



NAB General Meeting Agenda

Date: Wednesday, June 7, 2023
Meeting Start Time: 6:30 pm

Location: Meeting room 198C
Meeting End Time: 7:03pm

Time	Item	Owner
	Welcome	
1	Secretary Report: Meeting Minutes – motion for approval	S Vargas
NAB Board Approval: AB / BH Member Approval: approved		
<ul style="list-style-type: none">• Approved - no changes. Meeting minutes dated May 17th 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: approved		
<ul style="list-style-type: none">• Budget 07/01/2022 – 05/31/2023 approved – no changes or alterations• Budget 2023 – 2023 School year 07/01/2023 to 06/30/2024 presented and approved (SV / KJ)		
3	Presidents Report:	A Matas
<ul style="list-style-type: none">• Open Position voting – Middle School Trustee• Upcoming Dates – 2023 School year NAB meeting dates• The NAB would like to thank Sheri VanKirk for her many years of support and service to Novi Athletics. We wish her well on the next journey, she will be truly missed.		
4	Athletic Director's Report:	D Watchowski
5	Committee Report Updates: <ul style="list-style-type: none">• All Sports Pass- Amy Matas – Sports Passes will transition to Go Fan for 2023 school year. Service fee will be passed to the consumer in the Sports Pass cost.• Charity Mania- Amy Popyk• Concessions – Patti Harpenau & Carol Aurilia• Craft Show – Jen Abler - 10/28/2023 scheduled• Food Truck /Restaurants – Brandon Guest• Golf Outing- Mike Thompson - 10/1/2023 scheduled• Sales Team – Jill Tortelli & Cindy Haebler• Scholarship – Beth Johnson• Spirit Wear- Rob Armstrong• Sports Program – Jamie Young, Susan Vargas & Karen Katinas• TasteFest- Julie Londo - 09/15/2023 versus Brighton• Website/Social Media- Willy Mena & Elisa Endress• Wildcat Parent Night Out- Elise Endress	



Time	Item	Owner
	• Wildcat Youth Night- Angie Shires	
6	New Business:	
	Adjournment	

2023-2024 Upcoming NAB General Meeting Schedule:

August 9, 2023
September 13, 2023
October 11, 2023
November 8, 2023
December 13, 2023
January 2024 – No meeting
February 14, 2024
March 13, 2024
April 10, 2024
May 8, 2024
June 5, 2024
July - No meeting

2022-2023 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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