



EVERY PLAY • EVERY PLAYER • ONE TEAM

MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES July 12, 2021

1. *Call to Order*

Pete Seremetis (President) called to order the Executive Board meeting of the Madeira Athletic Boosters Association (MAB) at 6:26 PM on Monday July 12, 2021, at Perin Learning Commons (PLC) at Madeira High School.

Members Present: Brian Hanley, Todd Hicks, Joe Kimling, Pete Seremetis, Steve Soper

2. *Agenda and Approval of Minutes*

Deferred to August meeting.

3. *Board Updates*

- Joe Kimling (Athletic Director) reports Fall Coaching positions will be filled
- Pete Seremetis (President) discussed following:
 - Need for updated Capital Plan
 - Review of recent resource requests
 - Membership Levels are confirmed at same benefit and price level as last year
 - Minor edits to HomeTown Ticketing to clarify language
 - Parking option returns
 - New sign with updated MAB branding in process for Madeira Stadium
- Steve Soper (Treasurer) reviewed recent Cash Flown / Income Expense report
- Todd Hicks (Past President) reviewed plans for Booster Palooza on Friday, August 6
- Brian Hanley (Recording Secretary) will modify annual mailer to postcard format from letter

4. *Old Business*

Nothing to report.

5. *New Business*

Nothing to report.

6. *Adjournment*

Pete Seremetis (President) moved motion, seconded by Steve Soper (Treasurer) to adjourn meeting at 7:05 PM All were in favor. Next Meeting for the Executive Board and Select Committee is scheduled for Monday August 9, 2021.

2021 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)

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



EVERY PLAY • EVERY PLAYER • ONE TEAM

Monday, July 12 6:30 PM	Executive Board	PLC @ MHS
Monday, August 9 6:30 PM	All Members Welcome	PLC @ MHS
Monday, September 13 6:30 PM	All Members Welcome	PLC @ MHS
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