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## MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES March 14, 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 6:38 PM on Monday March 14, 2022, at Perin Learning Commons at Madeira High School.

**Members Present:** Robin Gaffney, Brian Hanley, Todd Hicks, Ted Hilgeman, Joe Kimling, Pete Seremetis

**Coaches Present:** None

### 2. *Agenda and Approval of Minutes*

Pete Seremetis (President) asked if members had any changes, questions, or comments to the minutes from the January 10, 2022, and February 14, 2022 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. None

### 4. *President's Report*

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

- a. Reviewed example Student Athlete Recognition Award for Swim Team
- b. Website Update for Hall of Fame members in progress and near publication

### 5. *Vice President's Report*

None

### 6. *Treasurer's Report*

None

### 7. *Athletic Director's Report*

Joe Kimling (Athletic Director) reviewed following agenda items:

- a. New Junior Varsity Amazon Lacrosse Team this season
- b. Softball team is showing renewed strength.
- c. Middle School Tennis Teams attracting significant numbers
- d. HVAC update for Madeira High School deferred to 2023.

### 8. *Committee Reports*

#### a. Membership

Brian Hanley (Recording Secretary) confirmed mailer will continue as postcard, similar to last year, instead of traditional letter and envelop.

#### b. Social

Nothing to report.

#### c. Corresponding

Nothing to report.



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d. Hall of Fame (HOF)

Nothing to report

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

Todd Hicks (Past President) introduced Ted Hilgeman who will lead Booster Palooza this year. Planning is underway.

**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 7:08 PM All were in favor. Next meeting for the Executive Board and Select Committee is scheduled for Monday May 9, 2022. An Executive Board meeting is scheduled for April.

Respectfully submitted,

Brian Hanley  
Recording Secretary

## 2022 Meeting Calendar

Meetings typically conducted on 2<sup>nd</sup> 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
<b>Monday, February 14 6:30 PM</b>	<b>Executive Board</b>	<b>PLC @ MHS</b>



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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