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MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES

February 12, 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, Joe Kimling, Jessica Wetzel, Pete Seremetis, Jess Lawrence, and 32 other members.

2. Agenda and Approval of Minutes

Pete Seremetis (President) asked if members had any changes, questions, or comments to the minutes from the January 8, 2024 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

1. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$3K to Madeira Athletic Department (JKimling) for February 2024 operational expenses. Support Softball uniforms, LAX helmets, middle school track tops, balls for spring sports

3. Tennis Team requested \$800.00 for 4 benches

4. Booster concessions request \$8,600 for replacement grill

5. Wrestling requested \$335.

All were in favor.

4. President's Report

Pete Seremetis (President) reviewed following agenda items:

a. Booster Survey Results- Shared results with school administration

1. Next steps on moving forward re: funding and understanding where \$ is going and how it is being spent and more communication from Athletic Department and Boosters

2. Sharing of more information and happenings in athletic departments such as locker room upgrades

3. Make it known that the parents are being heard

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 will be phased out as an option for use at all events.

6. Treasurer's Report

a. Mike indicated that there is currently \$86k in Boosters account



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7. Athletic Director's Report

- Joe Kimling started working on Dragonfly website-madeiraathletics.com. Posting schedules etc.- launch date- late February
- Possible CHL Admissions/fees increase
- Looking for :
 - Fall 2024 MS/HS Girls tennis coach
 - MS Track coach
 - Fall Soccer Goalie Coach
 - Fall/Winter MS Cheerleading coach
 - Volleyball coach recommendation has been sent to the school board for approval
- Locker room upgrades scheduled for first week in April though first week in August (dates not finalized)
- Track repairs-temp needs to be above 55' in order to fix
- OHSAA Update: OHSAA is looking to expand to 7 divisions in all competitive balance sports except for soccer. Soccer will expand to 5 divisions. Changes are expected for 24/25 school year.
- Tournaments in February:
 - Swim districts on 2/16
 - Wrestling CHL and Girls basketball on 2/17
 - Wrestling sectionals and Boys Basketball sectionals on 2/24

8. Standing Committee Reports

a. Membership

Nothing to report.

b. School & City Events

Boosters grill will be at the reopening of McDonald Commons on May 10-11
Robin Gaffney will be the Grill Master!

c. Media/Communications (Jessica Wetzel) **(Volunteer Opportunity)**

- Shared update for calendar of communications
- Use Final Forms to request Parent Volunteers
- Communicate fundraising info. via FB, Instagram
- **Need parent volunteers/ reps** for: Baseball, LAX, MMS Track
 - Have parent volunteers/reps for Boys Tennis, Softball
 - Parent Reps will submit info from coach to all parents and team, submit photos, etc.

d. Nominating

Nothing to report.

e. Audit

Nothing to report.

f. Hall of Fame (HOF) update-Pete



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- 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
- Updated all HOF electronic biographies

g. Fundraising (**Volunteer Opportunity**)

1. Need to develop a coordinated approach with the school to maximize business dollars.
2. We will look to create a sponsor page on our website.
3. Superbowl squares raised \$1600.
4. Future volunteer opportunity- Octoberfest September 19-22, 2024 (Sharon taking lead)- must commit 74-82 people/volunteers to pour beer in order to raise \$3k. Must reply by February 14, 2024
5. Saturday Night Lacrosse **Girls/Boys** double header will be held on
 - i. April 6, 2024
 - ii. Yard signs will be made to promote the event

h. Sports Representatives

Molly Dixon -Boys Tennis Rep
Jessica Wetzel-Cross Country Rep
Matt Harms-Boys Soccer?
Need Reps for: Baseball, MMS Track and lax, LAX

i. Booster Palooza

Will be held on Friday, August 2, 2024 from 6p-10p
Please contact Kelly Hilgeman to volunteer (**Volunteer Opportunity**)

j. Kids Club (Nicole Stewart) (**Volunteer Opportunity**)

- Spring Events planned- 12 sporting events for elementary kids planned with baseball, softball, lax etc.
- 80 kids enrolled at this time
- In July both Kids club and Booster passes will go on sale, will also promote at Palooza

k. Concessions (Sharon/Melissa) (**Volunteer Opportunity**)

New Equipment/Grill update by Grill Master Robin Gaffney requested \$8,633. for new grill with trailer. Replaces 25-year-old grill that is used during Madeira football games and fund-raising events, MC park opening on May 10-11, 2024

9. Old Business Nothing to report.

10. Board

Nothing to report

11. Open Forum

- FYI- In women's bathroom-some locks need to be fixed



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- Under “home” side bleachers/stadium seats-walking through middle section of bleachers please put a light-very dark for elderly to walk safely through
- Where does MHS stand compensation wise for coaches, among other schools?
 - JKimling responds: competitive with most
- How do you post coaching staff openings?
 - Jkimling responds: on OHSA site, twitter, FB,Madeira Moms.
 - Members suggested posting on GREATERCINCINNATISCHOOLAPPLICATION.com
- Can MHS recruit at a higher level for coaching staff?
 - JKimling will see
- Saturday Night Lacrosse girls/boys double header will be held on
 - April 6, 2024
 - Yard signs will be made to promote the event
- Working groups will be formed to look at open coach hiring process and Booster Representative role

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 is scheduled for Monday, March 11, 2024 (all Members invited)

Respectfully submitted,

Jessica Lawrence
Recording Secretary

2024 Meeting Calendar

Meetings typically conducted on 2nd Monday of Month at 6:30pm (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: 2/12/2024 **Benefitting Team(s):** Wrestling

Description of Items Needed and Reason for Request	Amount
1. Request for funds from overnight wrestling meet hospitality suite spend that the school was not able to fund	\$353
2.	
3.	
4.	
5.	
6.	
Total of Items:	\$353
Less Funds from Other Sources (if applicable):	
Amount Requested from Athletic Boosters:	\$353

Vote: Approved Denied Approved/Modified

Denied Description: if applicable

Modification Description:

Modified Amount: if applicable

Vote Date: 2/12/2024

Booster President Signature: 

Date: 2-12-24

- 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.



Request for Madeira Athletic Booster Funds

Requester: Athletic Boosters Athletic Dept Earmark Donation

Date of Request: 2/12/2024 **Benefitting Team(s):** All Teams Operations

Description of Items Needed and Reason for Request	Amount
1. Tennis Court Benches (4)	\$800
2.	
3.	
4.	
5.	
6.	
7.	
Total of Items:	\$800
Less Funds from Other Sources (if applicable):	
Amount Requested from Athletic Boosters:	\$800

Vote: Approved Denied Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

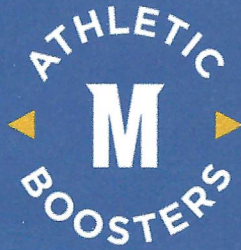
Modified Amount: if applicable

Vote Date: 2/12/2024

Booster President Signature: 

Date: 2-7-24

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Request for Madeira Athletic Booster Funds

Requester: Athletic Boosters Athletic Dept Earmark Donation

Date of Request: 2/12/2024 Benefitting Team(s): All Teams Operations

Description of Items Needed and Reason for Request	Amount
1. Softball Uniforms	\$1,338
2. Lax/SB Helmets	\$925
3. Middle School Track Tops	\$1,140
4. Baseballs/Softballs/Lax Balls	\$3,076
5.	
6.	
7.	
Total of Items:	\$6,479
Less Funds from Other Sources (if applicable):	\$3,479
Amount Requested from Athletic Boosters:	\$3,000

Vote: Approved Denied Approved/Modified

Denied Description: if applicable

Modification Description: if applicable

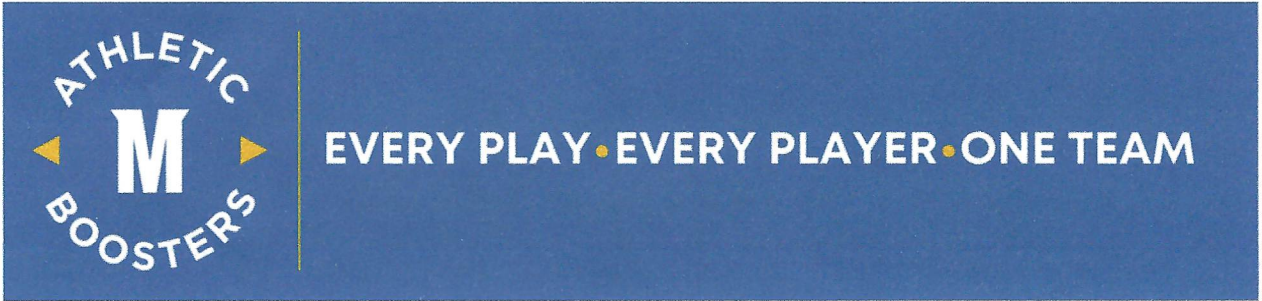
Modified Amount: if applicable

Vote Date: 2/12/2024

Booster President Signature: 

Date: 2-12-24

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Request for Madeira Athletic Booster Funds

Requester: Athletic Boosters Athletic Dept Earmark Donation

Date of Request: 2/12/2024 **Benefitting Team(s):** Booster fundraising activities


Description of Items Needed and Reason for Request	Amount
1. New trailer grill (current grill is over 20 years old and is not safe to operate in its current condition)	\$8,600
2.	
3.	
4.	
5.	
6.	
Total of Items:	\$8,600
Less Funds from Other Sources (if applicable):	
Amount Requested from Athletic Boosters:	\$8,600

Vote: Approved Denied Approved/Modified

Denied Description: if applicable

Modification Description: Final cost may slightly vary **Modified Amount:** if applicable

Vote Date: 2/12/2024

Booster President Signature:  **Date:** 2-12-24

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