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MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES

For March 11, 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 March 11, 2024, at PLC at Madeira High School.

Members Present: Sharon Audretch, Dave Schlensker, Hayden Lichtenberg, Molly Dixon, Mike Wallace, Kevin Kimbrough, Joe Kimling, Jessica Wetzels, Joe Stewart, Ted Hilgeman, Robin Gaffney, Pete Seremetis, Jess Lawrence, and 12 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 February 12, 2024, MAB meeting. Pete Seremetis (President) moved motion, seconded by Mike Wallace to approve minutes. All were in favor.

3. New Business

a. Athletic Funding Requests

1. Pete Seremetis (President) proposed motion, seconded by Mike Wallace, to provide 6K to Madeira Athletic Department (JKimling) for March/April 2024 operational expenses.

2. Other funding requests were made: \$4200. From swim team for hotel/meet costs, \$2500. From football team for drone

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 is no longer an option for use at all events.

6. Treasurer's Report

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

7. Athletic Director's Report



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- Joe Kimling started working on Dragonfly website-madeiraathletics.com. Posting schedules such as football schedules, all teams 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.
 - 4 MHS wrestlers qualified for state

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!
- Flanny Fest will be March 17th from 10-6pm- free, open to the public, in honor of Chris Flannagan, boosters will donate food and funds, donations at door, t-shirts, hats, food, desserts

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

- Shared update for calendar of communications
- Also would like to have in place by July 1st-Madeira Neighbors-sports page. Must build from ground up, 4-8 kids needed. They will learn valuable skills such as writing, photography, get community hours
- Communicate fundraising info. via FB, Instagram
- **Need parent volunteers/ reps** for: Baseball,
 - Have parent volunteers/reps for Boys Tennis, Softball, LAX-Ted Hilgeman and Jess Lawrence
 - 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-Dave



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- Accepting nominations until May 1, 2024, (Nominees will qualify for HOF after 10 years after graduation date))
- Looking for sponsorship for HOF dinner/evening for this year Dec. 6th/7th, 2024
- Video screens will be acquired
- Updating and rewriting athletes electronic biographies via CHAT GPT

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. Flanny Fest-Scholarship funds
4. Octoberfest- September 19-22, 2024 (Jess Green/Sharon taking lead)- must commit 74-82 people/volunteers to pour beer in order to raise \$3k. Also looking for a T-shirt sponsor.
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
 - iii. Grill, concessions, Madeira Spirit wear

h. Sports Representatives

- a Molly Dixon will lead the Booster Reps along with Jess Green and Ann Cuchra

Molly Dixon -Boys Tennis Rep

Jessica Wetzel-Cross Country Rep

Matt Harms-Boys Soccer

LAX-Ted Hilgeman, Jess Lawrence

Need Reps for: Baseball, MMS Track

i. Booster Palooza

Will be held on Friday, August 2, 2024 from 6p-10p

Please contact Kelly Hilgeman to volunteer **(Volunteer Opportunity)**

Need sponsorships, stadium signs, booklet on website

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)**

- Nothing to report

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
- Under "home" side bleachers/stadium seats-walking through middle section of bleachers please put a light-very dark for elderly to walk safely through
- Transparency of money by admin, athletic depts, team budgets, boosters, fundraisers=revenues, what each position pays, how money is spent? Can money be moved around? If all is clearly communicated and understood-maybe lead to more donations?
- Address growing district needs-sports choices as well, enrich athletes
- Get more firm on what is spent-who should pay for what?-ex. If athlete keeps something=parent pays?
- Help with coaches not knowing to submit requests to MAB
- Create a 3 year plan that fits into athletic department plan, address growing districts needs.
- Track Aide concern-parent stepped up, asked for aide-asked Joe and he said he had not heard.

12. Adjournment

Pete Seremetis (President) moved motion, seconded by Mike Wallace to adjourn meeting at 8:00 PM. All were in favor. Next meeting is scheduled for Monday, May 13, 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, 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