



## December 9, 2020 Meeting Minutes

Call NAB Meeting to order on December 9, 2020 at 6:33 PM via Zoom

### **Welcome, Introductions, Sign-In**

\*Zoom meeting protocol - To all team reps and committee members - please mute yourself once entering the Zoom meeting. We will call on you for your report. If you have any comments or questions, please "Raise Your Hand" and unmute yourself when you are called on. Thank you!

\*For Sign In we ask that you add your sport team to your profile name so that it looks like this example;  
Jamie Young-Football

\*Board Introductions:

Sheri VanKirk- President

Mark Tobias- Vice President

Joe Smythe- Treasurer (ABSENT)

Jamie Young- Secretary

Niki Parenti- Trustee

Angie Shires- Trustee

Elisa Endress- Trustee

Tierra Turner- MS Trustee

\*\*Note to new team reps: To ensure that you get all NAB information please make sure that your email address is sent to our secretary; Jamie Young at [youngjamie03@gmail.com](mailto:youngjamie03@gmail.com)

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

**Motion to Approve November Minutes: Angie Shires Second: Susan Vargas Approved: YES**

**\*\*\*PLEASE NOTE THAT THERE IS NO JANUARY MEETING.**

**NEXT MEETING WILL BE FEBURARY 10, 2021\*\*\***

### **Treasurer's Report(Joe Smythe):**

**Motion to Approve October Statements: Tierra Turner Second: Shelia Spargue Approved: YES**

\*November Statement will be reviewed at the February meeting.

\*October Review:

-Approximately \$8,000 in income came in from the sports program, sports passes, and spirit ewear.

-Approximately \$4,000 in expenses came from sports program and the craft show

-Not a lot happening. Charity Mania support is vital and the main source of income this year.



### **President's Report(Sheri VanKirk) -**

\*Board & Committee openings for 2021-2022; Please consider applying for a board or committee position, if interested email any board member.

-Open BOARD positions are: (2) HS Trustees, (1) MS Trustee and Secretary (Jamie can stay if needed). Please contact any current board member if you are interested.

-COMMITTEE Openings: Scholarships, Sports Program, Community Rewards, Craft Beer & Wine Night Out, & Restaurant Fundraising. Please consider chairing a committee. Contact a board member or the current chair for more information. Thank you!

-Question: Can a list be posted to social media? (A) Yes!

\*Indoor boredom busters & hobby ideas- please share your ideas in the group chat!

-Idea posted by Michelle Gibbs: We are doing fortnightly trivia zoom nights with 5 couples. We pay \$20 per person and donate it each month to a local charity.

### **Committee Reports:**

#### **A. AD Report- Brian Gordan**

\*Thank you to everyone for their support.

\*Fall Signing Day was in November and they tried to keep it as normal as possible. Congratulations to:

-Rachael Jennings; volleyball: Ohio Northern

-Julia Katulski; swim & dive: Wayne State

-Sarah Kerbrat; swim & dive: University of Indianapolis

-Abbey Pheiffer; soccer: Baldwin Wallace University

-Miles Brown; track & field; U of M

-Alex Vargas; lacrosse: Lewis University

\*Currently shut down until 12/20 info has been sent out via final forms and posted to social media sites.

-MSHAA President was on the HUGE Show and explained a lot of what happened & how they only found minutes before the shut down. MSHAA is very frustrated like the kids, parents, as everyone is.

-Rep Council held a meeting today but not a lot happened. Will meet again next week.

-Thank you to everyone (parents, teachers, coaches) for supporting the kids.

\*QUESTIONS:

-(Q)With the hope of spring sports happening, when will scheduling start for those sports?

(A)Most schedules are already set but due to covid and shut downs most have been or will be reschedule.

(Q)Any news on winter sports?

(A)They are suppose to start on 12/20 but another shut down is expected but we are planning for the 20<sup>th</sup> and will have to wait and see.

#### **B. Charity Mania- Carol Aurilia**

-Has been a good fundraiser so far. Will be doing another one this winter and again in the spring. We had about 17 winners in the fall!

(Q)How was the participation rate?

(A)Goal was each athlete sells 2 tickets; that did happen and of course would have helped but we are hoping the next ones will do better!

# Noviathleticboosters

## C. Community Rewards- CHAIR NEEDED

\*Chair needed!

-Tierra Turner would like to help but will need a co chair.

## D. Concessions – Chris Krall & Carol Aurilia

-Hosted 1 playoff (2 games) made about \$800 with limited inventory & staff.

-Small amount of inventory left which will be moved inside.

## E. Craft Beer / Wine Night Out - CHAIR NEEDED

## F. Craft Show – Sheri VanKirk

-Was hoping for a spring show but it's not looking very good; playing it by ear.

## G. Directories- Patti Church

\*The directory is done and will be mailed out by Printnology in the next few days.

\*Update on our profit will be in early February since I don't have the final invoice yet from Printnology. Might try another sale as sales as profitable as expected.

## H. Golf Outing- Mike Thompson

## I. NAB Scholarships- Angie Shires

**\*If you have any questions; Please contact Angie Shires at: [ashires1@gmail.com](mailto:ashires1@gmail.com)**

### **\*Local Scholarships**

Local Scholarships for the Class of 2021 are officially open Friday, December 4 and are due January 15, 2021.

Applications will be submitted electronically through [www.goingmerry.com](http://www.goingmerry.com)

Please review the directions for applying and a list of all available local scholarships

here: <https://docs.google.com/document/d/18PU2NxxVCQLqGIfO30ewjFI05EXKSSdLuO8XLUbrEuk/edit?usp=sharing>

## J. NAB Website- Sheila Spague & Willy Mena

\*Willy & Shelia have started making changes to the site and have started by updating pictures & committee information.

-Pictures needed (especially winter sports)! Pictures should be 3 by 1; large & clear (cropable). Please send pictures to Sheila at: [msusheila@gmail.com](mailto:msusheila@gmail.com)

## K. Restaurant Fundraising- CHAIR NEEDED

## L. Spirit Wear- Rob Armstrong

\*so far NAB has made about \$400

## M. Sports Pass-Amy Matas

\*please note: make purchase of subscription through Novi (NAB) NOT the site itself. NAB kicks a kickback and its cheaper through us.



N. Sports Program - Mark Tobias, Niki Parenti, Susan Vargas & Jamie Young

\*Back to where we were this fall and waiting to see what happens with the season.

\*Still working on invoicing so hoping to pull in some more income.

(Q) How can you pick up a book?

(A) Due to covid a limited number of "extra" programs were purchased. Each fall athlete should receive one program via their coach. We are encouraging everyone to check it out online at the NAB website (just click on the book). If your athlete did not get their book they can pick one up in the athletic office. Jamie and the athletic office have a few extras on hand for those purchased a good luck ad, our supporters and a few just in case needed.

O. TasteFest- Michelle Gibbs

\*cancelled due to covid

P. Wildcat Elementary Night- Michele Churchill

\*on hold due to covid: will not be able to do if spectators are limited.

Q. Other....

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

\*Please follow the NAB on social media (twitter, facebook & Instagram). Elisa Endress has been keeping the sites up to date! Thank you Elisa!!

\*Question posted to group chat:

(Q) Can the scholarship link be posted to the chat or will it be posted to site soon?

(A) Jamie will send the links and information via email immediately following the close of this meeting.

\*Parent noted that LET THEM PLAY (now for all sports) information can be found online line for anyone interested.

**Meeting Adjourned at: 7:35pm**

**2020-2021 Upcoming NAB Meeting Schedule:**

**January- NO Meeting**

**February 10, 2021**

**March 10, 2021**

**April 7, 2021**

**May 12, 2021**

**June 9, 2021**