



## NAB General Meeting Agenda

**Date:** Wednesday, February 8, 2023  
**Meeting Start Time:** 6:37 pm

**Location:** Meeting room 198C  
**Meeting End Time:** 7:25pm

Time	Item	Owner
	Welcome	
1	<b>Secretary Report: Meeting Minutes – motion for approval</b>	S Vargas
NAB Board Approval: Approved AM      Member Approval: Approved		
	<ul style="list-style-type: none"><li>Sent via email 01/12/2023</li><li>Approved - correction to Scholarship "Copy of the application is attached" – change word application to flyer</li></ul>	
2	<b>Treasurer's Report: Budget - motion for approval</b>	T Beaty
NAB Board Approval: Approved BH / EE      Member Approval: Approved		
	<ul style="list-style-type: none"><li>Budget approved – no changes or alterations</li><li>Spring Grant applications – Four grants in total approved at \$1000 each. All 4 grants met application requirements.</li></ul>	
3	<b>Presidents Report:</b>	A Matas
	<ul style="list-style-type: none"><li>Football Charity Mania Super Bowl – winners at multiple levels \$100, \$50 and \$25!</li></ul>	
4	<b>Athletic Director's Report: (see attached)</b>	D Watchowski
	<ul style="list-style-type: none"><li>Matt Cady – Strength &amp; Conditioning<ul style="list-style-type: none"><li>Total of 13 teams currently participating average of 14 hrs per week</li><li>Middle School – summer program expected to return 2x per week.</li><li>Lots of focus on injury prevention – sessions tailored to meet each teams goals.</li></ul></li><li><b>Athletic report question:</b> What is the school policy for Athletic students missing their 6<sup>th</sup> hour for a scheduled athletic event? Don to follow up</li></ul>	
	<b>Committee Report Updates:</b>	
	<ul style="list-style-type: none"><li>All Sports Pass- Amy Matas<ul style="list-style-type: none"><li>Looking into use of Go Fan for 2023-2024</li></ul></li><li>Charity Mania- Amy Popyk<ul style="list-style-type: none"><li>279 tickets sold / 40 Athletes selling</li></ul></li><li>Concessions – Chris Krall &amp; Carol Aurilia</li></ul>	
5	<ul style="list-style-type: none"><li>Winter sports full</li><li>Buschs donated Hot Dog and buns for Winter</li><li>Craft Show – Jen Adler<ul style="list-style-type: none"><li>10/28/2023 scheduled</li><li>Second meeting with Craft show team and we are currently evaluating vendors.</li></ul></li><li>Food Trucks - Patti Harpenau<ul style="list-style-type: none"><li>Need to get with Craft Show team to coordinate Food Trucks for next year.</li></ul></li><li>Golf Outing- Mike Thompson</li></ul>	



Time	Item	Owner
	<ul style="list-style-type: none"><li>Sales Team – Jill Tortelli</li><li>Scholarship – Beth Johnson<ul style="list-style-type: none"><li>Over 30 applications received. Most sports teams were represented. Selections are due 03/21/2023.</li></ul></li><li>Spirit Wear- Rob Armstrong</li><li>Sports Program – Jamie Young, Susan Vargas &amp; Karen Katinas</li><li>TasteFest- Julie Londo<ul style="list-style-type: none"><li>09/15/2023 versus Brighton</li></ul></li><li>Website/Social Media- Willy Mena &amp; Elisa Endress</li><li>Wildcat Parent Night Out- Amy Matas / Boys &amp; Girls Lacrosse<ul style="list-style-type: none"><li>Working on date for late April at On The Dunes</li></ul></li><li>Wildcat Youth Night- Angie Shires<ul style="list-style-type: none"><li>Currently no scheduled event for Spring at this time.</li></ul></li></ul>	
6	New Business:	
	Adjournment	

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

March 8, 2023  
April 12, 2023  
May 10, 2023  
June 7, 2023  
July - No meeting

#### 2021-2022 Novi Athletic Boosters Board

President:	Amy Matas	Email: amymatas@yahoo.com
Vice President:	Kaija Juszak	Email: ksjustzak@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: <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)