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MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES September 19, 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 6:30 PM on Monday September 19, 2022, at Cafeteria at Madeira High School.

Members Present: Sharon Audretch, Sharese Beck, Josh Fendley, Brian Hanley, Todd Hicks, Brian Keller, Kevin Kimbrough, Joe Kimling, Lane Pence, Dave Schlensker, Pete Seremetis, Katie Smith, Steve Soper

Coaches Present: None

2. *Agenda and Approval of Minutes*

Pete Seremetis (President) requested correction to August 8, 2022 MAB minutes; funding amount for new Stadium Golf Cart in Section 3.a.ii listed as \$2,2350 instead of \$2,350. Update will be made, and minutes resubmitted for approval in next meeting.

3. *New Business*

a. Athletic Funding Requests

- i. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$3,000 to Madeira Athletic Department for August operational expenses. All were in favor.
- ii. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$3,000 to Madeira Athletic Department for September operational expenses. All were in favor.

4. *President's Report*

Pete Seremetis (President) reviewed following agenda items:

- a. Detailed review of all changes to MAB Constitution and Supporting Attachments to reflect new roles and process improvements. No additional discussion items raised. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to approve and ratify revised Constitution. All were in favor. Website will be updated with new version of Constitution here: <https://madeiraathleticbooster.com/about/guiding-principles-constitution/>

5. *Vice President's Report*

Nothing to report.

6. *Treasurer's Report*

Nothing to report.

7. *Athletic Director's Report*

Joe Kimling (Athletic Director) reviewed following agenda items:

- a. Review of recent equipment purchases made via monthly operating allocation from MAB.
- b. MSA Design will be conducting focus groups reviews of Madeira Athletic Facilities with community stakeholders. Boosters interested in participating should contact Pete Seremetis (President) for details.

8. *Committee Reports*



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- a. Membership
Nothing to report.
- 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 2nd prior to Mustang Basketball game. Announcement in local media will be published shortly.
- 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
Sharon Audretch (Concessions) highlighted importance of volunteers following thru with agreed timeslots on Volunteer Spot as “no-shows” are difficult to cover at game time.
- i. Fund Raising / Branding
Ted Hilgeman (Booster Palooza Chair) confirmed new location required in 2023 as Madeira City Parks & Recreation construction project at McDonald Commons scheduled to last at least 12 months. Preferred date is Friday, August 4, 2023.
Brian Hanley (Recording Secretary) confirmed \$3,085 from Firestone Car Wah deposited 8/22/22.

9. Sports Representatives

Nothing to report.

10. Old Business

Nothing to report.

11. Adjournment

Pete Seremetis (President) moved motion, seconded by Josh Fendley (Vice President) to adjourn meeting at 7:28 PM All were in favor. Next meeting for the Executive Board and Select Committee is scheduled for Monday November 14, 2022. An Executive Board meeting is scheduled for October but may be repurposed for MSA Design focus group meeting.

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