



NAB General Meeting Agenda

Date: Wednesday, January 11, 2023
Meeting Start Time: 6:34 pm

Location: Meeting room 198C
Meeting End Time: 7:19 pm

Time	Item	Owner
	Welcome	
1	Secretary Report: Meeting Minutes – motion for approval	S Vargas
NAB Board Approval: Approved AM Member Approval: Approved		
Meeting minutes approved with no changes or alterations.		
2	Treasurer's Report: Budget - motion for approval	T Beaty
NAB Board Approval: Approved AM Member Approval: Approved		
<ul style="list-style-type: none">• November Budget / Spending approved with no changes or alterations• December Budget / Spending approved – no meeting in December to present.• Scoreboard budget line item removed – merge with Sports Program at this time		
3	Presidents Report:	A Matas
<ul style="list-style-type: none">• NAB Team Rep reminders – 10 meetings per year and must attend most of the meetings to earn attendance money for your teams.<ul style="list-style-type: none">◦ Payouts broken into 2 sessions with 5 meetings per session. January 2023 is 5th meeting for session 1.◦ Payouts are at High School and Middle School levels◦ Signing into the meeting is the only method to ensure your attendance is documented.• Spring grants are due 02/01/2023• Scholarship applications are due via Schoology link by 01/20/2023• Wildcat Youth Night on 01/27/2023 for all K-8 students• NAB Boosters received a grant for \$5000. Board to meet in upcoming weeks to discuss options for use.• Reminder to renew your Community Rewards as most require you to update annually – Buschs, Target, Amazon SMILE, etc• If you receive odd emails from Amy Matas – potential phishing and please disregard the email or contact Amy Matas directly. NAB emails to be removed from the website in the meantime.		
Athletic Director's Report: - See copies attached		
4	<p>Hoops for Hunger food drive on 01/17 and 01/20 at Basketball games</p> <p>Heats for Hunger food drive on 01/19 at Boys Swimming</p> <p>Go Fan – continuing to work on options and use. \$1.00 processing fee when used per event</p> <p>Construction update – Demo to begin soon and gates to be installed.</p> <p>Beautification update – Sideline chairs are ordered</p>	D Watchowski
:Committee Report Updates:		
<ul style="list-style-type: none">• All Sports Pass- Amy Matas<ul style="list-style-type: none">◦ 2 additional passes sold		
5	<ul style="list-style-type: none">• Charity Mania- Amy Popyk<ul style="list-style-type: none">◦ Will be posting Fall Football ticket winners◦ Will work on March Madness and see if we can get Superbowl ticket sales – timing for Superbowl may be tight.• Concessions – Chris Krall & Carol Aurilia	

Noviathleticboosters

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	<ul style="list-style-type: none"> Working on Winter sports currently to support Spring update – will be using Track & Field storage shed for refrigerator and warmer with tables to be set up. 	
	<ul style="list-style-type: none"> Craft Show – Sheri VanKirk <ul style="list-style-type: none"> Thank you again to all of the athletes that helped –many team sports pitched in to make light work! Baton handed to Jen Abler and Sara Erskine (Sheri to support transition) Food Trucks - Patti Harpenau <ul style="list-style-type: none"> Reminder Blaze Pizza fundraiser is last Wednesday of each month! Golf Outing- Mike Thompson – no update Sales Team – Jill Tortelli – No update Scholarship – Beth Johnson <ul style="list-style-type: none"> Applications are due by 01/20/2023 Copy of application is attached – please make sure Senior applicants interested do not wait until last day! Spirit Wear- Rob Armstrong <ul style="list-style-type: none"> Check for Booster turned in \$2274! – Lots of poms sold Sports Program – Jamie Young, Susan Vargas & Karen Katinas <ul style="list-style-type: none"> Working on Winter edition now Good Luck ad applications are due by 01/27/2023 – Good Luck ad purchased go into the Sports Program and are a wonderful way to say something special to an athlete. Scoreboard ad sales expanded to include Winter sports – currently 1 sponsor. TasteFest- Julie Londo <ul style="list-style-type: none"> Next scheduled TasteFest will be 09/15/2023 versus BRIGHTON. Website/Social Media- Willy Mena & Elisa Endress - No update Wildcat Parent Night Out- Amy Matas / Boys & Girls Lacrosse <ul style="list-style-type: none"> Looking for Girls or Boys (or both) to help chair event – looking at date options for Battle Axe Throwing Wildcat Youth Night- Angie Shires <ul style="list-style-type: none"> Event name changed from Elementary to Youth – expanded to include the Middle School K-8th Event scheduled for 01/27/2023 	
6	New Business: Coach Sparks wanted to thank the NAB for all the support and fundraising opportunities.	
	Adjournment	

2022-2023 Upcoming NAB General Meeting Schedule:

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
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