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## MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES March 13, 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 March 13, 2023, at Perin Learning Commons at Madeira High School.

**Members Present:** Sharon Audretch, Josh Fendley, Robin Gaffney, Brian Hanley, Brian Keller, Kevin Kimbrough, Joe Kimling, Jess Lawrence, Ann Mobley, Dave Schlensker, Pete Seremetis

**School Administration:** Dave Bergan, Kenji Matsudo

**MSA Design:** Amy Benetti

### 2. *Agenda and Approval of Minutes*

Pete Seremetis (President) asked if members had any changes, questions, or comments to the minutes from the January 9, 2023 MAB meeting, Pete Seremetis (President) moved motion, seconded by Josh Fendley (Vice President) 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 \$1,700 to Amazons Softball & Mustang Baseball for training equipment. 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 January operational expenses (request includes Football helmets). All were in favor.
- iii. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$6,000 to Madeira Athletic Department for February operational expenses (request includes hotel accommodation for Swim team at State Tournament, Lacrosse helmets, and a Chair Rack). All were in favor.
- iv. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$650 to Madeira Swim Team for State recognition. All were in favor.
- v. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$73,500 to Madeira Athletic Department for replacement floor in MHS Back Gym. All were in favor.

#### b. Automated External Defibrillator (AED)

- i. Joe Kimling (Athletic Director) confirmed that all Madeira coaches are trained in use of AEDs and are aware of their locations on school campus.
- ii. Multiple requests to communicate to broader school community where AEDs are positioned. For example, few are aware of the AED located by Softball field. An informational message will be sent to all Student Athlete families via Final Forms.

### 4. *President's Report*

Pete Seremetis (President) reviewed following agenda items:

#### a. Athletic Facilities Update

- i. Amy Benetti/MSA Design and Kenji Matsudo, Superintendent reviewed potential scenarios for updating Madeira school district athletic facilities. To maximize cost efficiency, project scope



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includes academic classroom space and additional Science Labs for MHS. Facility updates will be carefully planned in multiyear phases to maximize return on investment and benefit to Madeira students and community stakeholders. Detailed plans and timelines are being developed.

- b. Super Bowl Squares Fundraiser
  - i. Successful launch of inaugural event, all squares sold.
  - ii. One winner returned funds to MAB so net proceeds are \$4,000.
- c. Soccer Fest Fall 2023 confirmed for Saturday August 12, 2023
  - i. Both Varsity teams will play in a doubleheader event.
- d. Booster Palooza
  - i. Downtown Fountain at Dawson & Miami confirmed as location, part of DORA so alcohol sales permitted.
    - CVS kindly agreed to share their parking lot for event.
  - ii. Date is Friday, August 4, 2023
- e. April Election – Candidates for two-year terms April 2023 thru March 2025 are:
  - Pete Seremetis – President
  - Josh Fendley – Vice President
  - Jess Lawrence – Recording Secretary

5. *Vice President's Report*

Josh Fendley (Vice President) confirmed Concessions will move away from cash transactions in Fall. Eliminating cash transactions is becoming standard in our community and provides greater transparency and tracking of costs and receipts.

6. *Treasurer's Report*

Nothing to report.

7. *Athletic Director's Report*

Joe Kimling (Athletic Director) reviewed:

- a. Winter Athletic Accomplishments
  - a. Amazons Basketball won CHL and finished District runner-up.
  - b. Mustangs Wrestling won CHL and Sectional Tournament.
  - c. 14 State Qualifiers for Swim Team.
  - d. 3 CHL Coaches of the Year
    - i. Jared Kline, Amazons Basketball
    - ii. Chris Davidson, Mustangs Wrestling
    - iii. Chip Dawson, Amazons Swim
- b. HVAC project will start in April.
- c. Potential increase in CHL Admissions as new approved Official Fees Schedule has increased costs.

8. *Standing Committee Reports*

a. Membership

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



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<b>Pass Type</b>	<b>2022/23</b>	<b>2021/22</b>	<b>+/-</b>
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
<b>Total Passes</b>	<b>202</b>	<b>222</b>	<b>-20</b>
<b>Net Proceeds</b>	<b>\$48,522.69</b>	<b>\$41,964.49</b>	<b>+\$6,558.20</b>

b. School & City Events

Nothing to report.

c. Media/Communications

Nothing to report.

d. Nominating

Four Candidates for MAB Board reviewed in President's Report.

e. Audit

Josh Fendley (Vice President) confirmed revised Audit process in place.

f. Hall of Fame (HOF)

Dave Schlensker (HOF) reported over 100 HOF Biographical Entries have been updated with new information. Will work with Pete Seremetis (President) to publish content on MAB website.  
Pete Seremetis (President) suggested HOF Members act as Homecoming Parade Marshalls.

g. Fundraising

Nothing to report.

h. Sports Representatives

Nothing to report.

i. Booster Palooza

Nothing to report.

j. Kids Club

Nothing to report.

k. Concessions

Sharon Audretch (Concessions) working to fill all Volunteer Spots for Spring Season. Parent engagement is key and can be tailored to ensure no conflict with family member games.

l. Finance/Capital Projects

Nothing to report.



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9. *Old Business*

*Nothing to report.*

10. *Adjournment*

Pete Seremetis (President) moved motion, seconded by Josh Fendley (Vice President) to adjourn meeting at 8:00 PM All were in favor. Next meeting for the Executive Board and Select Committee is scheduled for Monday April 10, 2023 (MAB Board Election Meeting – all Members invited)

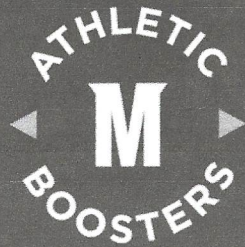
Respectfully submitted,

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
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
<b>Monday, April 10 - 6:30 PM</b>	<b>All Members Welcome (Election)</b>	<b>PLC @ MHS</b>
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



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### Request for Madeira Athletic Booster Funds

Requester:  Athletic Boosters       Athletic Dept (Baseball)       Earmark Donation

Date of Request: 1/23/2023 Benefitting Team(s): Baseball and Softball

Description of Items Needed and Reason for Request	Amount
1. Batting Turf Mat	\$379
2. L Screen Indoor (2)	\$400
3. L Screen Outdoor	\$499
4. Protective Screen	\$250
5. Tanner T (2)	\$180
6.	\$
7.	\$
<b>Total of Items:</b>	<b>\$1,708</b>
<b>Less Funds from Other Sources (if applicable):</b>	<b>\$</b>
<b>Amount Requested from Athletic Boosters:</b>	<b>\$1,700</b>

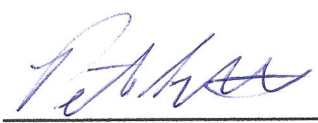
Vote:  Approved       Denied       Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

Modified Amount: if applicable

Vote Date: 3/13/2023

Booster President Signature: 

Date: 3/14/23

- 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:** 2/13/2023 **Benefitting Team(s):** Athletic Dept Operations

Description of Items Needed and Reason for Request	Amount
1. Event Staff Operating Cost for January	\$8,317
2. Football helmets	\$2,349
3. Click or tap here to enter text.	\$
4.	\$
5.	\$
6.	\$
7.	\$
<b>Total of Items:</b>	<b>\$10,666</b>
<b>Less Funds from Other Sources (if applicable):</b>	<b>\$</b>
<b>Amount Requested from Athletic Boosters:</b>	<b>\$3,000</b>


**Vote:**     Approved                       Denied                       Approved/Modified

**Denied Description:** if applicable

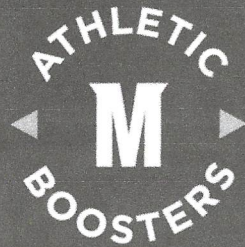
**Modification Description:** if applicable

**Modified Amount:** if applicable

**Vote Date:** 3/13/2023

**Booster President Signature:**                       **Date:** 3-14-23

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### Request for Madeira Athletic Booster Funds

Requester:  Athletic Boosters       Athletic Dept       Earmark Donation

Date of Request: 3/13/2023      Benefitting Team(s): Athletic Department

Description of Items Needed and Reason for Request	Amount
1. Hotel for swim team at state meet	\$3,215
2. Lacrosse helmets	\$2,495
3. Chair rack	\$605
4.	\$
5.	\$
6.	\$
7.	\$
<b>Total of Items:</b>	<b>\$6,315</b>
<b>Less Funds from Other Sources (if applicable):</b>	<b>\$</b>
<b>Amount Requested from Athletic Boosters:</b>	<b>\$6,000</b>

Vote:  Approved       Denied       Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

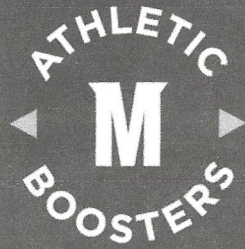
Modified Amount: if applicable

Vote Date: 3/13/2023

Booster President Signature: 

Date: 3-14-23

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### Request for Madeira Athletic Booster Funds

Requester:  Athletic Boosters       Athletic Dept       Earmark Donation

Date of Request: 3/13/2023 Benefitting Team(s): All teams

Description of Items Needed and Reason for Request	Amount
1. Installation of synthetic flooring in the back high school gym. Vendor is Cincinnati Floor Company	\$73,500
2.	\$
3.	\$
4.	\$
5.	\$
6.	\$
<b>Total of Items:</b>	<b>\$73,500</b>
<b>Less Funds from Other Sources (if applicable):</b>	<b>\$</b>
<b>Amount Requested from Athletic Boosters:</b>	<b>\$73,500</b>

Vote:  Approved       Denied       Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

Modified Amount: if applicable

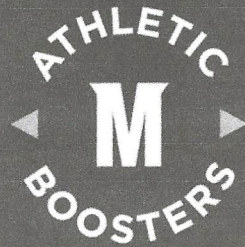
Vote Date: 3/13/2023

Booster President Signature: 

Date: 3-14-23

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### Request for Madeira Athletic Booster Funds

Requester:  Athletic Boosters       Athletic Dept       Earmark Donation

Date of Request: 3/13/2023

Benefitting Team(s): Swim team

Description of Items Needed and Reason for Request	Amount
1. State Recognition Program 13 swimmers	\$650
2.	\$
3.	\$
4.	\$
5.	\$
6.	\$
7.	\$
<b>Total of Items:</b>	<b>\$650</b>
<b>Less Funds from Other Sources (if applicable):</b>	<b>\$</b>
<b>Amount Requested from Athletic Boosters:</b>	<b>\$650</b>

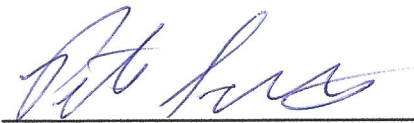
Vote:  Approved       Denied       Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

Modified Amount: if applicable

Vote Date: 3/13/2023

Booster President Signature: 

Date: 3-14-23

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## Athletic Director Report March 2023

1. Winter Teams had a great season
  - a. Boys Basketball finished 2nd in the CHL and was the Runner Up in the District Semifinals.
  - b. Girls Basketball won the CHL's and finished as the District Runner Up
  - c. The Wrestling Team won the CHL as well as the Sectional Tournament
  - d. Girls Swim Sectional Champions
  - e. 3 CHL Coach of the year winners:
    - i. Jared Kline Girls Basketball
    - ii. Chris Davidson Wrestling
    - iii. Chip Dobson - Girls Swim
  - f. 8 Wrestlers qualified for Districts
  - g. 14 Swimmers qualified for State
  - h. A number of other post season awards for all teams.
2. The HVAC project will begin in Mid April- We have planned the summer gym shut down and we are working with coaches to make sure we have a plan for gym space.
3. The Spring Teams have been working hard to get ready for the season. We have a full slate of scrimmages starting this week.
4. Team Photos for HS teams will take place tomorrow.
5. Pending a vote by the board of control the CHL AD's have voted to increase the Official's Fee Schedule for 2023-2025. - The Admissions committee has not come back with a recommendation for an admission increase, but I do expect to see a recommendation for an increase.