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MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES May 9, 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 May 9, 2022, at Perin Learning Commons at Madeira High School.

Members Present: Brian Hanley, Brian Kellett, Kevin Kimbrough, Joe Kimling, Dave Schlensker, Pete Seremetis, Steve Soper

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 March 14, 2022 MAB meeting. The April Executive Board meeting was cancelled. 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:

- a. Madeira City Parks & Recreation requesting volunteers to staff beer stands for Criterium Bike Race and Friendly Fourth events. Payment to MAB will be calculated by volunteer hours rather than block fee as before. Volunteers are required to attend training hosted by Madeira City Police.
- b. Website will be updated in June to allow purchase of new Booster Pass memberships.

5. *Vice President's Report*

None

6. *Treasurer's Report*

Steve Soper (Treasurer) reviewed April statement (see attachment)

7. *Athletic Director's Report*

Joe Kimling (Athletic Director) reviewed following agenda items:

- a. Reviewed Spring season accomplishments and highlighted post season success.
- b. Locker Room refresh options being evaluated.
- c. Coaching opportunities are posted to Madeira School website.
- d. Beacon will continue to offer annual Sports Physical evaluation.
- e. HomeTown App is Cincinnati Hills League standard and Athletic Department recommends mobile app to store pass as it is easier to manage at gate.

8. *Committee Reports*

- a. Membership



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Brian Hanley (Recording Secretary) reviewed draft postcard mailer.

b. Social

Nothing to report.

c. Corresponding

Nothing to report.

d. Hall of Fame (HOF)

Dave Schlensker (HOF) reviewed approach for researching, validating, and improving the biographical details for each Hall Of Fame member. A process will be created to publish additional details to the website going forward.

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 7:20 PM All were in favor. Next meeting for the Executive Board and Select Committee is scheduled for Monday July 11, 2022.

Respectfully submitted,

Brian Hanley
Recording Secretary



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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