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MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES September 11, 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 6:30 PM on Monday September 11, 2023, at Perin Learning Commons at Madeira High School.

Members Present: Josh Fendley, Molly Dixon, Mike Wallace, Todd Hicks, Joe Kimling, Sammit Andrew, Sharon Audretch, Jessica Wetzels, 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 August 14th, 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 \$3,000 to Madeira Athletic Department for September's operational expenses. All were in favor.
- ii. Funding requests for back gym scoreboard and update.

4. *President's Report*

Pete Seremetis (President) reviewed following agenda items:

a. Athletic Facilities Update

- i. Back gym scoreboard approved and we were given an update.

b. Booster Palooza

- i. Concessions will no longer be using Venmo.

5. *Vice President's Report*

Nothing to report.

6. *Treasurer's Report*

Mike Wallace is MAB's new treasurer-using QuickBooks and Tax Filing (proposed using MHS math club or MHS Entrepreneurs to help)

Josh Fendley gave an audit update.

7. *Athletic Director's Report*

Joe Kimling (Athletic Director) reviewed:

Interviewing 3 prospective Boy's LAX coach

Boys/Girls Golf Tournaments/Sectionals

Girls Tennis Sectionals

Working on new signage for gym.

HVAC project close to complete.



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Student Passes for \$50. A year.
Scoreboard for back gym has been ordered.
Working on getting a sinkhole on track in lane 6 fixed.

Open Forum

Booster Survey-Strategy Awareness and sent out in October.

Kona Ice- was present on September 14, 2023

- Financial review request {Pete}
- Homecoming Grand Marshall-5:30p parade
- WIFI {Josh}
- Winter/Spring fundraising ideas-Superbowl squares (Xmas gift idea?),sell t-shirts, at an event where we get a sports figure to speak-Bengals coaches, Bengals Bloggers, Willie Hatcher or Andrew Benitendi ?

8. *Standing Committee Reports*

a. Membership

Nothing to report.

b. School & City Events

Nothing to report.

c. Media/Communications

Pregame Sponsor Check presentation

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-still looking

g. Fundraising

Nothing to report.

h. Sports Representatives

Molly Dixon -Boys Tennis Rep

Jessica Wetzel-Cross Country Rep

i. Booster Palooza

Yielded Net \$40K



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j. Kids Club

- Nicole Stewart states that we have 60 kids to date.
- Wants to hand out flyers at open house on 9-22-23 to attract more kids.
- Put MAB Kids Club signs up at drop off/pick up lines?
- Post a sign and t-shirt sample at concession stand?
- Post Kids Club email on social media sites like Instagram?

k. Concessions (Sharon/Melissa)

No longer using Venmo

l. Finance/Capital Projects

Nothing to report.

9. *Old Business*

Nothing to report.

10. Board

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 November 13, 2023 (all Members invited)

Respectfully submitted,

Jess Lawrence
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, 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