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MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES January 9, 2023

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 6:35 PM on Monday January 9, 2023, at Cafeteria at Madeira High School.

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

Coaches Present: Coach Stewart, Mustangs Football

2. *Agenda and Approval of Minutes*

Pete Seremetis (President) asked if members had any changes, questions, or comments to the minutes from the November 14, 2022 MAB meeting, 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 Steve Soper (Treasurer), to provide \$289 to Amazons Softball for training equipment. All were in favor.
- ii. Pete Seremetis (President) proposed motion, seconded by Steve Soper (Treasurer), to provide \$500 to Amazon Basketball for new balls for MES 1st and 2nd Grade program. All were in favor.
- iii. Pete Seremetis (President) proposed motion, seconded by Steve Soper (Treasurer), to provide \$3,000 to Madeira Athletic Department for November operational expenses. All were in favor.
- iv. Pete Seremetis (President) proposed motion, seconded by Steve Soper (Treasurer), to provide \$3,000 to Madeira Athletic Department for December operational expenses. All were in favor.

4. *President's Report*

Pete Seremetis (President) reviewed following agenda items:

a. Super Bowl Squares Fundraiser

- i. Walkthrough of two-part process for purchasing and selecting Super Bowl Squares.
- ii. Communication Messaging and Timing

b. Soccer Fest Fall 2023 / Lacrosse Fest Spring 2024

- i. Discussed feasibility of home Amazon & Mustang doubleheader on Saturday night
- ii. Team Schedules are being reviewed.
- iii. Goal is to create tentpole community event with invitations to recreation league teams

c. Booster Palooza

- i. Temporary site required for 2023 due to McDonald Commons construction project.
- ii. Initiated contact with St. Gertrude's as potential location.

5. *Vice President's Report*

Nothing to report.

6. *Treasurer's Report*

Steve Soper (Treasurer) reviewed November and December 2022 Cash Flow / Income Expense reports.



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7. *Athletic Director's Report*

Joe Kimling (Athletic Director) reviewed:

a. Athletic Accomplishments

- a. State Qualifiers in Cross Country.
- b. Both basketball teams having strong season with possibility of league titles.
- c. Wrestling program celebrating 3 Championship wins
- b. MSA Design Study for Athletic Facilities is complete with update to Board of Education in February
- c. Reviewed summary findings from student surveys on Fall season.

8. *Standing Committee Reports*

a. Membership

Brian Hanley (Recording Secretary) reported 1 membership pass sold in prior month. This is the normal pattern as most purchases completed in back-to-school period.

Pass Type	2022/23	2021/22	+/-
Legend	19	13	+6
President	87	68	+19
Gold	71	79	-8
Winter/Fall	8	32	-24
Parking	13	17	-4
Fan	4	13	-9
Total Passes	202	222	-20
Net Proceeds	\$48,522.69	\$41,964.49	+\$6,558.20

b. School & City Events

Nothing to report.

c. Media/Communications

Nothing to report.

d. Nominating

Nothing to report.

e. Audit

Nothing to report.

f. Hall of Fame (HOF)

Nothing to report.

g. Fundraising

Nothing to report.

h. Sports Representatives



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Coach Stewart, Mustangs Football, highlighted the multiple awards and post season honors earned by Madeira student-athletes.

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.

10. *Adjournment*
Pete Seremetis (President) moved motion, seconded by Steve Soper (Treasurer) to adjourn meeting at 7:20 PM All were in favor. Next meeting for the Executive Board and Select Committee is scheduled for Monday March 13, 2023. An Executive Board meeting is scheduled in February.

Respectfully submitted,

Brian Hanley
Recording Secretary

2023 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 9 - 6:30 PM	All Members Welcome	PLC @ MHS
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	All Members Welcome (Election)	PLC @ MHS



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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



Request for Madeira Athletic Booster Funds

Requester: ☐ Athletic Boosters ☒ Athletic Dept ☐ Earmark Donation

Date of Request: 1/1/2023 Benefitting Team(s): Softball

Description of Items Needed and Reason for Request	Amount
1. Batting tee (2) (training aid)	\$189.00
2. Hitting net (training aid)	\$100.00
3.	\$
4.	\$
5.	\$
6.	\$
7.	\$
Total of Items:	\$289.00
Less Funds from Other Sources (if applicable):	\$0.00
Amount Requested from Athletic Boosters:	\$289.00

Vote: ☒ Approved ☐ Denied ☐ Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

Modified Amount: if applicable

Vote Date: 1/9/2023

Booster President Signature:  Date: 1-9-23

- Madeira Athletic Booster general funds will only be distributed upon approval of the Executive Board and Membership Board as documented in Article VI Section 1 of the Constitution and at the time of submission of supporting documentation e.g., bills, receipts, purchase orders etc.



Request for Madeira Athletic Booster Funds

Requester: ☐ Athletic Boosters ☒ Athletic Dept ☐ Earmark Donation

Date of Request: 12/7/2022 Benefitting Team(s): Girls basketball

Description of Items Needed and Reason for Request	Amount
1. 10 basketballs for 1st and 2nd grade "MiniZons".	\$800.00
2.	\$
3.	\$
4.	\$
5.	\$
6.	\$
7.	\$
Total of Items:	\$800.00
Less Funds from Other Sources (if applicable):	\$300.00
Amount Requested from Athletic Boosters:	\$500.00

Vote: ☒ Approved ☐ Denied ☐ Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

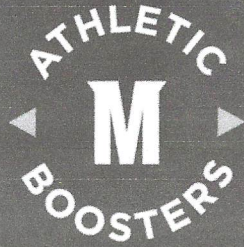
Modified Amount: if applicable

Vote Date: 1/9/2023

Booster President Signature: _____

Date: 1-9-23

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Request for Madeira Athletic Booster Funds

Requester: ☐ Athletic Boosters ☒ Athletic Dept ☐ Earmark Donation

Date of Request: 1/1/2023 Benefitting Team(s): Athletic operations November

Description of Items Needed and Reason for Request	Amount
1. Event staff and operations November	\$2,608.00
2. Softball supplies	\$285.00
3. Wrestling head gear	\$450.00
4.	\$
5.	\$
6.	\$
7.	\$
Total of Items:	\$3,343.00
Less Funds from Other Sources (if applicable):	\$343.00
Amount Requested from Athletic Boosters:	\$3,000.00

Vote: ☒ Approved ☐ Denied ☐ Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

Modified Amount: if applicable

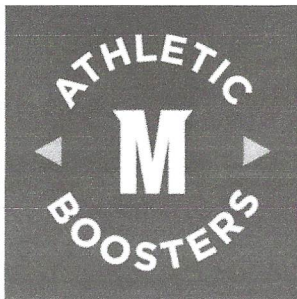
Vote Date: 1/9/2023

Booster President Signature: _____

Date: _____

1-9-23

- Madeira Athletic Booster general funds will only be distributed upon approval of the Executive Board and Membership Board as documented in Article VI Section 1 of the Constitution and at the time of submission of supporting documentation e.g., bills, receipts, purchase orders etc.



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Request for Madeira Athletic Booster Funds

Requester: ☐ Athletic Boosters ☒ Athletic Dept ☐ Earmark Donation

Date of Request: 1/1/2023 Benefitting Team(s): Athletic operations December

Description of Items Needed and Reason for Request	Amount
1. Officials and event operations December	\$4,682.00
2. I Pad for gate/video	\$329.00
3.	\$
4.	\$
5.	\$
6.	\$
7.	\$
Total of Items:	\$5,011.00
Less Funds from Other Sources (if applicable):	\$2,011.00
Amount Requested from Athletic Boosters:	\$3,000.00

Vote: ☒ Approved ☐ Denied ☐ Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

Modified Amount: if applicable

Vote Date: 1/9/2023

Booster President Signature: Pete Henriquez

Date: 1-9-23

- Madeira Athletic Booster general funds will only be distributed upon approval of the Executive Board and Membership Board as documented in Article VI Section 1 of the Constitution and at the time of submission of supporting documentation e.g., bills, receipts, purchase orders etc.

November

Madeira Athletic Boosters Cash Flow / Income Expense

CASH AT BEGINNING OF PERIOD:

CURRENT PERIOD

7/01/22-7/31/22
YEAR TO DATE

7/1/22-6/30/23

Variances
(+) adds cash
(-) reduces cash

INCOME:

RECEIPTS

COSTS

\$127,011.61

RECEIPTS

COSTS

\$64,051.20

RECEIPTS

COSTS

\$59,588.25

CONCESSION

0.00

0.00

\$0.00

\$78.45

\$0.00

\$78.45

\$12,000.00

\$0.00

\$12,000.00

MEMBERSHIP & PARKING

0.00

0.00

\$0.00

\$51,085.81

\$3,137.74

\$47,948.07

\$40,000.00

\$3,000.00

\$37,000.00

FUND RAISERS

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$250.00

\$0.00

\$250.00

SMILE AMAZON/KROGER

0.00

0.00

\$0.00

\$0.00

\$0.00

\$3,085.00

\$3,000.00

\$0.00

\$3,000.00

FIRESTONE

0.00

0.00

\$0.00

\$0.00

\$0.00

\$3,085.00

\$3,000.00

\$0.00

\$3,000.00

SUPERBOWL SQUARES

0.00

0.00

\$0.00

\$0.00

\$0.00

\$3,085.00

\$3,000.00

\$0.00

\$3,000.00

PALOOZA

0.00

0.00

\$0.00

\$0.00

\$0.00

\$3,085.00

\$3,000.00

\$0.00

\$3,000.00

CITY EVENTS

0.00

0.00

\$0.00

\$42,226.16

\$9,031.61

\$33,194.55

\$35,000.00

\$8,000.00

\$27,000.00

KIDS CLUB

0.00

0.00

\$0.00

\$2,657.50

\$0.00

\$2,657.50

\$3,000.00

\$0.00

\$3,000.00

HALL OF FAME

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$3,125.00

\$2,900.00

\$225.00

DONATIONS

160.00

0.00

\$160.00

\$1,100.00

\$2,992.52

\$2,992.52

\$3,000.00

\$10.00

\$3,000.00

INTEREST

447.70

0.00

\$447.70

\$5.29

\$5.29

\$5.29

\$10.00

\$10.00

\$10.00

SPLIT THE POT/etc

1.07

0.00

\$1.07

\$0.00

\$0.00

\$0.00

\$500.00

\$500.00

\$500.00

TOTAL NET INCOME

\$3,260.77

\$0.00

\$3,260.77

\$101,673.23

\$14,814.45

\$88,416.28

\$107,385.00

\$14,900.00

\$92,485.00

(4,068.72)

EXPENDITURES:

GIFTS, DONATIONS & FLOWERS

\$0.00

\$0.00

\$500.00

500.00

HALL OF FAME/HOMECOMING/KICKOFF

\$1,665.60

\$2,183.08

\$2,500.00

316.92

MADEIRA ATHLETIC DEPT-OPERATING

\$3,000.00

\$9,000.00

\$33,000.00

24,000.00

OPERATING EXPENSES

\$0.00

\$702.62

\$0.00

(702.62)

MARKETING

\$50.00

\$50.00

\$400.00

350.00

SPECIAL PURCHASES

\$4,281.38

\$19,256.38

\$30,000.00

10,743.62

TOTAL EXPENDITURES

\$8,996.98

\$31,192.08

\$68,400.00

37,207.92

PERIOD NET CHANGE

(\$5,736.21)

\$57,224.20

\$24,085.00

33,139.20

CASH AT THE END OF PERIOD (CHECKING):

\$121,275.40

\$121,275.40

\$83,673.25

\$0.00

AVAILABLE GENERAL FUND

\$0.00

\$121,275.40

\$83,673.25

\$0.00

Special Purchases:

Special Purchases:

girls soccer volunteers

\$0.00

\$650.00

soccer goals

\$0.00

\$3,175.00

track state participation

\$0.00

\$500.00

girls golf

\$0.00

\$250.00

golf bags

\$0.00

\$1,900.00

cameras

\$0.00

\$8,500.00

golf team split

\$1,542.50

\$1,542.50

cross country state expenses

\$2,250.00

\$2,250.00

coach awards

\$488.88

\$488.88

Total

\$0.00

Total

\$19,256.38

December

Madeira Athletic Boosters Cash Flow / Income Expense

CASH AT BEGINNING OF PERIOD:

CURRENT PERIOD

7/01/22-12/31/22
YEAR TO DATE

7/1/22-6/30/23

Variances

(+) adds cash
(-) reduces cash

INCOME:

RECEIPTS

COSTS

\$121,275.40

RECEIPTS

COSTS

\$64,051.20

RECEIPTS

COSTS

\$59,588.25

CONCESSION

0.00

0.00

\$0.00

\$78.45

\$0.00

\$78.45

\$12,000.00

\$0.00

\$12,000.00

0.00

MEMBERSHIP & PARKING

98.00

0.00

\$98.00

\$51,183.81

\$3,137.74

\$48,046.07

\$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

85.00

SMILE AMAZON/KROGER

0.00

0.00

\$0.00

\$3,085.00

\$0.00

\$3,085.00

\$3,000.00

\$0.00

\$3,000.00

(4,000.00)

FIRESTONE

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$5,000.00

\$0.00

\$5,000.00

6,194.55

SUPERBOWL SQUARES

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$3,000.00

\$0.00

\$3,000.00

(342.50)

PALOOZA

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$3,125.00

\$2,900.00

\$225.00

(2,870.10)

CITY EVENTS

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$2,500.00

\$2,500.00

\$0.00

266.48

KIDS CLUB

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$3,000.00

\$10.00

\$3,000.00

(3.68)

HALL OF FAME

0.00

0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$3,000.00

\$10.00

\$3,000.00

(500.00)

DONATIONS

273.96

0.00

\$273.96

\$3,266.48

\$6.32

\$3,266.48

\$500.00

\$500.00

\$0.00

0.00

INTEREST

1.03

0.00

\$1.03

\$6.32

\$0.00

\$6.32

\$0.00

\$0.00

\$0.00

0.00

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

\$372.99

\$0.00

\$372.99

\$102,046.22

\$14,814.45

\$88,789.27

\$107,385.00

\$14,900.00

\$92,485.00

(3,695.73)

EXPENDITURES:

GIFTS, DONATIONS & FLOWERS

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

500.00

HALL OF FAME/HOMECOMING/KICKOFF

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

316.92

MADEIRA ATHLETIC DEPT-OPERATING

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

24,000.00

TEAM PURCHASES

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

(702.62)

OPERATING EXPENSES

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

350.00

MARKETING

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

2,000.00

SPECIAL PURCHASES

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

10,743.62

TOTAL EXPENDITURES

\$372.99

\$0.00

\$372.99

\$102,046.22

\$14,814.45

\$88,789.27

\$107,385.00

\$14,900.00

\$92,485.00

(3,695.73)

PERIOD NET CHANGE

\$372.99

\$0.00

\$372.99

\$102,046.22

\$14,814.45

\$88,789.27

\$107,385.00

\$14,900.00

\$92,485.00

(3,695.73)

CASH AT THE END OF PERIOD (CHECKING):

\$372.99

\$0.00

\$372.99

\$102,046.22

\$14,814.45

\$88,789.27

\$107,385.00

\$14,900.00

\$92,485.00

(3,695.73)

AVAILABLE GENERAL FUND

\$372.99

\$0.00

\$372.99

\$102,046.22

\$14,814.45

\$88,789.27

\$107,385.00

\$14,900.00

\$92,485.00

(3,695.73)

Special Purchases: