



April 13, 2021 Meeting Minutes

Call NAB Meeting to order on April 13, 2021 at 6:31pm 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

Niki Parenti- Trustee

Angie Shires- Trustee

Elisa Endress- Trustee

Tierra Turner- MS Trustee

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

Motion to Approve FEBURARY 2021 Minutes: Tierra Turner Second: Jenny Lubin Approved: YES

Motion to Approve MARCH 2021 Minutes: Angie Shires Second: Susan Vargas Approved: YES

Treasurer's Report(Joe Smythe):

Motion to Approve MARCH REPORT: Niki Parenti Second: Leanne Austins Approved: YES

*SANP donation given to them.

*March Report: It was a quite month with not a lot going on. A little revenue in and paid out the charitymania winners. See report for details.

President's Report(Sheri VanKirk) -

*Open Board Positions for 2021-22 (Treasurer, and 1 HS & 1 MS trustees)- Please consider joining; contract Sheri if you have any questions.

*Committee Openings (see the website for openings)



Committee Reports:

A. AD Report- Brian Gordan

*Athlete weekly covid testing was a curveball but we are making it work and it is going well! Many thanks to our school nurse for all her support and hard work; please thank her if you see her! Many thanks to our athletic trainer Paige! Another thank to Administration & Dr. Matthews for their support & especially Dr. Matthews as his role was instrumental to hockey continuing on.

*Coaches are doing a great job!

*Winter sports are done are teams did very well! Swim came 12th in state and we had 2 all state in gymnastics and Hockey placed 5th in State! Congratulations to all the teams!

*Miles Brown is one of 6 finalists for the Detroit Athlete Club.

*Spring sports have started and its great to see them playing and concessions going. Looking forward to the season!

*Questions:

Q. Will athlete weekly covid testing last past April 19th? A. YES

B. Charity Mania- Carol Aurilia

*Done with all 3 fundraising events. The teams profit was sent via email. We will probably do football again in the fall. All in all a GREAT fundraiser!!!

*Questions:

Q. Do we know the amount of winners? A. paid out about \$3,000 in winners (break down not available at the moment but Carol does have it if interested).

C. Community Rewards- Tierra Turner- No report

D. Concessions – Chris Krall & Carol Aurilia

*Sheri VanKirk thanked the chairs for the cleaning up the stand especially since it was in poor condition due to unwanted pesty visitors.

*Has been open and doing packaged food only. Have opened for track, girls & boys lacrosse. Teams have been responsible for volunteers.

*A MS parent has asked if the can do a small concession table for MS Lax. Which makes more sense for them. No one was opposed to this and asked Kaija Justak for PTO contacts so that we can expand this to other teams as well.

E. Craft Beer / Wine Night Out - CHAIR NEEDED

F. Craft Show – Sheri VanKirk

*First committee meeting this Monday!

*Craft Show is set for Oct. 23, 2021

*About 75 crafters moved from last year to this year and we have about 75 more applicants!

Q. Which teams fill the committee? A. We have 5 teams on board: boys cc, baseball, volleyball cheer and wrestling.

G. Directories- Patti Church- NO REPORT

Noviathleticboosters

H. Golf Outing- Mike Thompson

*It will be Sunday, Sept 19th at Tanglewood golf course. People will have opportunity to fill a foursome and come golf and/or sponsor a hole during outing where they will get to keep the flag---really cool. Flyers will be sent soon!

I. NAB Scholarships- Angie Shires

*Recipients will be announced to public as soon as they themselves have been notified.

*Questions:

Q. Does committee need any help for next year? A. Yes, they are looking for members to lead or be apart of.

J. NAB Website- Shelia Spague (AB) & Willy Mena- No report

K. Restaurant Fundraising- CHAIR NEEDED

L. Spirit Wear- Rob Armstrong- No new report

M. Sports Pass-Amy Matas

*There has been NO movement with All Sports Passes or the NFHS Network. Things seem to be a standstill. I am beginning to explore options for advertising & online payments for renewing/purchasing cards for next year. I realize the loss of income from this Booster committee has been detrimental & I hope to turn it around for the 2021-2022 school year.

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

*Winter program has been delivered. For winter sports who have held their banquets their coach has been sent an email (from athletic co-op) to pick up the books. Please remind your coaches. For those winter sports who have not held their banquets the athletic co-op will make sure that they receive the programs with their awards & certificates.

*Winter program can be viewed on the NAB Website!

*Spring Good Luck Ad Deadline has been extended to this Friday April 16th.

*Spring program is underway! Please remember you can earn money for your team by helping to sell ad space!! Committee Chairs if you have any information for your committee that you would like to have ran in the program, please let Jamie know. If you have any questions, please contact any committee member.

O. TasteFest- Michelle Gibbs

*Tentatively Sept. 17th

P. Wildcat Elementary Night- Marla Bradlee- NO REPORT

Q. Other....

Hot Topics/ New Business/Ideas-Questions:

Meeting Adjourned at: 7:20pm

2020-2021 Upcoming NAB Meeting Schedule:

May 12, 2021

June 9, 2021