



## NAB General Meeting Agenda

Date: Wednesday, September 14, 2022  
Meeting Start Time: 6:30 pm

Location: Meeting room 198C  
Meeting End Time: 8:03pm

Time	Item	Owner
	Welcome	
1	Secretary Report: Meeting Minute approval – approved with no corrections	S Vargas
	NAB Board Approval: TB Second BH Member Approval Yes	
2	Treasurer's Report: Budget	T Beaty
	NAB Board Approval: SVK Second CM Member Approval Yes	
	<ul style="list-style-type: none"><li>Adjusted Scholarship budget for 2022-2023 to account for unpaid funds to date.</li><li>Requesting Concessions budget be re-evaluated due to Spring Sports no concessions.</li></ul>	
3	Middle School Payouts	T Beaty
	<ul style="list-style-type: none"><li>Board approved Middle School attendance payout (18 teams). HS \$500 and MS \$250 Paid out \$125 Sprint / Fall with potential of \$4500 total for the year</li></ul>	
	Presidents Report:	
4	<ul style="list-style-type: none"><li>Spirit Wear<ul style="list-style-type: none"><li>Team sponsored Spirit Wear sales profits to be placed in Team SA Account</li><li>Working with Teams Sports on timely payout</li></ul></li></ul>	A Matas
5	Middle School Registration	Garcia & Horn
	<ul style="list-style-type: none"><li>NAB Representation supported, discussions on upcoming events such as Tastefest – lots of positive feedback.</li><li>All Sports Passes sold</li></ul>	
	Constitution / By-Law proposal - Vote	
	a. Proposed Revision August 2022 to the latest revision (10/1/2017)	
	b. Revision Summary:	
6	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	A Matas
	<ul style="list-style-type: none"><li>Approved- by Board Vote #1: TB, Vote #2 JC and Member</li></ul>	
7	Athletic Director's Report:	D Watchowski
	Committee Reports:	
8	<ul style="list-style-type: none"><li>All Sports Pass- Amy Matas<ul style="list-style-type: none"><li>Sales status is good. Approx. 120 family passes and 55 Individual.</li></ul></li></ul>	

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	<ul style="list-style-type: none"> <li>Charity Mania- Amy Popyk &amp; Carol Aurilia <ul style="list-style-type: none"> <li>Football Charity Mania to be sent out, sales thru 10/18. Don to send via Final Forms.</li> </ul> </li> <li>Concessions – Chris Krall &amp; Carol Aurilia <ul style="list-style-type: none"> <li>Overall going well. Last 2 football games upcoming.</li> <li>Meeting next week to discuss Spring options</li> <li>10/12 Middle School event moved to the High School 5pm</li> </ul> </li> <li>Craft Show – Sheri VanKirk - October 22<sup>nd</sup> 10am – 4pm <ul style="list-style-type: none"> <li>Event is full, approx. \$21,000 in booth sales</li> <li>New signs and flags this year.</li> <li>Post cards are available to be handed out around Novi</li> </ul> </li> <li>Food Trucks - Patti Harpenau <ul style="list-style-type: none"> <li>Blaze Pizza reminder for 9/21 – 30% back to NAB</li> </ul> </li> <li>Golf Outing- Mike Thompson <ul style="list-style-type: none"> <li>Still looking for more golfers!!</li> </ul> </li> <li>Sales Team – <b>Open</b></li> <li>Scholarship – Beth Johnson <ul style="list-style-type: none"> <li>Looking to add more committee members to join and evaluate essays early next year.</li> </ul> </li> <li>Spirit Wear- Rob Armstrong <ul style="list-style-type: none"> <li>Waiting on new inventory</li> <li>Selling out of the old Football jerseys - \$10 each</li> <li>Cat Rack open lunches</li> </ul> </li> <li>Sports Program – Jamie Young, Susan Vargas &amp; Carrie Modreski <ul style="list-style-type: none"> <li>Fall edition scheduled to go to print early October, last day for Good Luck ads</li> </ul> </li> <li>Student Directory – Jill Tortelli <ul style="list-style-type: none"> <li>Need sponsors – only 2 at this point</li> <li>Should receive student list soon to being working on directories</li> </ul> </li> <li>TasteFest- Julie Londo <ul style="list-style-type: none"> <li>Getting final preparations, food truck lists, going well, Volunteer Sign up going out soon.</li> <li>Tastefest 9/23</li> <li>Expecting 5 Food trucks – new parking location</li> <li>Entrance to be dedicated for food truck re-entry into the stadium</li> </ul> </li> <li>Website/Social Media- Willy Mena &amp; Elisa Endress</li> <li>Wildcat Night Out- Karen Beaty &amp; Diane Kuzma <ul style="list-style-type: none"> <li>Potential vendor HUB, no date established, still collecting estimates.</li> </ul> </li> <li>Wildcat Elementary Night- Angie Shires <ul style="list-style-type: none"> <li>Event was successful – well over 250 kids attended. Kids enjoyed tunnel for players</li> <li>Looking into Spring / Winter opportunities</li> <li>Event needs to break even at least financially for NAB</li> </ul> </li> </ul>	

# Noviathleticboosters

Time	Item	Owner
	○ Thank you to everyone who participated.	
9	New Business:	
	Adjournment	

## **2022-2023 Upcoming NAB General Meeting Schedule:**

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**

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

Novi Athletic Boosters  
24062 Taft Rd.  
Novi, Mi. 48375

[www.noviathleticboosters.com](http://www.noviathleticboosters.com)  
[noviathleticboosters@gmail.com](mailto:noviathleticboosters@gmail.com)