



EVERY PLAY • EVERY PLAYER • ONE TEAM

MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES April 10, 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 April 10, 2023, at Perin Learning Commons at Madeira High School.

Members Present: Robin Gaffney, Brian Hanley, Todd Hicks, Kevin Kimbrough, Joe Kimling, Jess Lawrence, Pete Seremetis

2. *Agenda and Approval of Minutes*

Pete Seremetis (President) asked if members had any changes, questions, or comments to the minutes from the March 13, 2023 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 Brian Hanley (Recording Secretary), to provide \$320 to Basketball for Cart Lock. All were in favor.
- ii. Pete Seremetis (President) proposed motion, seconded by Brian Hanley (Recording Secretary), to provide \$3,000 to Madeira Athletic Department for March operational expenses. All were in favor.

4. *President's Report*

Pete Seremetis (President) reviewed following agenda items:

a. Athletic Facilities Update

- i. Working on finding suitable local location for hosting community review of plans

b. Booster Palooza

- i. Committee meeting on April 19
- ii. New this year: Sponsorships available on HomeTown Ticketing

c. Concessions will continue to accept cash for the 2023/24 school year and will be cashless following year.

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:

a. New Track Event, Co-Ed 4 by 4 Relay

- a. School Record Banner in Madeira High School gym will be updated for new event
- b. HVAC project start date is Monday, April 17
- c. HomeTown Ticketing is providing credit card readers for same day ticket purchases at Madeira gate

8. *Standing Committee Reports*



EVERY PLAY • EVERY PLAYER • ONE TEAM

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.

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

Nothing to report.

i. Booster Palooza

Nothing to report.

j. Kids Club

Nothing to report.

k. Concessions

Nothing to report.

l. Finance/Capital Projects



EVERY PLAY • EVERY PLAYER • ONE TEAM

Nothing to report.

9. Old Business

Nothing to report.

10. Board

a. No additional candidates presented for election

b. Elections

- i. Pete Seremetis (President) proposed motion, seconded by Brian Hanley (Recording Secretary), to nominate Pete Seremetis to serve two-year team as President effective April 10, 2023. All were in favor.
- ii. Pete Seremetis (President) proposed motion, seconded by Brian Hanley (Recording Secretary), to nominate Josh Fendley to serve two-year team as Vice President effective April 10, 2023. All were in favor.
- iii. Pete Seremetis (President) proposed motion, seconded by Brian Hanley (Recording Secretary), to nominate Jess Lawrence to serve two-year team as Recording Secretary effective April 10, 2023. All were in favor.

c. Madeira Athletic Boosters Oath

- i. Todd Hicks (Past President) administered Oath to Pete Seremetis (President) and Jess Lawrence (Recording Secretary)

11. Adjournment

Pete Seremetis (President) moved motion, seconded by Jess Lawrence (Recording Secretary) to adjourn meeting at 6:56 PM All were in favor. Next meeting for the Executive Board and Select Committee is scheduled for Monday May 8, 2023 (all Members invited)

Respectfully submitted,

Jess Lawrence
Recording Secretary



EVERY PLAY • EVERY PLAYER • ONE TEAM

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
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