions:

- Carol Aurilia has four tubs of old football jerseys – sell in the Cat Rack?
- Finalforms blast for spring good luck ads?

Meeting Adjourned at: 7:52pm

#### **2021-2022 Upcoming NAB Meeting Schedule:**

**May 11**

**June 8**

**July- NO MEETING**

#### **2021-2022 Novi Athletic Boosters Board**

**President- Sheri VanKirk Email: [president@noviathleticboosters.com](mailto:president@noviathleticboosters.com)**

**Vice President- Amy Matas Email: [amymatas@yahoo.com](mailto:amymatas@yahoo.com)**

**Treasurer- Tim Beaty Email: [tbeaty@patmillikenford.com](mailto:tbeaty@patmillikenford.com)**

**Secretary- Jamie Young Email: [nabsecretarywildcats@gmail.com](mailto:nabsecretarywildcats@gmail.com)**

**Trustee- Elisa Endress Email: [elisaendress@gmail.com](mailto:elisaendress@gmail.com)**

**Trustee- Tierra Turner Email: [tierraturner3@gmail.com](mailto:tierraturner3@gmail.com)**

**Trustee- Susan Vargas Email: [vargasgoblue@gmail.com](mailto:vargasgoblue@gmail.com)**

**Middle School Trustee- Kaija Juszak Email: [ksjuszak@gmail.com](mailto:ksjuszak@gmail.com)**



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