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MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES November 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 6:30 PM on Monday November 13, 2023, at Perin Learning Commons at Madeira High School.

Members Present: Josh Fendley, Molly Dixon, Mike Wallace, Todd Hicks, Dave Schlensker, Sharon Audretch, Jessica Wetzal, 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 September 11th, 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 all in Josh Fendley (Vice President), to provide \$3,000 to Madeira Athletic Department for October's operational expenses (basketballs, state golf hotel expenses). All were in favor.
- ii. Pete Seremetis (President) proposed motion, seconded by all in Josh Fendley (Vice President), to provide \$3,000 to Madeira Athletic Department for November's operational expenses (lacrosse goals, state cross country hotel expenses, cones for Booster parking, event personnel/officials/security). All were in favor.
- iii. Pete Seremetis (President) proposed motion, seconded by all in Josh Fendley (Vice President), to provide \$1,000 to Madeira Athletic Department for coaches appreciation event. All were in favor.
- iv. Pete Seremetis (President) proposed motion, seconded by all in Josh Fendley (Vice President), to provide \$3,500 to Madeira Athletic Department to offset costs for a new competition cheer mat. All were in favor.

4. *President's Report*

Pete Seremetis (President) reviewed following agenda items:

a. Booster Survey

- i. Survey was released October 30 over 100 responses in the first 72 hours.
- ii. Additional request to participate will be sent prior to the survey closing on November 17th

5. *Vice President's Report*

a. Josh is working through the issues with Stripe so that all payments will be aligned to the new account.

6. *Treasurer's Report*

- a. Mike indicated that there is currently \$103k in Boosters account
- b. Mike Wallace has coordinated with Steve Sopol to file the 2023 tax return – Steve will Boosters for services
- c. Mike still in the process of setting up QuickBooks



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7. *Athletic Director's Report*

Joe Kimling (Athletic Director) was not present at this month's meeting as he was out of town.

8. *Standing Committee Reports*

a. Membership

Nothing to report.

b. School & City Events

City has requested that the Boosters grill at the reopening of the Commons – Pete will follow-up with Robin Gaffney to see if this is something he can do.

c. Media/Communications

- Jessica shared the high level strategy from which a communication and engagement plan will be built over the next few months
- Jessica will work with Dave to get HOF pictures so we can start blasting information

d. Nominating

Nothing to report.

e. Audit

Nothing to report.

f. Hall of Fame (HOF)-Dave

- 97 people have signed up for HOF event on December 1, 2023.
- Unable to secure a sponsorship for HOF dinner/evening this year
- May look to produce a sign for gym entry indicating it is HOF induction night

g. Fundraising

- Need to develop a coordinated approach with the school to maximize business dollars
- We will look to create a sponsor page on our website.

h. Sports Representatives

Molly Dixon -Boys Tennis Rep

Jessica Wetzels-Cross Country Rep

i. Booster Palooza

Trying to confirm 2024 date

j. Kids Club

Need to confirm events for winter sports and make sure Sharon knows

k. Concessions (Sharon/Melissa)

- Sharon will move forward with purchasing replacement popcorn and pretzel warming equipment



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- Another card terminal will be purchased as it is needed for big events

9. Old Business

Nothing to report.

10. Board

Nothing to report

11. Open Forum

- Sharon recommended we look into Raise right which is a way to earn funds for members who buy gift cards without us having to do anything but offer the program – Pete will get information
- Pete will work with Joe to schedule a Saturday Night Lacrosse girls/boys double header

12. 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 January 8, 2024 (all Members invited)

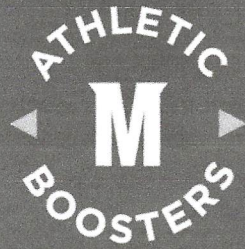
Respectfully submitted,

Jessica Lawrence
Recording Secretary

2024 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 8 – 6:30 PM	All Members Welcome	PLC @ MHS
Monday, February 12 – 6:30 PM	Executive Board	PLC @ MHS
Monday, March 11 – 6:30 PM	All Members Welcome	PLC @ MHS
Monday, April 8 – 6:30 PM	Executive Board	PLC @ MHS
Monday, May 13 – 6:30 PM	All Members Welcome	PLC @ MHS
Monday, July 8 – 6:30 PM	Executive Board	PLC @ MHS
Monday, August 12 – 6:30 PM	All Members Welcome	PLC @ MHS
Monday, September 9 - 6:30 PM	All Members Welcome	PLC @ MHS
Monday, October 14 - 6:30 PM	Executive Board	PLC @ MHS
Monday, November 11 - 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: 10/23/2023 Benefitting Team(s): Cheer Team

BJA

Description of Items Needed and Reason for Request	Amount
1. Competition Cheer Mat	\$7,000
2.	\$
3.	\$
4.	\$
5.	\$
Total of Items:	\$7,000
Less Funds from Other Sources (if applicable):	\$3,500
Amount Requested from Athletic Boosters:	\$3,500

Vote: Approved Denied Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

Modified Amount: if applicable

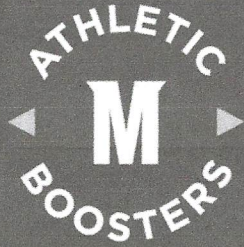
Vote Date: 11/13/2023

Booster President Signature: _____

[Handwritten Signature]

Date: 11-15-23

- 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: 10/23/2023 Benefitting Team(s): Ath Dept Operations (October)

Description of Items Needed and Reason for Request	Amount
1. Basketballs M/W	\$1,700
2. State Golf expenses (hotel)	\$1,575
3.	\$
4.	\$
5.	\$
Total of Items:	\$3,275
Less Funds from Other Sources (if applicable):	\$275
Amount Requested from Athletic Boosters:	\$3,000

Vote: Approved Denied Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

Modified Amount: if applicable

Vote Date: 11/13/2023

Booster President Signature: _____

Date: 11-13-23

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Request for Madeira Athletic Booster Funds

Requester: Athletic Boosters Athletic Dept Earmark Donation

Date of Request: 11/13/2023 **Benefitting Team(s):** All Coaches

Description of Items Needed and Reason for Request	Amount
1. Coaches Appreciation Event: We would like to offer an appreciation dinner to the coaches and their significant other as a thank you for the time and effort they spend with our student athletes. I was going host an event at MACs Pizza in the upstairs room. The check would need to be made out to Macs. *I can work with Steve for proper payment methods etc.	\$1,000
2.	\$
3.	\$
Total of Items:	\$1,000
Less Funds from Other Sources (if applicable):	\$
Amount Requested from Athletic Boosters:	\$1,000

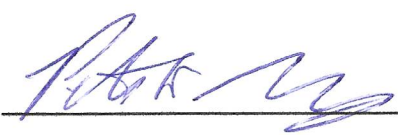
Vote: Approved Denied Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

Modified Amount: if applicable

Vote Date: 11/13/2023

Booster President Signature:  **Date:** 11-13-23

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Request for Madeira Athletic Booster Funds

Requester: Athletic Boosters Athletic Dept Earmark Donation

Date of Request: 11/13/2023 **Benefitting Team(s):** Ath Dept operations (November)

Description of Items Needed and Reason for Request	Amount
1. Lacrosse goals	\$1,000
2. State Cross Country Expenses Hotel	\$1,250
3. Cones for Booster Parking	\$220
4. Event Personnel/Officials/Security	\$1,000
5.	\$
Total of Items:	\$3,470
Less Funds from Other Sources (if applicable):	\$470
Amount Requested from Athletic Boosters:	\$3,000

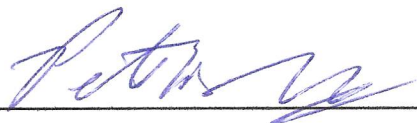
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