



NAB General Meeting Agenda

Date: Wednesday, May 17, 2023
Meeting Start Time: 6:40 pm

Location: Meeting room 198C
Meeting End Time: 7:37pm

Time	Item	Owner
	Welcome	
1	Secretary Report: Meeting Minutes – motion for approval	S Vargas
NAB Board Approval: Approved KJ Member Approval: approved		
<ul style="list-style-type: none">• Approved - no changes. Meeting minutes accepted as written.• 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.		
2	Treasurer's Report: Budget - motion for approval	T Beaty
NAB Board Approval: Approved SV / KJ Member Approval:		
<ul style="list-style-type: none">• Budget 07/01/2022 – 04/30/2023 approved – no changes or alterations.• Last scholarship from 2021 paid out.• Concession and meeting attendance payouts scheduled for June 2023		
3	Presidents Report:	A Matas
<ul style="list-style-type: none">• Open Positions – Open board positions to be voted prior to June 7th General Meeting. Board position announcements for 2023 school year to be communicated on 06/07/2023 as voted.• Looking for Committee Chair for Social Media and Food Truck / Restaurant• Upcoming Dates – Last NAB General meeting will be Wednesday, June 7th at 6:30pm• Upcoming Dates – Golf Outing on October 1st – more information to come• All Sports Pass 2023 / 2024 – Moving towards Go Fan and plastic cards as options. Cost should be relative to \$180 Family / \$60 Individual• Hudl 2023 / 2024 - AD Package to be placed on contract to be signed during the summer.• Griffon Conway – Thank you for the wonderful speech regarding your appreciation of the Athletic Scholarship. Griffon will be attending Wayne State in the fall.		
4	Athletic Director's Report:	D Watchowski
Strength & Conditioning huge success for Middle School summer sign up. Currently 11 student athletes on a wait list. Working to see what potential to add a second session. Each session allows 40 athletes max, will start 06/3 thru 08/6		
Committee Report Updates:		
<ul style="list-style-type: none">• All Sports Pass- Amy Matas• Charity Mania- Amy Popyk		
5	<ul style="list-style-type: none">• Concessions – Chris Krall & Carol Aurilia - Upcoming volunteer options on 06/03 and 06/10 for Softball / Baseball respective. Will be looking for Lead Coordinator for all Home Football games (4 total) to work with Teams to oversee event. NAB to review budget for 2023 to allocate funds for added payout.• Craft Show – Jen Abler - 10/28/2023 scheduled.• Food Trucks - Patti Harpenau• Golf Outing- Mike Thompson - target October 1st. More information to come	

Noviathleticboosters

Time	Item	Owner
	<ul style="list-style-type: none">• Sales Team – Jill Tortelli & Cindy Haebler• Scholarship – Beth Johnson• Spirit Wear- Rob Armstrong• Sports Program – Jamie Young, Susan Vargas & Karen Katinas - Spring edition at the printer and expected to be in Athletic office last week of May for Coaches.• TasteFest- Julie Londo - 09/15/2023 versus Brighton• Website/Social Media- Willy Mena & Elisa Endress• Wildcat Parent Night Out- Amy Matas / Boys & Girls Lacrosse• Wildcat Youth Night- Angie Shires	
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: ksjuszak@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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