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## MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES August 9, 2021

### 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 6:31 PM on Monday August 9, 2021, at Perin Learning Commons (PLC) at Madeira High School.

**Members Present:** Hillary Cravaack, Josh Fendley, Robin Gafney, Brian Hanley, Joe Kimling, Mary Long, Dave Schlensker, Pete Seremetis, Steve Soper

**Coaches Present:** Chris Stewart (Football)

### 2. *Agenda and Approval of Minutes*

Pete Seremetis (President) asked if members had any changes, questions, or comments to the minutes from the May 10, 2021, and July 12, 2021 MAB meetings. Pete Seremetis (President) moved motion, seconded by Josh Fendley (Vice President) to approve minutes. All were in favor.

### 3. *New Business*

Nothing to Report.

### 4. *President's Report*

Pete Seremetis (President) reviewed following agenda items:

#### a. Athletic Funding Requests

- i. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$9,000 to purchase cameras and video equipment for Live Streaming. All were in favor.
- ii. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$9,000 to purchase new Wrestling Mat. All were in favor.
- iii. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$5,500 to purchase new Basketball Uniforms. All were in favor.
- iv. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$2,100 to purchase new Soccer Goals. All were in favor.
- v. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$2,000 to purchase new Football Shoulder Pads. All were in favor.
- vi. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to provide \$2,000 to purchase new Volleyball Uniforms. All were in favor.

#### b. Booster Signage

- i. Support recognition of new MAB branding by installing new sign at Madeira High School Stadium
- ii. Pete Seremetis (President) proposed motion, seconded by Josh Fendley (Vice President), to purchase new MAB sign with a total budget of \$1,000 for vendor invoice. All were in favor.

#### c. Website Refresh

- i. Progress continues on refreshing website functionality and content.

### 5. *Vice President's Report*

Josh Fendley (Vice President) has extended invitation for Homecoming Parade Grand Marshall.

### 6. *Treasurer's Report*



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Steve Soper (Treasurer) reviewed July Cash Flow / Income Expense report.

**7. Athletic Director's Report**

Joe Kimling (Athletic Director) reviewed following agenda items:

- a. As of August 9, 2021 there are no public health capacity restrictions for athletic events.
- b. Ticket Prices
  - i. \$7 for Varsity and Varsity/Junior Varsity events
  - ii. \$5 for standalone non-Varsity events (including MMS)
- c. No cash purchase available at events, tickets available online only via HomeTown Ticketing
  - i. OHSSA and majority of Cincinnati Hills League uses HomeTown Ticketing platform

**8. Committee Reports**

a. Membership

Brian Hanley (Recording Secretary) to review approach for Fan Club Donations

b. Social

Nothing to report.

c. Corresponding

Nothing to report.

d. Hall of Fame (HOF)

Dave Schlensker (HOF Committee) confirmed Hall of Fame dinner for combined induction of two HOF classes is scheduled for Friday December 10, 2021. Funding/Sponsorship opportunities will be considered.

e. Programs

Mary Long (Programs) discussed revising format and content for Programs going forward. Consensus is to produce a limited print run this year with potential for Winter/Spring programs.

f. Capital Projects

Nothing to report.

g. Middle School

Nothing to report.

h. Concessions

Hillary Cravaack (Concessions) reports Volunteer Spots are being filled promptly.

i. Fund Raising / Branding

Nothing to report.

**9. Sports Representatives**

Nothing to report.

**10. Old Business**

Nothing to report.

**11. Adjournment**

Pete Seremetis (Past President) moved motion, seconded by Josh Fendley (Vice President) to adjourn meeting at 7:55 PM All were in favor. Next meeting for the Executive Board and Select Committee is scheduled for Monday September 13, 2021.



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## 2021 Meeting Calendar

Meetings typically conducted on 2<sup>nd</sup> 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 11 6:30 PM          | All Members Welcome        | PLC @ MHS        |
| Monday, February 8 6:30 PM          | Executive Board            | PLC @ MHS        |
| Monday, March 8 6:30 PM             | All Members Welcome        | PLC @ MHS        |
| Monday, April 12 6:30 PM            | Executive Board            | PLC @ MHS        |
| Monday, May 10 6:30 PM              | All Members Welcome        | PLC @ MHS        |
| Monday, July 12 6:30 PM             | Executive Board            | PLC @ MHS        |
| Monday, August 9 6:30 PM            | All Members Welcome        | PLC @ MHS        |
| <b>Monday, September 13 6:30 PM</b> | <b>All Members Welcome</b> | <b>PLC @ MHS</b> |
| Monday, October 11 6:30 PM          | Executive Board            | PLC @ MHS        |
| Monday, November 8 6:30 PM          | All Members Welcome        | PLC @ MHS        |

Respectfully submitted,

Brian Hanley  
Recording Secretary

## Athletic Boosters Agenda

August 9, 2021

Call to Order

Approval of Recent Minutes

Athletic Director's report

- Status update for Fall sports
- Video equipment and subscription options
- Review of fund requests
- Status update on sport representatives

Treasurer Report

- Review of current funding/cash flow

President's Report

- Discussion/vote on AD fund requests
  - Video equipment
  - Volleyball uniforms
  - Soccer goals
  - Wrestling mat
  - Basketball uniforms
- Vote on Booster signage fund request
- Committees
  - Palooza
  - Concessions
  - Membership (reserved seating)
  - Programs
  - Hall of Fame
  - Kids Club
- Web site revision and social media
  - Content ideas (HOF, Athlete of the month, membership etc.)

New Business

- Homecoming Grand Marshall
- Bonfire support
- Future fundraisers
- Kona Truck

Old Business

**Adjourn to September full membership meeting**

Ad Report Aug 2021

1. Current COVID update:
  - a. As of 8/9 there are no capacity restrictions on indoor or outdoor events
  - b. Masks are mandated for travel on school transportation
  - c. We are working on the appropriate signage/messaging for spectators attending our events.
  - d. There are still COVID positive quarantine restrictions in place.
  - e. We will use email, social media etc to notify our families the expectations at opponent sites as we get them.
2. Admission for games
  - a. All Tickets are General Admission
    - i. Varsity and JV/Var DH \$7.00/ticket
    - ii. Stand alone sub-varsity and MS tickets are \$5/tickets
  - b. Ticket package options
    - i. We are offering a full season package (equivalent of \$7/game)
    - ii. We will be offering a discounted ticket package to our students (\$50 for the season good at all games)
    - iii. We will also offer a student athlete package that is only offered to athletes in season (\$35 for the season all games)
  - c. Tickets will be sold online only. We are still not taking cash at the gate.
    - i. All CHL schools are following this process (DP is the only school still taking cash at the gate).
3. Team Pictures will be on Aug 16.
  - a. New Photographer Dingo Photography
  - b. New process for Senior Banners
    - i. The athletic department will order the banners and the student can purchase from our office for a discounted price

