



## March 11, 2020 Meeting Minutes

Call NAB Meeting to order on March 11, 2020 at 6:28 PM in Room 198-C

Welcome, Introductions, Sign-In

Secretary's Report/Minutes Review(Jamie Young):

Motion to Approve February Minutes: Shelia Sprague Second: Kara Murtha Approved: YES

-Remaining meeting dates:

Tuesday, April 14, 2020 this meeting was precisely scheduled for April 8<sup>th</sup> and as changed because it fell during Spring Break.

May 13, 2020

June 10, 2020

Treasurer's Report(Joe Smythe):

Motion to Approve January Financial Report: Michelle Gibbs Second: Kara Murtha Approved: YES

Motion to Approve February Financial Report: Michelle Gibbs Second: Kara Murtha Approved: YES

President's Report(Sheri VanKirk) –

\*Concessions Plan Update; Sheri and Mark met with the District to discuss help with stocking, etc.

District agreed to work with us. Concessions will still need chairs to handle: scheduling, training, cash bags, ordering, etc. Chairs and Board are still working on details and setting up a new process. Carol Aurilla will be stepping into a concessions chair position and possibly Chris Krall with Mr. Armstrong taking on spirit wear but more chairs will be needed so please consider joining the team!

\*Website Update; Sheri and Shelia have met and addressed what changes they would like to see happen such as: make site more current/ update information, pictures, flyers, etc.

Committee Reports:

A. AD's Report - Brian Gordon

\*We are getting ready for tournament season.

\*Boys Basketball started Districts tonight. Girls Basketball lost their game.

\*Swim & Dive will be at Eastern and have a chance to finish Top 4!

\*Hockey lost to Livonia Stevenson in 3 OT's!! They ha an outstanding year and won 12 of 14 their games!!

\*Wrestling senior Drew Heur went to States. He lost but it was a great experience for him and his team.

\*2 Novi Gymnasts are headed to Rockford for States!

\*CORNA Virus; all Oakland superintends are working tighter and following all guidelines. Novi will make educated and best decisions for our students.

Question: If it ends the spring sports season will fees be prorated?

Answer: Yes!

B. Cat Pack- Karen Wilson

\*No changes from last months report.

\*Possible shadow chair for next year!



**Committee Reports Continued:**

C. Charity Mania- Carol Aurilia Report sent via email

\*Charity Mania cards are rolling. Carol is coordinating with the Track Teams and with Ski. Monday is the deadline to get cards back to Carol. Only 10 cards were left!! Track did a great job!

D. Concessions – Kara Murtha & Marie Malecki

\*Concessions will not be opening until after spring break as a safety precaution for CORNA 19. Chairs are contacting spring teams who have signed up to let them know not to come as there will be no training or events. Reevaluation will be done spring break addressing ideas such as packaged food only.

\*We will address pay out losses to team signed up for the spring season if needed.

\*Helpful tip to stay updated on sport event cancellations: Novi has Notify Me and it will send any changes via text and/or email. See athletic calendar to sign up.

E. Craft Beer / Wine Night Out - No Report

F. Craft Show – Sheri VanKirk

\*First meeting will be March 23<sup>rd</sup>.

\*100 applications are already in!!

G. Directories- Beth Nagle & Patti Church- No Report

H. Golf Outing- Tom O'Connor & Joe Smythe- No Report

I. NAB Scholarships- Angie Shires

\*Committee meet on Monday and decisions will be made at the end of next week.

J. NAB Website- Shelia Sprague & Ben Abler

\*see president's report

K. Spirit Wear- Chris Krall- No Report

L. Sports Pass-Karen Krawec/Susan Vargas - No Report

M. Sports Program - Mark Tobias, Jamie Young & Niki Parenti

\*Spring Good Luck Ad Flyer is available- will send via email to be sent to teams.



**Committee Reports Continued:**

N. TasteFest- Michelle Gibbs

\*Event will be Sept. 11<sup>th</sup>. Have all bounce sets in place and working on food vendors (some in place). Working hard to make improvements and secure vendors.

O. Wildcat Elementary Night- Marla Bradlee

\*Up next Novi Woods will be attending a Boys Lacrosse Game!

**Hot Topics/ New Business/Ideas-Questions:**

\*Reminder: Mattress Sale upcoming on March 28<sup>th</sup> in the cafeteria.

\*3<sup>rd</sup> option for senior banners: Track uses Crescent Rose

Meeting Adjourned at: 7:07PM **Next meeting: April 14, 2020 @ 6:30pm Room 198**