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## MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES August 14, 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 August 14, 2023, at Perin Learning Commons at Madeira High School.

**Members Present:** Josh Fendley, Dave Schlensker, Matt Harms, Molly Dixon, Mike Wallace, Robin Gaffney, 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 May 8, 2023 MAB meeting, Pete Seremetis (President) moved motion, seconded by Josh Fendley 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 5 new football helmets. All were in favor.
- ii. Pete Seremetis (President) proposed motion, seconded by Jess Lawrence (Recording Secretary), to provide \$3,000 to Madeira Athletic Department for August operational expenses. All were in favor.
- iii. Please see funding requests attachments for details.

### 4. *President's Report*

Pete Seremetis (President) reviewed following agenda items:

#### a. Athletic Facilities Update

- i. Back gym scoreboard approved-might look for sponsorship opportunities.

#### b. Booster Palooza

- i. A huge success! Netted approximately \$40K
- ii. Concessions will continue to accept cash for the 2023/24 school year and will NO LONGER GOING BE GOING CASHLESS. There will be a \$1.00 hike for some concession items.

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

Nothing to report.

### 6. *Treasurer's Report*

Mike Wallace is MAB's new treasurer. All old accounts at 5/3 band have been cleaned up and a new business account has been made for 2023

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

Joe Kimling (Athletic Director) reviewed:

Floors should be complete a week before school starts!



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8. *Open Forum*

\*115 yard signs were ordered and brought in \$2500.

\*Booster Survey- once a committee/team is in place, they will then create a BOOSTER SURVEY that will then be sent out to all MAB members.

\*Requesting a financial review with Emily Hauser, the treasurer of the Madeira School Board

\*Grand Marshall ideas were presented- more on that next month

\*Kona Ice- was allowed at 1<sup>st</sup> football game

9. *Standing Committee Reports*

a. Membership

Update given by Pete Seremetis: 146+ memberships have been purchased.

Yard signs yielded approx. \$2500.

b. School & City Events

School starts on August 16, 2023

c. Media/Communications

Pregame Sponsor Check presentation, Instagram, FB- Leah Schultz's dad photos.

d. Nominating

Nothing to report.

e. Audit

Nothing to report.

f. Hall of Fame (HOF)-Dave

6 people have been chosen for 2023 HOF event on December 1, 2023.

Trying to secure a sponsorship for HOF dinner/evening

g. Fundraising

Firestone Golf Team Car Wash- August 5, 2023

h. Sports Representatives

Matt Harms- Boys Soccer Rep

Molly Dixon -Boys Tennis Rep?

i. Booster Palooza

Yielded Net \$40K

j. Kids Club

Nicole Stewart is head of this committee.

k. Concessions (Sharon/Melissa)

Expect a \$1.00 hike in concessions



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I. Finance/Capital Projects  
Nothing to report.

10. *Old Business*  
*Nothing to report.*

11. Board  
Nothing to report

12. *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 September 11, 2023 (all Members invited)

Respectfully submitted,

Jess Lawrence  
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, September 11 - 6:30 PM</b>	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