

NAB General Meeting Agenda

Date: **Wednesday, August 9, 2023** **Location:** **Meeting room 198C**
Meeting Start Time: **6:30 pm** **Meeting End Time:** **8:00pm**

Time	Item	Owner
	Welcome	
1	Secretary Report: Meeting Minutes – motion for approval	S Vargas
	NAB Board Approval: JT Member Approval: Approved <ul style="list-style-type: none"> Reminder to sign in for Meeting Attendance. Team Representatives are only allowed to sign in for one sport. June 2023 meeting minutes approved – no alterations 	
2	Treasurer's Report: Budget - motion for approval	T Beaty
	NAB Board Approval: Approved SV / CA Member Approval: approved <ul style="list-style-type: none"> Fall Grants reviewed and approved NAB received Walmart grant \$1000 	
3	Presidents Report:	A Matas
	New NAB logo Committee Contact list reviewed and copies handed out <ul style="list-style-type: none"> Budget Committee Payout reviewed Board Liaisons Open Committee Chair / Co-Chair – Sports Program Canva on line graphics – available to use for NAB communications 	
4	Athletic Director's Report:	D Watchowski
	Committee Report Updates:	
5	<ul style="list-style-type: none"> All Sports Pass- Amy Matas - <ul style="list-style-type: none"> Moving to GoFan for 2023 Any issues with accessing All Sports Passes – contact Amy Matas GoFan is live on the Athletic website Family passes can transfer – must have GoFan account set up Charity Mania- Amy Popyk, Matt Conway Community Fundraising (Food Truck /Restaurants) – Brandon Guest <ul style="list-style-type: none"> Just getting started Concessions – Patti Harpenau, Carol Aurilia , Scot Ferman <ul style="list-style-type: none"> Finalizing menu for Fall sports outdoors with construction delays Craft Show – Jen Abler, Sara Erskine - 10/28/2023 scheduled Golf Outing- Mike Thompson - <ul style="list-style-type: none"> 10/1/2023 scheduled at Tanglewood Looking to add more golfers and Hole Sponsorships Sales Team – Jill Tortelli , Cindy Haebler Scholarship – Beth Johnson Spirit Wear- Rob Armstrong 	



Time	Item	Owner
	<ul style="list-style-type: none">• Sports Program – Jamie Young, Susan Vargas, Open<ul style="list-style-type: none">◦ Fall program to be available mid October• Tastefest- Julie Londo, Kaija Juszak - 09/15/2023 versus Brighton• Social Media- Jenny DeMore• Wildcat Parent Night Out- Elise Endress<ul style="list-style-type: none">◦ Parent Cornhole 09/20/2023◦ Raffle prizes, food and drinks• Wildcat Youth Night- Angie Shires<ul style="list-style-type: none">◦ Looking for 10/13 versus Northville , more information to come	
6	New Business:	
	Adjournment	

2023-2024 Upcoming NAB General Meeting Schedule:

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

2023-2024 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:	Todd Goodhew	Email: toddgoodhew@gmail.com
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