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## MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES May 8, 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 May 8, 2023, at Perin Learning Commons at Madeira High School.

**Members Present:** Josh, Steve, Dave, Brian Stewart, Tennis coaches-Taylor, Ron and Brian, 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 April 10, 2023 MAB meeting, Pete Seremetis (President) moved motion, seconded by Jess Lawrence (Recording Secretary) to approve minutes. All were in favor.

### 3. *New Business*

#### a. Athletic Funding Requests

- i. Pete Seremetis (President) proposed motion, seconded by Jess Lawrence (Recording Secretary), to provide \$\$ to tennis department for lights for tennis courts at madeira swim and tennis club. All were in favor.
- ii. Overall \$36K in funds were requested and approved (fund requests attached).
- iii. Pete Seremetis (President) proposed motion, seconded by Jess Lawrence (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 will meet .
- ii. New this year: Sponsorships available on HomeTown Ticketing
- iii. Concessions will continue to accept cash for the 2023/24 school year and will be cashless following year. NO LONGER GOING CASHLESS.

### 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. Status of parent survey update

- a. School Record Banner in Madeira High School gym will be updated for new event
- b. HVAC project start date is Monday, April 17- should be complete by August 5, 23.



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- c. Huddle Live Stream is available for \$17 a month or \$39.90 a year. Website?
- d. HomeTown Ticketing is providing credit card readers for same day ticket purchases at Madeira gate

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.

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
<b>Total Passes</b>	202	222	-20
<b>Net Proceeds</b>	\$48,522.69	\$41,964.49	<b>+\$6,558.20</b>

b. School & City Events

Nothing to report.

c. Media/Communications

Jane passed away and the Athletic Boosters sent flowers.

d. Nominating

Nothing to report.

e. Audit

Nothing to report.

f. Hall of Fame (HOF)-Dave

Nothing to report.

g. Fundraising

4<sup>th</sup> of July Beer Pouring (Pete)

Firestone Golf Car Wash- August 5, 2023

h. Sports Representatives

Nothing to report.

i. Booster Palooza

Nothing to report.

j. Kids Club

Nothing to report. Hometown App



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k. Concessions  
Nothing to report.

l. Finance/Capital Projects  
Nothing to report.

**9. Old Business**  
*Nothing to report.*

**10. Board**  
a. No additional candidates presented for election. Nothing to report

**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 August 14, 2023 (all Members invited)

Respectfully submitted,

Jess Lawrence  
Recording Secretary

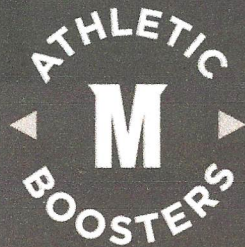


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## 2023 Meeting Calendar

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
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
<b>Monday, August 14 - 6:30 PM</b>	<b>All Members Welcome</b>	<b>PLC @ MHS</b>
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 ☐ Earmark Donation

Date of Request: 5/8/2023 Benefitting Team(s): Boys and Girls Tennis

Description of Items Needed and Reason for Request	Amount
1. <u>2</u> Rollers	\$200
2.	\$
3.	\$
4.	\$
5.	\$
6.	\$
7.	\$
Total of Items:	\$200
Less Funds from Other Sources (if applicable):	\$
Amount Requested from Athletic Boosters:	\$200

Vote: ☒ Approved ☐ Denied ☐ Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

Modified Amount: if applicable

Vote Date: 5/8/2023

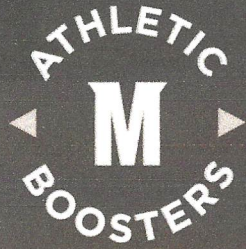
Booster President Signature:

Date:

5-8-23

- 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: 5/8/2023 Benefitting Team(s): Athletic Department

Description of Items Needed and Reason for Request	Amount
1. April Operating Expenses	\$
2. Buckeye Timing (track)	\$1,200
3. Assigners Fees B/G Lacrosse	\$300
4. Tennis Balls	\$250
5. Mound Clay (Baseball/Softball)	\$200
6. Officials for the month of April	\$6.334
7.	\$
<b>Total of Items:</b>	<b>\$8,284</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: 5/8/2023

Booster President Signature:  Date: 5-8-23

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### Request for Madeira Athletic Booster Funds

Requester: ☐ Athletic Boosters ☒ Athletic Dept ☐ Earmark Donation

Date of Request: 5/8/2023 Benefitting Team(s): Wrestling

Description of Items Needed and Reason for Request	Amount
1. Team Pack Resistance Ropes	\$650
2. Footwork Trainer	\$575
3. Takedown Defender	\$600
4.	\$
5.	\$
6.	\$
7.	\$
Total of Items:	\$1,825
Less Funds from Other Sources (if applicable):	\$
Amount Requested from Athletic Boosters:	\$1,825

Vote: ☒ Approved ☐ Denied ☐ Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

Modified Amount: if applicable

Vote Date: 5/8/2023

Booster President Signature: 

Date: 5-8-23

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### Request for Madeira Athletic Booster Funds

Requester: ☐ Athletic Boosters ☒ Athletic Dept ☐ Earmark Donation

Date of Request: 5/8/2023 Benefitting Team(s): <sup>BOYS</sup> Basketball

Description of Items Needed and Reason for Request	Amount
1. 12 Basketballs	\$960
2.	\$
3.	\$
4.	\$
5.	\$
6.	\$
7.	\$
Total of Items:	\$960
Less Funds from Other Sources (if applicable):	\$
Amount Requested from Athletic Boosters:	\$960

Vote: ☒ Approved ☐ Denied ☐ Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

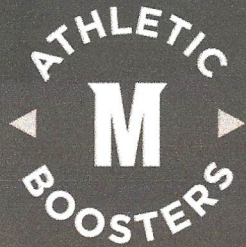
Modified Amount: if applicable

Vote Date: 5/8/2023

Booster President Signature:  Date: 5-8-23

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### Request for Madeira Athletic Booster Funds

Requester: ☐ Athletic Boosters ☒ Athletic Dept ☐ Earmark Donation

Date of Request: 5/8/2023 Benefitting Team(s): Football

Description of Items Needed and Reason for Request	Amount
1. Headphones	\$5,000
2. Chutes	\$3,000
3. Chute Boards	\$600
4. Tackling Wheel	\$1,000
5.	\$
6.	\$
7.	\$
Total of Items:	\$9,600
Less Funds from Other Sources (if applicable):	\$
Amount Requested from Athletic Boosters:	\$9,600

Vote: ☒ Approved ☐ Denied ☐ Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

Modified Amount: if applicable

Vote Date: 5/8/2023

Booster President Signature:

Date:

5-8-22

- 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:** 5/8/2023 **Benefitting Team(s):** Volleyball

Description of Items Needed and Reason for Request	Amount
1. Plyo Boxes	\$825
2.	\$
3.	\$
4.	\$
5.	\$
6.	\$
7.	\$
<b>Total of Items:</b>	<b>\$825</b>
<b>Less Funds from Other Sources (if applicable):</b>	<b>\$</b>
<b>Amount Requested from Athletic Boosters:</b>	<b>\$825</b>

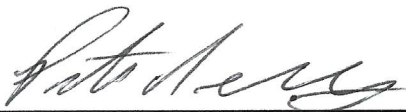
**Vote:** ☒ Approved ☐ Denied ☐ Approved/Modified

**Denied Description:** if applicable

**Modification Description:** if applicable

**Modified Amount:** if applicable

**Vote Date:** 5/8/2023

**Booster President Signature:**  **Date:** 5-8-23

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### Request for Madeira Athletic Booster Funds

Requester: ☐ Athletic Boosters ☒ Athletic Dept ☐ Earmark Donation

Date of Request: 5/8/2023 Benefitting Team(s): Baseball

Description of Items Needed and Reason for Request	Amount
1. Portable Backstop (Turtle)	\$5,250
2.	\$
3.	\$
4.	\$
5.	\$
6.	\$
7.	\$
Total of Items:	\$5,250
Less Funds from Other Sources (if applicable):	\$
Amount Requested from Athletic Boosters:	\$5,250

Vote: ☒ Approved ☐ Denied ☐ Approved/Modified

Denied Description: if applicable

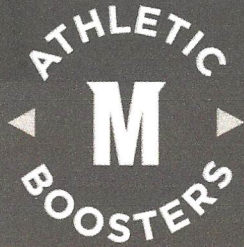
Modification Description: if applicable

Modified Amount: if applicable

Vote Date: 5/8/2023

Booster President Signature: Pittman Date: 5-8-23

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### Request for Madeira Athletic Booster Funds

**Requester:** ☐ Athletic Boosters ☒ Athletic Dept ☐ Earmark Donation

**Date of Request:** 5/8/2023 **Benefitting Team(s):** Football, Boys & Girls Soccer, Volleyball, Boy & Gils Lacrosse, Boys & Girls Basketball, Wrestling, Baseball/Softball

Description of Items Needed and Reason for Request	Amount
1. HUDL	\$13,000
2. 2 Flex Camera with Stands	\$4,000
3.	\$
4.	\$
5.	\$
6.	\$
7.	\$
<b>Total of Items:</b>	<b>\$17,000</b>
<b>Less Funds from Other Sources (if applicable):</b>	<b>\$</b>
<b>Amount Requested from Athletic Boosters:</b>	<b>\$17,000</b>


**Vote:** ☒ Approved ☐ Denied ☐ Approved/Modified

**Denied Description:** if applicable

**Modification Description:** if applicable

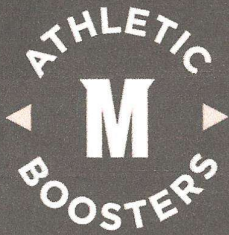
**Modified Amount:** if applicable

**Vote Date:** 5/8/2023

**Booster President Signature:**  **Date:** 5-8-23

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Requester: ☒ Athletic Boosters ☐ Athletic Dept ☐ Earmark Donation

Date of Request: 5/8/2023 Benefitting Team(s):

Description of Items Needed and Reason for Request	Amount
1. 150ft Stadium Banner utilizing Joe Shults photos to wrap around front entrance fence of stadium	\$2,500 - \$3,000
2.	\$
3.	\$
4.	\$
5.	\$
6.	\$
7.	\$
Total of Items:	\$2,500 - \$3,000
Less Funds from Other Sources (if applicable):	\$
Amount Requested from Athletic Boosters:	\$2,500 - \$3,000

Vote: ☒ Approved ☐ Denied ☒ Approved/Modified

Denied Description: if applicable

Modification Description: Fee is estimate but requires approval to move forward with design – will not move forward if costs exceeds \$3,000

Modified Amount: Not to exceed \$3,000

Vote Date: 5/8/2023

Booster President Signature: 

Date: 5-8-23

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