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## MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES November 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 6:33 PM on Monday November 14, 2022, at Perin Learning Commons at Madeira High School.

**Members Present:** Sharon Audretch, Josh Fendley, Brian Hanley, Kevin Kimbrough, Kim Prus, 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 amended minutes from the August 8, 2022 MAB meeting, and minutes from the September 19, 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 \$900 to Madeira Cross Country teams for post season recognition. All were in favor.
- ii. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$1,350 to Madeira Athletic Department for post season travel and lodging expenses. All were in favor.
- iii. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$1,000 to Madeira Athletic Department for post season dinner event for Fall coaching staff. All were in favor.
- iv. Brian Hanley (Recording Secretary) proposed motion, seconded by Pete Seremetis (President), to provide \$1,542.50 to Madeira Mustangs Golf Team for general expenses. Funds generated by volunteering at Firestone Car Wash in August and are 50% of total receipts. All were in favor.
- v. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$3,000 to Madeira Athletic Department for October operational expenses. All were in favor.

### 4. *President's Report*

Pete Seremetis (President) reviewed following agenda items:

- a. Implementation details for MAB Super Bowl Squares fundraiser in progress.

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

Nothing to report.

### 6. *Treasurer's Report*

Nothing to report.

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



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Nothing to report.

**8. *Standing Committee Reports***

**a. Membership**

Brian Hanley (Recording Secretary) reported no new membership passes sold in prior month. This is the normal pattern as most purchases completed in back-to-school period

**b. School & City Events**

Nothing to report.

**c. Media/Communications**

Nothing to report.

**d. Nominating**

Nothing to report.

**e. Audit**

Josh Fendley (Vice President) confirmed MAB reviewing audit best practices.

**f. Hall of Fame (HOF)**

Dave Schlensker (HOF) discussed Induction Ceremony scheduled for Friday, December 2<sup>nd</sup> prior to Mustang Basketball game.

**g. Fundraising**

Pete Seremetis (President) reported over 100 photos sold by local photographer, Joe Shultz – MAB has 20% revenue share as part of annual contract.

**h. Sports Representatives**

Nothing to report.

**i. Booster Palooza**

Nothing to report.

**j. Kids Club**

Nothing to report.

**k. Concessions**

Nothing to report.

**l. Finance/Capital Projects**

Nothing to report.

**9. *Old Business***

*Nothing to report.*



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**10. Adjournment**

Pete Seremetis (President) moved motion, seconded by Josh Fendley (Vice President) to adjourn meeting at 7:27 PM All were in favor. Next meeting for the Executive Board and Select Committee is scheduled for Monday January 9, 2023. No meetings in December.

Respectfully submitted,

Brian Hanley  
Recording Secretary

## 2023 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
<b>Monday, January 9 - 6:30 PM</b>	<b>All Members Welcome</b>	<b>PLC @ MHS</b>
Monday, February 13 - 6:30 PM	Executive Board	PLC @ MHS
Monday, March 13 - 6:30 PM	All Members Welcome	PLC @ MHS
Monday, April 10 - 6:30 PM	Executive Board	PLC @ MHS
Monday, May 8 - 6:30 PM	All Members Welcome	PLC @ MHS
Monday, July 10 - 6:30 PM	Executive Board	PLC @ MHS
Monday, August 14 - 6:30 PM	All Members Welcome	PLC @ MHS
Monday, September 11 - 6:30 PM	All Members Welcome	PLC @ MHS
Monday, October 9 - 6:30 PM	Executive Board	PLC @ MHS
Monday, November 13 - 6:30 PM	All Members Welcome	PLC @ MHS