



## NAB General Meeting Agenda

**Date:** Wednesday, March 8, 2023  
**Meeting Start Time:** 6:33 pm

**Location:** Meeting room 198C  
**Meeting End Time:** 7:20pm

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 03/08/2023 with copies in the back.</li><li>Approved - no changes. Meeting minutes accepted as written.</li><li>Reminder for Attendance Payout – Team Reps must sign in for each meeting attended. Only allowed to sign in for One Team and not allowed to sign in for multiple teams or both HS and Middle School.</li></ul>		
2	<b>Treasurer's Report: Budget - motion for approval</b>	T Beaty
NAB Board Approval: Approved KJ/SV      Member Approval: Approved		
<ul style="list-style-type: none"><li>Budget approved – no changes or alterations.</li><li>Team Representative Payouts – Middle School had 3 teams paid out and almost all HS teams met the meeting participation payout.</li><li>Correction to be made for Girls Lacrosse should have met team rep attendance payout. Tim will correct.</li></ul>		
3	<b>Presidents Report:</b>	A Matas
<ul style="list-style-type: none"><li>Hudl budget consideration for 2023-2024 for increasing funding for AD Gold Package.</li></ul>		
4	<b>Athletic Director's Report:</b>	D Watchowski
<ul style="list-style-type: none"><li>See Athletic Director full report.</li><li>Construction update: Concessions demo in progress. Spring sports will utilize porta john and portable concessions. Expected to have construction completed in Fall 2023.</li></ul>		
<b>Committee Report Updates:</b>		
<ul style="list-style-type: none"><li>All Sports Pass- Amy Matas</li><li>Charity Mania- Amy Popyk - Hoops Mania on sale now thru 3/15/23 midnight</li><li>Concessions – Chris Krall &amp; Carol Aurilia – Working to get golf cart cleaned and delivered for Spring sports.</li><li>Craft Show – Jen Adler - 10/28/2023 scheduled. Currently over 100 crafters approved.</li></ul>		
5	<ul style="list-style-type: none"><li>Food Trucks - Patti Harpenau</li><li>Golf Outing- Mike Thompson</li><li>Sales Team – Jill Tortelli &amp; Cindy Haebler</li><li>Scholarship – Beth Johnson</li><li>Spirit Wear- Rob Armstrong</li><li>Sports Program – Jamie Young, Susan Vargas &amp; Karen Katinas – Winter edition at printer now, available for Coaches next week.</li></ul>	



Time	Item	Owner
	<ul style="list-style-type: none"><li>TasteFest- Julie Londo - 09/15/2023 versus Brighton</li><li>Website/Social Media- Willy Mena &amp; Elisa Endress</li><li>Wildcat Parent Night Out- Amy Matas / Boys &amp; Girls Lacrosse - April 21<sup>st</sup> at On The Dunes – flyer attached. Cost is \$50 pp – Axe throwing, cash bar, appetizers, bowling</li><li>Wildcat Youth Night- Angie Shires</li></ul>	
6	New Business:	
	Adjournment	

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

April 12, 2023  
May 10, 2023  
June 7, 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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