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## MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES August 8, 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 August 8, 2022, at Cafeteria at Madeira High School.

**Members Present:** Sharon Audretch, Hillary Cravaack, Josh Fendley, Doreen Grontkowski, Mike Grontkowski, Brian Hanley, Jenn Hlavaty, Ted Hilgeman, Joe Kimling, Jess Lawrence, Lane Pence, Dave Schlensker, Pete Seremetis, Oliver Smith, Steve Soper, Erin Strub, Tony Strub

**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 May 9, 2022 and July 11, 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. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$1,600 to purchase new bags for Girls Golf team. All were in favor.
- ii. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to contribute \$2,2350 for new stadium cart, typically used by Beacon medical team and Athletic Department staff. MAB logo will be displayed. All were in favor.
- iii. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$5,000 to replace gym sideline chairs. All were in favor.
- iv. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to contract with local photographer, Joe Shultz, to take pictures at one or more events for each varsity sport this school year. Separate and distinct activity from Picture Day – intention is to capture images of student-athletes and/or teams in action. No guarantee that all varsity student-athletes will be photographed. 20% revenue share will be allocated to MAB from print sales on photographer's website. Initial contract is for \$2,000. All were in favor.
- v. A request for player bags for Girls Volleyball team was deferred.

### 4. *President's Report*

Pete Seremetis (President) reviewed following agenda items:

- a. Madeira City Parks & Recreation provided payment for MAB volunteers at beer stands for Criterium Bike Race and Friendly Fourth events. Additional volunteers requested for Bonfire at the Ballpark event in September. As before, all volunteers are required to attend training hosted by Madeira City Police.
- b. Reviewed proposed changes to MAB Constitution to reflect new roles and process improvements:
  - i. The membership year will change to July 1 through June 30 to match the fiscal year (noted several times within the document for consistency)
  - ii. Reassigned Homecoming duties from Vice President job description to a new committee School and City Events - this way future Booster Boards have flexibility in assigning the division of work.



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- iii. Added a new Article, Requests and Distribution of Funds to refine process for submitting funding requests and the requirements for distribution.
  - iv. Added attachment 1, Hall of Fame Nomination, Selection & Voting Procedures provided by Dave Schlensker (HOF).
  - c. Facilitated discussion with Boys Lacrosse parents who seek forum with Madeira Athletic Department to review group concerns with communication practices and behavior, deemed inappropriate by community standards, by member of coaching staff during games and practices. Existing issue resolution process - coach and individual student-athlete meeting with additional escalation to coach and individual student-athlete family meeting - has been followed by several families in parallel with no apparent correction in behavior. Joe Kimling (Athletic Director) will coordinate with Jess Lawrence to schedule group meeting as an agreed next step toward resolution.
5. *Vice President's Report*  
Nothing to report.
6. *Treasurer's Report*  
Steve Soper (Treasurer) reviewed June (end of year) and July (start of year) statements (see attachment).
7. *Athletic Director's Report*  
Joe Kimling (Athletic Director) reviewed following agenda items:
  - a. Fees for Officials have risen 18% for Cincinnati Hills League (CHL) which may impact CHL ticket pricing going forward.
  - b. Review of recent equipment purchases made via monthly operating allocation from MAB.
8. *Committee Reports*
  - a. Membership  
Brian Hanley (Recording Secretary) reviewed Membership receipts to date (see attachment).
  - b. Social  
Nothing to report.
  - c. Corresponding  
Nothing to report.
  - d. Hall of Fame (HOF)  
Dave Schlensker (HOF) working on getting all new members of HOF committed to attend Induction Ceremony scheduled for Friday, December 2<sup>nd</sup> prior to Mustang Basketball game.
  - e. Programs  
Nothing to report. This position will be deprecated in new version of Booster Constitution.
  - f. Capital Projects  
Nothing to report.
  - g. Middle School  
Nothing to report.
  - h. Concessions  
Hillary Cravaack (Concessions) introduced Sharon Audretch who will be transitioning into role next year. MAB recognizes and warmly acknowledges Hillary's 10 years of high energy and hands on leadership managing concessions.
  - i. Fund Raising / Branding



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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 7:46 PM All were in favor. Next meeting for the Executive Board and Select Committee is scheduled for Monday September 12, 2022.

Respectfully submitted,

Brian Hanley  
Recording Secretary



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## 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
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
<b>Monday, September 12 6:30 PM</b>	<b>All Members Welcome</b>	<b>PLC @ MHS</b>
Monday, October 10 6:30 PM	Executive Board	PLC @ MHS
Monday, November 14 6:30 PM	All Members Welcome	PLC @ MHS

## **Athletic Boosters Agenda**

**August 8, 2022**

Call to Order

Approval of Recent Minutes

Athletic Director's Report

- News/topics needed to be shared
- New spend request
  - Volleyball
  - Girls golf
  - Cart (Booster logo)
  - Chairs

President's Discussion Topics

- Review of current funding/cash flow (Steve)
  - Firestone fundraiser (Brian)
  - City events – Bike race & 4<sup>th</sup> of July (Pete)
    - Bonfire support
- Game photography through Joe Shultz (Pete)
- Committees
  - Concessions (Hillary)
  - Membership (Brian)
    - Current status for 2022
    - Student packet flyer
    - Pick your seat date
  - Palooza (Ted)
    - High level fundraising amount
  - Hall of Fame (Dave)
  - Kids Club (Ari/Nicole)
    - Items for kids
    - Membership to date
- Booster Sport Rep
  - Updates/needs identified
- Setting up infrastructure for donation earmarking
- Homecoming Grand Marshall
- Boosters Constitution (Pete)
  - Converting to electronic document
  - Redlining updates (e.g., new roles)
  - Approval of amendments

**Adjourn to September – Full membership meeting**

July

# Madeira Athletic Boosters Cash Flow / Income Expense

7/1/22-6/30/23

Variances

(+) adds cash  
(-) reduces cash

CASH AT BEGINNING OF PERIOD:

CURRENT PERIOD

7/01/22-6/30/23  
YEAR TO DATE

BUDGET

\$59,588.25

INCOME:

RECEIPTS

COSTS

RECEIPTS

COSTS

RECEIPTS

COSTS

CONCESSION

0.00

0.00

\$64,051.20

\$0.00

\$0.00

\$0.00

\$12,000.00

\$0.00

\$12,000.00

0.00

MEMBERSHIP & PARKING

11009.00

0.00

\$11,009.00

\$11,009.00

\$0.00

\$11,009.00

\$40,000.00

\$3,000.00

\$37,000.00

0.00

FUND RAISERS

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$250.00

\$0.00

\$250.00

(3,000.00)

SMILE AMAZON/KROGER

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$3,000.00

\$0.00

\$3,000.00

(4,000.00)

SUPERBOWL SQUARES

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$5,000.00

\$1,000.00

\$4,000.00

(4,414.78)

PALOOZA

25950.00

0.00

\$22,585.22

\$25,950.00

\$3,364.78

\$22,585.22

\$35,000.00

\$8,000.00

\$27,000.00

(2,171.25)

CITY EVENTS

828.75

0.00

\$828.75

\$828.75

\$0.00

\$828.75

\$3,125.00

\$2,900.00

\$225.00

(225.00)

KIDS CLUB

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$2,500.00

\$2,500.00

\$2,500.00

(2,938.20)

HALL OF FAME

0.00

0.00

\$0.00

\$0.00

\$0.00

\$61.80

\$3,000.00

\$3,000.00

\$10.00

(8.86)

DONATIONS

61.80

0.00

\$61.80

\$61.80

\$1.14

\$1.14

\$10.00

\$10.00

\$10.00

(500.00)

INTEREST

1.14

0.00

\$1.14

\$1.14

\$0.00

\$0.00

\$500.00

\$500.00

\$500.00

(57,999.09)

SPLIT THE POT/etc

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

(57,999.09)

TOTAL NET INCOME

\$37,850.69

\$3,364.78

\$34,485.91

\$37,021.94

\$3,364.78

\$34,485.91

\$107,385.00

\$14,900.00

\$92,485.00

(57,999.09)

EXPENDITURES:

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$500.00

\$2,500.00

\$3,000.00

500.00

GIFTS, DONATIONS & FLOWERS

\$92.80

\$0.00

\$92.80

\$92.80

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

2,407.20

HALL OF FAME/HOMECOMING/KICKOFF

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

33,000.00

MADERIA ATHLETIC DEPT-OPERATING

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

0.00

OPERATING EXPENSES

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

400.00

MARKETING

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

2,000.00

SPECIAL PURCHASES

\$3,825.00

\$0.00

\$3,825.00

\$3,825.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

26,175.00

TOTAL EXPENDITURES

\$3,917.80

\$30,568.11

\$34,485.91

\$37,021.94

\$3,364.78

\$34,485.91

\$107,385.00

\$14,900.00

\$92,485.00

(57,999.09)

PERIOD NET CHANGE

\$30,568.11

\$94,619.31

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

6,483.11

CASH AT THE END OF PERIOD (CHECKING):

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

6,483.11

AVAILABLE GENERAL FUND

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

6,483.11

SPECIAL PURCHASES:

\$650.00

\$3,175.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

6,483.11



June

# Madeira Athletic Boosters Cash Flow / Income Expense

7/1/21-6/30/22

Variances

CASH AT BEGINNING OF PERIOD:

CURRENT PERIOD

7/01/21-6/30/22  
YEAR TO DATE

BUDGET

(+) adds cash  
(-) reduces cash

INCOME:

RECEIPTS

COSTS

RECEIPTS

COSTS

RECEIPTS

COSTS

CONCESSION

17000.00

0.00

\$17,000.00

\$17,117.90

\$0.00

\$17,117.90

\$10,000.00

\$0.00

\$10,000.00

7,117.90

MEMBERSHIP & PARKING

1441.12

0.00

\$1,441.12

\$45,830.06

\$2,255.54

\$43,574.52

\$35,000.00

\$4,000.00

\$31,000.00

12,574.52

SMILE AMAZON/KROGER

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$1,000.00

\$2,000.00

\$3,000.00

(3,000.00)

FIRESTONE

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$3,000.00

\$0.00

\$1,000.00

(1,000.00)

SUPERBOWL SQUARES

0.00

0.00

\$0.00

\$1,652.57

\$1,652.57

\$0.00

\$1,000.00

\$0.00

\$3,000.00

(3,000.00)

PALOOZA

0.00

0.00

\$0.00

\$33,645.35

\$5,334.83

\$28,310.52

\$20,000.00

\$5,000.00

\$15,000.00

13,310.52

CITY EVENTS

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

0.00

0.00

\$0.00

\$4,745.00

\$8,261.35

\$8,261.35

\$3,000.00

\$10.00

\$10.00

5,261.35

DONATIONS

176.87

0.00

\$176.87

\$8,261.35

\$6.93

\$6.93

\$10.00

\$10.00

\$10.00

(3.07)

INTEREST

0.00

0.00

\$0.00

\$6.93

\$0.00

\$0.00

\$500.00

\$500.00

\$500.00

(500.00)

SPLIT THE POT/etc

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

TOTAL NET INCOME

\$18,617.99

\$0.00

\$18,617.99

\$118,129.16

\$9,422.94

\$105,961.22

\$73,510.00

\$11,000.00

\$62,510.00

43,451.22

EXPENDITURES:

GIFTS, DONATIONS & FLOWERS

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$500.00

\$1,500.00

\$500.00

500.00

HALL OF FAME/HOMECOMING/KICKOFF

\$0.00

\$0.00

\$0.00

\$4,632.69

\$33,000.00

\$33,000.00

\$33,000.00

\$20,000.00

\$400.00

(3,300.10)

MADERIA ATHLETIC DEPT-OPERATING

\$0.00

\$0.00

\$0.00

\$20,000.00

\$3,700.10

\$999.48

\$0.00

\$15,000.00

\$0.00

(24,166.00)

FITNESS CENTER TRAINER

\$0.00

\$0.00

\$0.00

\$39,166.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

0.00

OPERATING EXPENSES

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

MARKETING

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

SPECIAL PURCHASES

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

TOTAL EXPENDITURES

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

PERIOD NET CHANGE

\$18,617.99

\$0.00

\$18,617.99

\$118,129.16

\$9,422.94

\$105,961.22

\$73,510.00

\$11,000.00

\$62,510.00

43,451.22

CASH AT THE END OF PERIOD (CHECKING):

\$18,617.99

\$0.00

\$18,617.99

\$118,129.16

\$9,422.94

\$105,961.22

\$73,510.00

\$11,000.00

\$62,510.00

43,451.22

CASH AT THE END OF PERIOD (CHECKING):

\$18,617.99

\$0.00

\$18,617.99

\$118,129.16

\$9,422.94

\$105,961.22

\$73,510.00

\$11,000.00

\$62,510.00

43,451.22

AVAILABLE GENERAL FUND

\$18,617.99

\$0.00

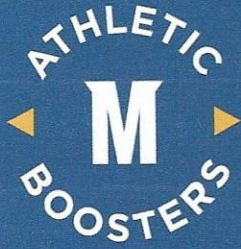
\$18,617.99

\$118,129.16

\$9,422.94

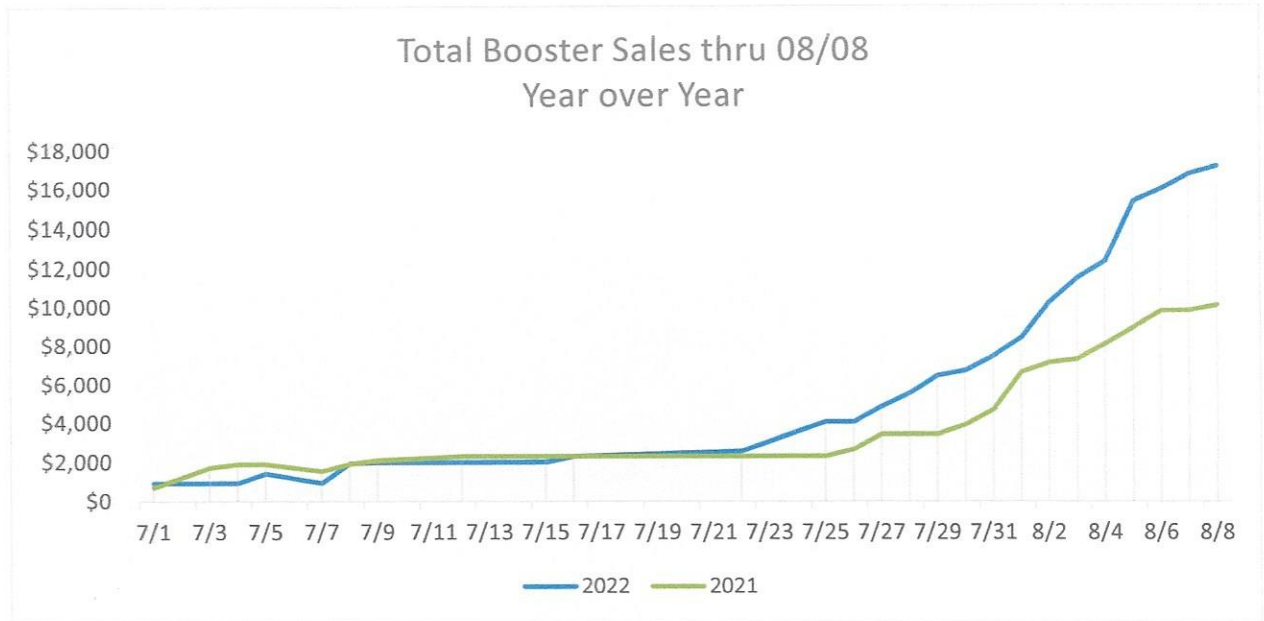
\$105,961.22

\$73,510.00



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## Membership Report Year Over Year for 08/08



<i>Thru 08/08</i>	Booster Passes	Revenue
2021 Membership	43	10,027
2022 Membership	67	17,116
+/-	+24	+7,089

<i>Thru 11/13</i>	Booster Passes	Revenue
Total 2021 Membership	206	41,964