



February 10, 2021 Meeting Agenda

Call NAB Meeting to order on DATE at 6:30 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 (ABSENT)

Joe Smythe- Treasurer

Jamie Young- Secretary (ABSENT)

Niki Parenti- Trustee

Angie Shires- Trustee

Elisa Endress- Trustee (ABSENT)

Tierra Turner- MS Trustee

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

Motion to Approve DECEMBER Minutes: Angie Shires Second: Sheila Sprague

Approved: YES

Treasurer's Report (Joe Smythe):

Motion to NOVEMBER 2020 Approve: Jenny Lubin Second : Leanne Austrins Approved : YES

Motion to DECEMBER 2020 Approve: Jenny Lubin Second : Leanne Austrins Approved : YES

Motion to JANURARY 2021 Approve: Jenny Lubin Second : Leanne Austrins Approved : YES

*Joe is taking the meeting attendance payout (\$500 per team) to the High School on Friday

*also, paying \$1,700-1,800 for conditioning

*we will be dipping into savings before the end of the year but have cut costs

*per an Athletic office decision there are no grants this year for a savings of \$12,000

President's Report (Sheri VanKirk) -

*Open Board Positions for 2021-2022 are: (2) HS Trustees, (1) MS Trustee and Secretary (Jamie can stay if needed). Would especially like someone interested in staying long term and possibly replacing Mark and Sheri when the time comes.

*Committee Openings: Scholarships, Sports Program, Community Rewards, Craft Beer & Wine Night, Restaurant Fundraising. Contact a board member or the current chair for more information. Thanks! Please consider applying for a board or committee position—if interested contact any board member

Committee Reports:

A. AD Report- Brian Gordan

Noviathleticboosters

*Thank you to everyone for their support. These are challenging times so thank you. “let them play”, and especially the student athletes, really made a difference.

*Volleyball—Final Four! Regional champs. Lost in the final four to Lowell in the 5th set

*Girls Swim & Dive—7th place overall, 3 years in the top 10

*Ski has been competing and heading to regionals on Feb 11th at Alpine. Some of our kids were caught on the lift for 1 ½ hours and had to be brought down but all are fine

*Gymnastics has been competing since the beginning of the season and has already qualified for regionals—special thank you to Coach Polk for her expertise through this condensed season.

*Boys Swim & Dive—won last night. 4 or 5-0 so far

*other winter sports are finally kicking off their seasons. Hockey has had a great start and basketball is off and running.

*Restrictions: masks must be worn and limited spectators-looking to expand the numbers allowed-will send updates through FinalForms (16 area school working together to be consistent with the policies)

*New Varsity Football Coach-Jim Sparks. He’s met with the outgoing seniors, finalized his coaching staff and will begin 4 man workouts soon.

*The Athletic Office is looking into 2 different trainers to get the kids back in the weight room-coaches have been running the workouts as of right now

*Wrestling-wrestlers (including MS) will be tested in house at weigh-ins since they can wrestle without masks (must be worn when not on the mat) Special shout out to Cathy Ferris for her fantastic help

*Held a signing day in February for 4 student athletes-trying to keep it as normal as possible.

-Question: can the kids work out in the weight room alone or with buddies? No, on with their teams as of now

B. Charity Mania- Carol Aurilia

*Goal is to reach \$10,000-reports were emailed

C. Community Rewards- CHAIR NEEDED

*Flyer was sent with the meeting reminder email.

*PLEASE SIGN UP!!!

D. Concessions – Chris Krall & Carol Aurilia

Noviathleticboosters

*MHSAA is allowing concessions but with tight restrictions (ex: no food in the stands) so will need to examine the guidelines and make a decision from there but would like to offer at least limited concessions.

E. Craft Beer / Wine Night Out - CHAIR NEEDED

*On hold due to covid restrictions

F. Craft Show – Sheri VanKirk

*April show is cancelled. Applications for the October show is out-have received some applicants and once the jury decides they will start cashing checks in March or April

G. Directories- Patti Church

*Directories were mailed out in December after several glitches at the post office per Printnology. We had to pay for stamps this year due to low volume-will look into how many need to be ordered to use the school district discount

Very happy with Printnology customer service and would like to continue to use them
Advertisers were also mailed copies and follow-up thank you letters were sent in January

*160 directories were ordered this year which is 327 less than 2019

Profit \$1737.91; \$528 less than 2019—Still waiting on the check from the High School—Brian will check into this on 2/11

20 surplus directories will be put in the Athletics office and can be sold from There.

*Follow-up with treasurer to make sure Printnology has been paid

*The high school art teacher, Melissa Edmunds reached out and will run the cover contest for the 2021 directory THIS semester so that hopefully with the second year of the electronic system in the fall of 2021, the data can be compiled faster in order to go to print sooner.

H. Golf Outing- Mike Thompson(Absent)

*helping for a late spring outing

*Dave Maday will help with the outing

I. NAB Scholarships- Angie Shires

*Going through the applications currently. Will have a decision by the March 19th deadline. 14 total applications submitted.

J. NAB Website- Shelia Spague & Willy Mena

*Send photos to Sheila or the Boosters email to have them posted

*Leanne Austrins may take over next year

K. Restaurant Fundraising- CHAIR NEEDED

L. Spirit Wear- Rob Armstrong

*not much going on. Trying to sell a few items at the basketball games

Noviathleticboosters

*Health Quest donated 250 masks with the Wildcat logo which can be sold

M. Sports Pass-Amy Matas

*was very quiet until yesterday. Had a few sign up for the network and a few want passes. There was some confusion/miscommunication over what is included but is being cleared up

*have not received payment from the high school-Brian Gordon investigating on 2/11

*Only indoor camera is in the gym. Events held outside of the performance gym are being live streamed via Facebook Live or other options during covid

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

*Like this fall winter was a very slow start due to shut downs. The ball is rolling and the winter program is underway! Goal for delivery is the end of the first week in March.

*Winter Good Luck Ads; flyer was sent with the meeting reminder. Send any questions to Jamie at: youngjamie03@gmail.com Deadline for winter ads is FEBURARY 21.

O. TasteFest- Michelle Gibbs (Absent) On Hold

P. Wildcat Elementary Night- Marla Bradlee Absent) On Hold

Q. Other....

Hot Topics/ New Business/Ideas-Questions:

Meeting Adjourned at: 7:39PM

2020-2021 Upcoming NAB Meeting Schedule:

March 10, 2021

April 7, 2021

May 12, 2021

June 9, 2021