



## NAB General Meeting Agenda

**Date:** Wednesday, November 9, 2022  
**Meeting Start Time:** 6:33 pm

**Location:** Meeting room 198C  
**Meeting End Time:** 7:45pm

Time	Item	Owner
	Welcome	
1	<b>Secretary Report: Meeting Minutes – motion for approval</b>	S Vargas
NAB Board Approval: Approved (AM) Member Approval: Approved		
Meeting minutes approved with no changes or alterations.		
2	<b>Treasurer's Report: Budget - motion for approval</b>	T Beaty
NAB Board Approval: Approved (SV) Member Approval: Approved		
<ul style="list-style-type: none"><li>Team payouts include board position, committee position, spirit wear and concessions.</li><li>July – October 2022 budget approved, no alterations</li><li>Winter Grants approved – each at \$1000</li><li>Spring Grant applications due 02/2023</li></ul>		
<b>Presidents Report:</b>		
3	<b>Sideline chairs – working on logo with Athletic Director</b>	A Matas
<ul style="list-style-type: none"><li>Sideline chairs (new) – working on logo with Athletic Director, use of Beautification funds to support funding</li><li>Existing sideline chairs to be used at the Middle School</li><li>Construction update to building – delayed in construction due to concrete supply</li></ul>		
4	<b>Athletic Director's Report: (Highlights, full report attached)</b>	D Watchowski
<b>Committee Report Updates:</b>		
<ul style="list-style-type: none"><li>All Sports Pass- Amy Matas<ul style="list-style-type: none"><li>Total 127 Family passes and 57 Individual sold</li></ul></li><li>Charity Mania- Amy Popyk &amp; Carol Aurilia<ul style="list-style-type: none"><li>\$25 winner</li><li>Ticket sales complete</li></ul></li></ul>		
5	<ul style="list-style-type: none"><li>Concessions – Chris Krall &amp; Carol Aurilia<ul style="list-style-type: none"><li>Looking at winter concession team opportunities</li><li>Beverage cart available for spring (main concessions will be under construction)</li></ul></li><li>Craft Show – Sheri VanKirk<ul style="list-style-type: none"><li>Huge success – thank you to Football teams for unloading crafters</li><li>Crafter survey very positive feedback</li><li>\$3300 entrance fees paid</li><li>2023 Craft show dates set for 10/28/2023</li></ul></li><li>Food Trucks - Patti Harpenau</li></ul>	

# **Noviathleticboosters**

Time	Item	Owner
	<ul style="list-style-type: none"> <li>Golf Outing- Mike Thompson</li> <li>Sales Team – Jill Tortelli</li> <li>Scholarship – Beth Johnson                             <ul style="list-style-type: none"> <li>Applications due 01/20/2023 - Athletic department to send reminder for Coaches and link reminder to be placed on the website.</li> </ul> </li> <li>Spirit Wear- Rob Armstrong</li> <li>Sports Program – Jamie Young, Susan Vargas &amp; Carrie Modreski                             <ul style="list-style-type: none"> <li>Karen Katinas will be replacing Carrie Modreski for billing</li> <li>Fall books are on line and available to Team Coaches.</li> <li>Winter planning meeting starting in December 2022</li> </ul> </li> <li>TasteFest- Julie Londo</li> <li>Website/Social Media- Willy Mena &amp; Elisa Endress</li> <li>Wildcat Night Out- Karen Beaty &amp; Diane Kuzma</li> <li>Wildcat Elementary Night- Angie</li> </ul>	

6 New Business:

Adjournment

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

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:amyeileengarcia@yahoo.com">amyeileengarcia@yahoo.com</a>
<b>Trustee:</b>	<b>Bridget Horn</b>	Email: <a href="mailto:bridget.horn@hotmail.com">bridget.horn@hotmail.com</a>

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