



## NAB General Meeting Agenda

**Date:** Wednesday, April 12, 2023  
**Meeting Start Time:** 6:30 pm

**Location:** Meeting room 198C  
**Meeting End Time:** 7:05pm

Time	Item	Owner
	Welcome	
1	<b>Secretary Report: Meeting Minutes – motion for approval</b>	S Vargas
NAB Board Approval: Approved KJ      Member Approval: Approved		
<ul style="list-style-type: none"><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 SV / KJ      Member Approval: Approved		
<ul style="list-style-type: none"><li>Budget approved – no changes or alterations.</li></ul>		
3	<b>Presidents Report:</b>	A Matas
<ul style="list-style-type: none"><li>Parent Night Out – currently have 17 registered. Need 35 registered to break even in cost. Event may be cancelled for this year. Next year (2023/2024) to coordinate earlier in the year.</li><li>Hudl – will discuss during the May General meeting on recommendations for 2023/2024 school year.</li><li>Working to confirm Committee Chairs for 2023 / 2024 school year.</li></ul>		
4	<b>Athletic Director's Report:</b>	D Watchowski
<b>Committee Report Updates:</b>		
5	<ul style="list-style-type: none"><li>All Sports Pass- Amy Matas</li><li>Charity Mania- Amy Popyk - total of 176 tickets were sold. Several winners! Thank you.</li><li>Concessions – Chris Krall &amp; Carol Aurilia - Looking to use iPad or Square for Spring concessions.</li><li>Craft Show – Jen Abler - 10/28/2023 scheduled.</li><li>Food Trucks - Patti Harpenau</li><li>Golf Outing- Mike Thompson - 10/1/2023 scheduled.</li><li>Sales Team – Jill Tortelli &amp; Cindy Haebler – Good luck ads due by 04/28/2023</li><li>Scholarship – Beth Johnson - Scholarship winners selected and notified. Will have photos in the Spring Sports Program. Award presentation during Scholarship breakfast on 04/25/2023. Amy Matas to present.</li><li>Spirit Wear- Rob Armstrong</li><li>Sports Program – Jamie Young, Susan Vargas &amp; Karen Katinas</li><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 (subject to enough registered)</li><li>Wildcat Youth Night- Angie Shires - Thursday, April 27<sup>th</sup> at 7pm. Girls Soccer versus Howell</li></ul>	



Time	Item	Owner
6	New Business:	
	Adjournment	

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

June 7, 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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