



NAB General Meeting Agenda

Date: Wednesday, October 12, 2022
Meeting Start Time: 6:33 pm

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

Time	Item	Owner
	Welcome	
1	Secretary Report: Meeting Minutes – motion for approval	S Vargas
NAB Board Approval: TB Second: SVK Member Approval: Yes		
Meeting minutes approved with no changes or alterations.		
2	Treasurer's Report: Budget - motion for approval	T Beaty
NAB Board Approval: BH Second: SV Member Approval: Yes		
<ul style="list-style-type: none">Scholarship payouts 3 of 4 awarded have been paid outNAB Meeting attendance payouts for Aug – Oct , reminder only one representative per team for sign in. Payouts per sport.July – Sept 2022 budget approved, no alterations		
3	Presidents Report: <ul style="list-style-type: none">Winter Grant due date 11/1/2022	A Matas
4	Athletic Director's Report: (Highlights, full report attached) <ul style="list-style-type: none">Fall College Sports signing day scheduled 11/9/22. Additional date to be announced in the Spring.Tastefest feedback – requesting gates to the stadium to be aligned with the Food Truck times (5pm)Several new Coaches, working to fill remaining open positions.Beautification update: Graphics installed in Soccer locker rooms – thank you	D Watchowski
Committee Report Updates:		
<ul style="list-style-type: none">All Sports Pass- Amy Matas<ul style="list-style-type: none">Total 127 Family passes and 57 Individual soldCharity Mania- Amy Popyk & Carol Aurilia<ul style="list-style-type: none">30 Football Mania cards sold to dateLooking to have reminder sent out via Final FormsLooking for each Sport player to sell 2 cards		
5	<ul style="list-style-type: none">Concessions – Chris Krall & Carol Aurilia<ul style="list-style-type: none">Additional athletic games added (based on Athletic Report)Border Cross interested in volunteeringMiddle School volunteering opportunities availableCraft Show – Sheri VanKirk<ul style="list-style-type: none">218 Booth spaces sold – FullCat Rack will be open for purchasesFood Trucks and drink stations for concessionsFood Trucks - Patti Harpenau<ul style="list-style-type: none">No updateBlaze Pizza Fundraiser last Wednesday each month	

Noviathleticboosters

Time	Item	Owner
	<ul style="list-style-type: none"> Golf Outing- Mike Thompson <ul style="list-style-type: none"> No update Sales Team – Open Scholarship – Beth Johnson <ul style="list-style-type: none"> No update Spirit Wear- Rob Armstrong <ul style="list-style-type: none"> No update Sports Program – Jamie Young, Susan Vargas & Carrie Modreski <ul style="list-style-type: none"> Fall edition went to print. Expected available before team banquets Meeting for Winter layout starting end of November. Student Directory – Jill Tortelli TasteFest- Julie Londo <ul style="list-style-type: none"> Huge success – large turnout! Looking to change stadium gate opening time to 5pm, to align with Food trucks Looking into Sponsorship for Fun Zone – Vibe Credit Union was wonderful Stadium re-entry was helpful for Food Truck sales. Website/Social Media- Willy Mena & Elisa Endress <ul style="list-style-type: none"> No update Wildcat Night Out- Karen Beaty & Diane Kuzma <ul style="list-style-type: none"> No update Wildcat Elementary Night- Angie <ul style="list-style-type: none"> Looking into possible Girls Basketball for next event 	
6	New Business: none	
	Adjournment	

2022-2023 Upcoming NAB General Meeting Schedule:

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: ksjuzak@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
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