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MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES January 10, 2022

1. *Call to Order*

Pete Seremetis (President) called to order the Executive Board and Select Committee meeting of the Madeira Athletic Boosters Association (MAB) at 6:32 PM on Monday January 10, 2022, at Cafeteria at Madeira High School.

Members Present: Robin Gaffney, Brian Hanley, Todd Hicks, Joe Kimling, Dave Schlensker, Pete Seremetis, Steve Soper

Coaches Present: Mustangs Lacrosse Coaching Staff

2. *Agenda and Approval of Minutes*

Pete Seremetis (President) asked if members had any changes, questions, or comments to the minutes from the November 8, 2021 MAB meetings. Pete Seremetis (President) moved motion, seconded by Brian Hanley (Recording Secretary) to approve minutes. All were in favor.

3. *New Business*

a. Athletic Funding Requests

- i. Pete Seremetis (President) proposed motion, seconded by Steve Soper (Treasurer), to provide \$2,500 to fund website redesign. All were in favor.
- ii. Pete Seremetis (President) proposed motion, seconded by Steve Soper (Treasurer), to fund commemorative gifts, selected by coaches, for Fall season student athletes/teams who excelled in State competitions. Expectation is that additional funding requests will be honored going forward for Winter & Spring seasons. For Fall season, 37 student athletes will be recognized with expected budget of \$925 to \$1,825. All were in favor.
- iii. Pete Seremetis (President) proposed motion, seconded by Steve Soper (Treasurer), to provide \$5,000 to fund Lacrosse helmets. All were in favor.

4. *President's Report*

Pete Seremetis (President) reviewed following agenda items (see attachment):

a. Website Refresh

- i. Walkthru of website redesign
- ii. Monthly hosting charge will be treated as administrative expense, in other words, does not require continuous approval by vote.

b. Super Bowl Squares fundraiser

- i. 100 Squares at \$50 each
- ii. Cash Prize preferred over Free Booster Pass as incentive for alumni families
- iii. Prize payout at each Quarter with Grand Prize at Final Score.

5. *Vice President's Report*

Nothing to report.

6. *Treasurer's Report*



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Steve Soper (Treasurer) will distribute November/December Cash Flow / Income Expense reports later this week (see attachment).

7. Athletic Director's Report

Joe Kimling (Athletic Director) reviewed following agenda items:

- a. Wrestling Tournament hosted successfully with positive comments on new mat.
- b. COVID impact assessments monitor individual student-athletes instead of teams.

8. Committee Reports

a. Membership

Brian Hanley (Recording Secretary) reported one additional Fan Club Donation; totals to date are 32 responses generating \$1,340.

b. Social

Nothing to report.

c. Corresponding

Nothing to report.

d. Hall of Fame (HOF)

Dave Schlensker (HOF Committee) reviewed Hall of Fame dinner for combined induction of two HOF classes conducted on Friday December 10, 2021. Event was well attended, warmly received, and a financial success. Many thanks to the Hall of Fame committee, ably supported by Cyndi Underwood, for navigating last year's COVID pause and adjusting calendar to host as Winter event.

e. Programs

Nothing to report.

f. Capital Projects

Nothing to report.

g. Middle School

Nothing to report.

h. Concessions

Nothing to report.

i. Fund Raising / Branding

Nothing to report.

9. Sports Representatives

Nothing to report.

10. Old Business

Nothing to report.

11. Adjournment

Pete Seremetis (Past President) moved motion, seconded by Brian Hanley (Recording Secretary) to adjourn meeting at 7:29 PM All were in favor. Next meeting for the Executive Board and Select Committee is scheduled for Monday March 14, 2022. An Executive Board meeting is scheduled for February.



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Respectfully submitted,

Brian Hanley
Recording Secretary

2022 Meeting Calendar

Meetings typically conducted on 2nd Monday of Month (except June & December, no meetings) and hosted at Perin Learnings Commons (PLC) at Madeira High School (MHS) – **next meeting in bold**

Date & Time	Audience	Location
Monday, January 10 6:30 PM	All Members Welcome	PLC @ MHS
Monday, February 14 6:30 PM	Executive Board	PLC @ MHS
Monday, March 14 6:30 PM	All Members Welcome	PLC @ MHS
Monday, April 11 6:30 PM	Executive Board	PLC @ MHS
Monday, May 9 6:30 PM	All Members Welcome	PLC @ MHS
Monday, July 11 6:30 PM	Executive Board	PLC @ MHS
Monday, August 8 6:30 PM	All Members Welcome	PLC @ MHS
Monday, September 12 6:30 PM	All Members Welcome	PLC @ MHS
Monday, October 10 6:30 PM	Executive Board	PLC @ MHS
Monday, November 14 6:30 PM	All Members Welcome	PLC @ MHS

Athletic Boosters Agenda

January 10, 2022

Call to Order

Approval of Recent Minutes

Athletic Director's Report

- News/topics needed to be shared
- New spend request (as applicable)

President's Discussion Topics

- Review of current funding/cash flow (Steve)
- Web site redesign (Pete/Josh)
 - Demo of site
 - \$2,500 funding request
 - Yearly hosting charge of \$1,200 (billed monthly \$100)
- State recognition for teams or individuals (Pete)
 - Funding request of \$ 25 - \$50 per rostered team member (\$925 - \$1,825)
 - Girls XC – 9
 - Boys XC – 1
 - Boys golf – 7
 - Boys soccer - 20
- Proposed Super Bowl fund raiser
 - 100 square fundraiser
 - Proposed prize(s)
 - Communication blast
- Committees
 - Concessions (Hillary)
 - Membership (Brian)
 - Palooza (Ted)
 - Senior Awards (Mary)
 - Hall of Fame (Dave)
 - Kids Club (Ari/Nicole)

Adjourn to February – Executive meeting

Madeira Athletic Boosters Cash Flow / Income Expense

November	<u>CURRENT PERIOD</u>		\$103,468.43	<u>7/01/21-11/30/21 YEAR TO DATE</u>		\$59,588.25	<u>7/1/21-6/30/22</u>		\$59,588.25	Variances (+) adds cash (-) reduces cash
CASH AT BEGINNING OF PERIOD:	<u>RECEIPTS</u>	<u>COSTS</u>		<u>RECEIPTS</u>	<u>COSTS</u>		<u>RECEIPTS</u>	<u>COSTS</u>		
INCOME:										
CONCESSION	0.00	0.00	\$0.00	\$117.90	\$0.00	\$117.90	\$10,000.00	\$0.00	\$10,000.00	(9,882.10)
MEMBERSHIP & PARKING	273.00	0.00	\$273.00	\$43,353.94	\$2,255.54	\$41,098.40	\$35,000.00	\$4,000.00	\$31,000.00	10,098.40
PROGRAMS/ADVERTISING	0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$2,000.00	(\$1,000.00)	1,000.00
FUND RAISERS	0.00	0.00								
FIRESTONE	0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$3,000.00	(3,000.00)
4TH OF JULY	0.00	0.00	\$0.00	\$1,652.57	\$1,652.57	\$0.00	\$1,000.00	\$0.00	\$1,000.00	(1,000.00)
PALOOZA	0.00	0.00	\$0.00	\$33,645.35	\$4,834.83	\$28,810.52	\$20,000.00	\$5,000.00	\$15,000.00	13,810.52
BONFIRE/ST DANCE	0.00	0.00	\$0.00	\$2,500.00	\$500.00	\$2,000.00	\$0.00	\$0.00	\$0.00	2,000.00
KIDS CLUB	0.00	0.00	\$0.00	\$2,125.00	\$180.00	\$1,945.00	\$0.00	\$0.00	\$0.00	1,945.00
HALL OF FAME	1,285.00	0.00	\$1,285.00	\$2,705.00						
DONATIONS	61.80	0.00	\$61.80	\$1,492.08		\$1,492.08	\$3,000.00		\$3,000.00	(1,507.92)
INTEREST	0.87	0.00	\$0.87	\$2.63		\$2.63	\$10.00		\$10.00	(7.37)
SPLIT THE POT/etc	0.00	0.00	\$0.00	\$0.00		\$0.00	\$500.00		\$500.00	(500.00)
TOTAL NET INCOME	\$1,620.67	\$0.00	\$1,620.67	\$87,799.47	\$8,922.94	\$78,171.53	\$73,510.00	\$11,000.00	\$62,510.00	15,661.53
EXPENDITURES:										
GIFTS, DONATIONS & FLOWERS		\$0.00			\$0.00			\$500.00		500.00
HALL OF FAME/HOMECOMING/KICKOFF		\$0.00			\$1,021.20			\$1,500.00		478.80
MADEIRA ATHLETIC DEPT-OPERATING		\$3,000.00			\$15,000.00			\$33,000.00		18,000.00
FITNESS CENTER TRAINER		\$0.00			\$0.00			\$20,000.00		20,000.00
OPERATING EXPENSES		\$0.00			\$50.00			\$400.00		350.00
MARKETING		\$0.00			\$999.48			\$0.00		(999.48)
SPECIAL PURCHASES		\$1,872.00			\$20,472.00			\$15,000.00		(5,472.00)
					\$0.00			\$0.00		0.00
TOTAL EXPENDITURES			\$4,872.00			\$37,542.68			\$70,400.00	32,857.32
PERIOD NET CHANGE			(\$3,251.33)			\$40,628.85			(\$7,890.00)	48,518.85
CASH AT THE END OF PERIOD (CHECKING):			\$100,217.10			\$100,217.10			\$51,698.25	
			\$0.00			\$0.00			\$0.00	
			\$0.00			\$0.00			\$0.00	
AVAILABLE GENERAL FUND			\$100,217.10			\$100,217.10			\$51,698.25	
Special Purchases:				Special Purchases:						
Soccer goals			\$0.00			\$2,100.00				
Volleyball			\$0.00			\$2,000.00				
video system			\$0.00			\$9,000.00	\$10,000.00	6/30/2019 pd 6-20-19		0.00
Basketball uniforms			\$0.00			\$5,500.00	\$10,000.00	6/30/2020 pd 6-20-20		0.00
boys golf			\$1,248.00			\$1,248.00	\$10,000.00	6/30/2021 pd 5-27-21		0.00
girls golf			\$624.00			\$624.00		3/30/2022		20,000.00
			\$0.00			\$0.00				0.00
			\$0.00			\$0.00				0.00
			\$0.00			\$0.00			Total	20,000.00
Total			\$1,872.00	Total		\$20,472.00				

Madeira Athletic Boosters Cash Flow / Income Expense

December	<u>CURRENT PERIOD</u>			<u>7/01/21-12/31/21 YEAR TO DATE</u>			<u>7/1/21-6/30/22 BUDGET</u>			Variances (+) adds cash (-) reduces cash
CASH AT BEGINNING OF PERIOD:			\$100,217.10			\$59,588.25			\$59,588.25	
INCOME:	<u>RECEIPTS</u>	<u>COSTS</u>		<u>RECEIPTS</u>	<u>COSTS</u>		<u>RECEIPTS</u>	<u>COSTS</u>		
CONCESSION	0.00	0.00	\$0.00	\$117.90	\$0.00	\$117.90	\$10,000.00	\$0.00	\$10,000.00	(9,882.10)
MEMBERSHIP & PARKING	0.00	0.00	\$0.00	\$43,353.94	\$2,255.54	\$41,098.40	\$35,000.00	\$4,000.00	\$31,000.00	10,098.40
PROGRAMS/ADVERTISING	0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$2,000.00	(\$1,000.00)	1,000.00
FUND RAISERS	0.00	0.00								
FIRESTONE	0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$3,000.00	(3,000.00)
4TH OF JULY	0.00	0.00	\$0.00	\$1,652.57	\$1,652.57	\$0.00	\$1,000.00	\$0.00	\$1,000.00	(1,000.00)
PALOOZA	0.00	0.00	\$0.00	\$33,645.35	\$4,834.83	\$28,810.52	\$20,000.00	\$5,000.00	\$15,000.00	13,810.52
BONFIRE/ST DANCE	0.00	0.00	\$0.00	\$2,500.00	\$500.00	\$2,000.00	\$0.00	\$0.00	\$0.00	2,000.00
KIDS CLUB	0.00	0.00	\$0.00	\$2,125.00	\$180.00	\$1,945.00	\$0.00	\$0.00	\$0.00	1,945.00
HALL OF FAME	2,040.00	0.00	\$2,040.00	\$4,745.00						
DONATIONS	277.70	0.00	\$277.70	\$1,769.78		\$1,769.78	\$3,000.00		\$3,000.00	(1,230.22)
INTEREST	0.77		\$0.77	\$3.40		\$3.40	\$10.00		\$10.00	(6.60)
SPLIT THE POT/etc	0.00	0.00	\$0.00	\$0.00		\$0.00	\$500.00		\$500.00	(500.00)
TOTAL NET INCOME	\$2,318.47	\$0.00	\$2,318.47	\$92,157.94	\$8,922.94	\$80,490.00	\$73,510.00	\$11,000.00	\$62,510.00	17,980.00
EXPENDITURES:										
GIFTS, DONATIONS & FLOWERS		\$0.00			\$0.00			\$500.00		500.00
HALL OF FAME/HOMECOMING/KICKOFF		\$3,260.83			\$4,282.03			\$1,500.00		(2,782.03)
MADEIRA ATHLETIC DEPT-OPERATING		\$3,000.00			\$18,000.00			\$33,000.00		15,000.00
FITNESS CENTER TRAINER		\$0.00			\$0.00			\$20,000.00		20,000.00
OPERATING EXPENSES		\$1,250.10			\$1,300.10			\$400.00		(900.10)
MARKETING		\$0.00			\$999.48			\$0.00		(999.48)
SPECIAL PURCHASES		\$0.00			\$20,472.00			\$15,000.00		(5,472.00)
					\$0.00			\$0.00		0.00
TOTAL EXPENDITURES			\$7,510.93			\$45,053.61			\$70,400.00	25,346.39
PERIOD NET CHANGE			(\$5,192.46)			\$35,436.39			(\$7,890.00)	43,326.39
CASH AT THE END OF PERIOD (CHECKING):			\$95,024.64			\$95,024.64			\$51,698.25	
			\$0.00			\$0.00			\$0.00	
			\$0.00			\$0.00			\$0.00	
AVAILABLE GENERAL FUND			\$95,024.64			\$95,024.64			\$51,698.25	
Special Purchases:				Special Purchases:						
Soccer goals			\$0.00			\$2,100.00				
Volleyball			\$0.00			\$2,000.00				
video system			\$0.00			\$9,000.00	\$10,000.00	6/30/2019 pd 6-20-19		0.00
Basketball uniforms			\$0.00			\$5,500.00	\$10,000.00	6/30/2020 pd 6-20-20		0.00
boys golf			\$0.00			\$1,248.00	\$10,000.00	6/30/2021 pd 5-27-21		0.00
girls golf			\$0.00			\$624.00		3/30/2022		20,000.00
			\$0.00			\$0.00				0.00
			\$0.00			\$0.00			Total	20,000.00
			\$0.00			\$0.00				
Total			\$0.00	Total		\$20,472.00				