



NAB General Meeting Agenda & Meeting Minutes

Date: Wednesday, August 17, 2022 Location: Meeting room 198C
Meeting Start Time: 6:30 pm (6:33 pm actual) Meeting End Time:

Welcome - Board Introductions and Sign-In reminder

	NAB Board Motion		Members Approval
	Approve	Second	
	SVK	TB	Yes
Secretary Report: Susan Vargas Meeting Minutes	BH	AM	Yes
Treasurer's Report: Tim Beaty 2022-2023 Budget	SVK	TB	Yes
Grant Applications: Tim Beaty Fall			

Grant Approvals

- ✓ Football – Hudl Gold approved
- ✓ Volleyball – Hudl Silver approved
- ✓ Field Hockey – Mats approved
- ✓ Field Hockey – Goalie Equipment – not approved
- ✓ Approval total \$2860 estimated

Athletic Director's Report: Don Watchowski

- ✓ Reference Novi Athletic Boosters Athletic Director report
- ✓ Special note:
 - o Fall sports rosters are finalized – currently in week #2 of practices
 - o College Fall signing day tentative 11/9/22
 - o Weight Room workouts for individuals – reach out to Don W for scheduling opportunities
 - o Novi Athletic website – reference Final Forms for correct web link
 - o Bond Status presentation – tentative start construction 11/2022

President's Report: Amy Matas

Meeting Agenda Items:

1. Committee changes
 - a. Payout
- ✓ Look into Middle School Team payouts – currently rolled into Sports team at HS level
 - b. New Committee Ideas – Food Truck, Sales Group, etc.
2. Constitution / By-Law proposal
 - a. Proposed Revision August 2022 to the latest revision (10/1/2017) -sent out via email
- ✓ Presented during meeting. Vote to be presented during September meeting.

Revision Summary:

- Article VI – Governance of the NAB – remove (x) Terms for appointed officers or VP assumption of the Presidency do not count toward the 2-term limit.



- ARTICLE I – Duties of Officers, Trustees, Committee Chairs & Parent Reps - Change Parent Rep to Team Representatives

Committee Reports:

- A. All Sports Pass- Amy Matas
 - a. Supply chain issues – currently using paper temporary cards.
 - b. Continuing to sell during school registration & football family night
 - c. Alumni passes to remain valid
- B. Charity Mania- Amy Popyk & Carol Aurilia
 - a. September 10th tentative open – subject to change
- C. Concessions – Chris Krall & Carol Aurilia
 - a. Schedules released for team's signed up
 - b. New refrigerator
 - c. Carol to send Football reminders
- D. Craft Show – Sheri VanKirk
 - a. Craft booth selling out – almost full at 195 booths sold
 - b. Need sponsors – currently have 1 sponsor
 - c. Will use Food Trucks again this year
 - d. Football teams will help unload – times to be sent to Coach Sparks
- E. Food Trucks - Patti Harpenau
 - a. No updates
- F. Golf Outing- Mike Thompson
 - a. Need additional 4 man teams
 - b. Hole Sponsorships are open
 - c. Sunday, September 18th
- G. Sales Team – **Open**
 - a. No updates – need Chair
- H. Scholarship – Beth Johnson
 - a. NAB Scholarship form needs to be updated with current year.
 - b. Following up on previous year scholarship winners for payouts (A. Shires)
- I. Spirit Wear- Rob Armstrong
 - a. No updates
- J. Sports Program – Jamie Young, Susan Vargas & Carrie Modreski
 - a. Good luck ads due by 09/14/2022
 - b. Currently working on sponsorship confirmation and follow up
 - c. Next committee meeting for layout after September 14th.
- K. Student Directory – **Jill Tortelli**
 - a. No updates
- L. TasteFest- Julie Londo
 - a. Scheduled Friday, September 23rd against Canton
 - b. Will use Food Trucks again this year plus vendors inside (Kona Ice, Chick Fil A, etc)
 - c. Volunteer Sign Up Genius to be sent out
 - d. Fun Zone and Raffles



- e. Currently designing the banners
- M. Website/Social Media- Willy Mena & Elisa Endress
 - a. Need to get specification to run Scoreboard ads at Middle School and Performance Gym
- N. Wildcat Night Out- Karen Beaty & Diane Kuzma
 - a. Working on date – TBD
 - b. Potential to use Sports team volunteers for “Kid zone” day care for parents to attend
- O. Wildcat Elementary Night- Angie Shires
 - a. Will use VIP Entrance into the Football Stadium
 - b. Scheduled for September 9th versus Salem
 - c. Flyer to be sent home with Elementary School Registration
 - d. Consideration to be given for WildCat Elementary Night during Winter and Spring sport events
 - e. Look into “Shout Outs” during the game intermissions

New Business/ Ideas:

Questions / Follow Up:

2022-2023 Upcoming NAB General Meeting Schedule:

August 17, 2022
September 14, 2022
October 12, 2022
November 9, 2022
December – No meeting
January 11, 2023
February 8, 2023
March 8, 2023
April 12, 2023
May 10, 2023
June 14, 2023
July - No meeting

2021-2022 Novi Athletic Boosters Board

President:	Amy Matas	Email: amymatas@yahoo.com
Vice President:	Kaija Juszak	Email: ksjuszak@gmail.com
Treasurer:	Tim Beaty	Email: tbeaty@patmillikenford.com
Secretary:	Susan Vargas	Email: vargasgoblue@gmail.com
Trustee:	Jen Conway	Email: emmet71@icloud.com
Trustee:	Elisa Endress	Email: elisaendress@gmail.com
Trustee:	Sheri VanKirk	Email: sheri.vankirk@att.net
Trustee:	Amy Garcia	Email: amyeileengarcia@yahoo.com
Trustee:	Bridget Horn	Email: bridget.horn@hotmail.com

Novi Athletic Boosters
24062 Taft Rd.
Novi, Mi. 48375
www.noviathleticboosters.com
noviathleticboosters@gmail.com