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MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES

January 8, 2024

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 January 8, 2024 at Teachers conference room at Madeira High School.

Members Present: Josh Fendley, Molly Dixon, Mike Wallace, Todd Hicks, Dave Schlensker, Joe Kimling, Kevin Kimbrough, Jessica Wetzels, Pete Seremetis, Jess Lawrence

2. Agenda and Approval of Minutes

Pete Seremetis (President) asked if members had any changes, questions, or comments to the minutes from the November 13th, 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 \$6,000 to Madeira Athletic Department for December-January 2024 operational expenses. All were in favor.

4. President's Report

Pete Seremetis (President) reviewed following agenda items:

a. Booster Survey

- i. Survey results will be reviewed at the Remington Room on January 25 at 6:30 pm in an open forum. All Booster members or members of the community are welcome to sign-up and attend.

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.
- b. Venmo is no longer an option for use at all events.

6. Treasurer's Report

- a. Mike indicated that there is currently 93k in Boosters account
- b. Football program received a donation of \$2,500.
- c. Mike Wallace has coordinated with Steve Sopol to file the 2023 tax return – Steve will bill Boosters for services
- d. Mike still in the process of fine tuning the set-up of QuickBooks

7. Athletic Director's Report

Joe Kimling started working on Dragonfly website-madeiraathletics.com. Posting schedules etc.

- No gym floor until 2025



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- Wrestling won Kearns Invitational first time in 20 years
- Volleyball coaching interviews started
- Looking for Fall 2024 girls tennis coach
- Locker room upgrades scheduled for this summer

8. Standing Committee Reports

a. Membership

Nothing to report.

b. School & City Events

- City has requested that the Boosters grill at the reopening on May 10-11 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.
- Accepting nominations until May 2024 (Nominees will qualify for HOF after 10 years after graduation date)
- Looking for sponsorship for HOF dinner/evening for this year 2024
- 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

- Event will be on Friday August 2nd at McDonold Commons.

j. Kids Club

- Have contacted spring coaches to plan event dates



- k. Concessions (Sharon/Melissa)
 - Sharon will move forward with purchasing replacement popcorn and pretzel warming equipment
 - 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
 - Possible Dates-April 6, April 12 and/or April 13th (Final 4 will be that night though)
- 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 February 12, 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	All Members Welcome	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



Request for Madeira Athletic Booster Funds

Requester: Athletic Boosters Athletic Dept Earmark Donation

Date of Request: 1/8/2024 **Benefitting Team(s):** All Teams Operations

Description of Items Needed and Reason for Request	Amount
1. Officials/ Event Operations December	\$4,415
2. I Pad for gate/Video	\$660
3.	
4.	
5.	
6.	
7.	
Total of Items:	\$5,075
Less Funds from Other Sources (if applicable):	\$2,075
Amount Requested from Athletic Boosters:	\$3,000

Vote: Approved Denied Approved/Modified

Denied Description: if applicable

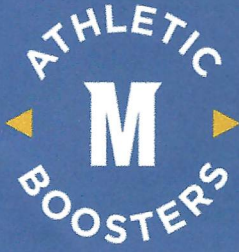
Modification Description: if applicable

Modified Amount: if applicable

Vote Date: 1/8/2024

Booster President Signature: *Ruth Lertto* **Date:** 1-8-24

- 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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Requester: Athletic Boosters Athletic Dept Earmark Donation

Date of Request: 1/8/2024 Benefitting Team(s): All Teams Operations

Description of Items Needed and Reason for Request	Amount
1. Officials/ General Operations January	\$2,100
2. Track & Field Discuss/Shot Puts	\$792
3. Replacement Cables for Fitness Equipment	\$345
4.	
5.	
6.	
7.	
Total of Items:	\$3,237
Less Funds from Other Sources (if applicable):	\$237
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: 1/8/2024

Booster President Signature: *Pats Perse* Date: 1-8-24

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