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MADEIRA ATHLETIC BOOSTERS (MAB) MEETING MINUTES November 8, 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 6:30 PM on Monday November 8, 2021, at Perin Learning Commons (PLC) at Madeira High School.

Members Present: Robin Gaffney, Brian Hanley, Kevin Kimbrough, Joe Kimling, Dave Schlensker, Pete Seremetis, Steve Soper

Coaches Present: None

2. *Agenda and Approval of Minutes*

Pete Seremetis (President) asked if members had any changes, questions, or comments to the minutes from the September 13, 2021 MAB meetings. Pete Seremetis (President) moved motion, seconded by Brian Hanley (Recording Secretary) to approve minutes. All were in favor.

3. *New Business*

a. Athletic Funding Requests

- i. Pete Seremetis (President) proposed motion, seconded by Brian Hanley (Recording Secretary), to provide \$1,200 to purchase new Tennis Scorecards. All were in favor.
- ii. Pete Seremetis (President) proposed motion, seconded by Brian Hanley (Recording Secretary), to provide \$2,500 as contingency fund for team charter bus if Mustang Soccer team advance to State Final similar to prior State Champion final events. All were in favor.

4. *President's Report*

Pete Seremetis (President) reviewed following agenda items (see attachment):

a. Website Refresh

- i. Estimate of \$2,000 for redesign
- ii. Development will start now prior to payment

5. *Vice President's Report*

Nothing to report.

6. *Treasurer's Report*

Steve Soper (Treasurer) reviewed October Cash Flow / Income Expense report (see attachment).

7. *Athletic Director's Report*

Joe Kimling (Athletic Director) reviewed following agenda items (see attachment):

- a. New Air Conditioning system for MHS gym may qualify for Federal funding
- b. Live Streaming generating interest and income; will adjust pricing model to include monthly subscription

8. *Committee Reports*

a. Membership

Brian Hanley (Recording Secretary) reported 31 responses to date to Fan Club Donation letter totaling \$1,315.



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b. Social

Nothing to report.

c. Corresponding

Nothing to report.

d. Hall of Fame (HOF)

Dave Schlensker (HOF Committee) confirmed strong ticket sales, over 100, for Hall of Fame dinner for combined induction of two HOF classes on Friday December 10, 2021.

e. Programs

Nothing to report.

f. Capital Projects

Nothing to report.

g. Middle School

Nothing to report.

h. Concessions

Nothing to report.

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 Brian Hanley (Recording Secretary) to adjourn meeting at 7:16 PM All were in favor. Next meeting for the Executive Board and Select Committee is scheduled for Monday January 10, 2022. No meetings scheduled for December.

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) – **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
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



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Respectfully submitted,

Brian Hanley
Recording Secretary

Athletic Boosters Agenda

November 8, 2021

Call to Order

Approval of Recent Minutes

Athletic Director's Report

- News/topics needed to be shared
- New spend request

President's Discussion Topics

- Review of current funding/cash flow (Steve)
- Web site redesign (Pete/Josh)
 - \$2,000 funding request
 - Roll out of web site changes - what avenues can we use to drive activity
- State recognition for teams or individuals (Pete)
- Committees
 - Concessions (Hillary)
 - Membership (Brian)
 - Palooza (Ted)
 - Madeira Neighbor will do athlete cover
 - Senior Awards (Mary)
 - Hall of Fame (Dave)
 - Kids Club (Ari/Nicole)
 - Hometown ticketing can be utilized

Adjourn to January - full membership meeting

AD Report NOV.

Fall Highlights:

- Successful MS Girls Tennis Season
- Cross Country
 - Boys SWD Runner Up
 - Jacob Gaffney performed at State
 - Girls SWD Champions
 - Team placed 3rd at Regionals
 - Team Placed 6th at State
- Girls Soccer Team
 - District Runner Up
- Golf Team
 - CHL Champions
 - Qualified for State
 - Brandon Conner finished 3rd
- Boys Soccer Team
 - CHL Champions
 - District Champions
 - Regional Champions

Boys State Semi Final Game will be played at Bloom Carroll -v- Grandview Heights at 7pm on Wednesday 11/10/21

Winter

Team Pictures 11/16/21

The district is looking at Air Conditioning units for the HS gym.
Possible study for additional upgrades in the locker rooms and surrounding areas.

Winter live stream options will include a monthly subscription package
Fall 31 total PPV = \$286

October

Madeira Athletic Boosters Cash Flow / Income Expense

7/1/21-6/30/22

Variations
(+) adds cash
(-) reduces cash

CASH AT BEGINNING OF PERIOD:

CURRENT PERIOD

\$105,143.68

7/01/21-10/31/21
YEAR TO DATE

\$59,588.25

BUDGET

\$59,588.25

RECEIPTS

COSTS

RECEIPTS

COSTS

RECEIPTS

COSTS

INCOME:
CONCESSION 0.00 0.00 \$0.00

MEMBERSHIP & PARKING 51.15 0.00 \$0.00

PROGRAMS/ADVERTISING 0.00 0.00 \$51.15

FUND RAISERS 0.00 0.00 \$0.00

FIRESTONE 0.00 0.00 \$0.00

4TH OF JULY 1652.57 1652.57 \$0.00

PALOOZA 0.00 0.00 \$0.00

BONFIRE/ST DANCE 1500.00 500.00 \$1,000.00

KIDS CLUB 0.00 180.00 (\$180.00)

HALL OF FAME 1,320.00 0.00 \$1,320.00

DONATIONS 123.60 0.00 \$123.60

INTEREST 0.00 0.00 \$0.00

SPLIT THE POT/etc 0.00 0.00 \$0.00

TOTAL NET INCOME \$4,647.32 \$2,332.57 \$2,314.75

EXPENDITURES:

GIFTS, DONATIONS & FLOWERS \$0.00

HALL OF FAME/HOMECOMING/KICKOFF \$940.00

MADEIRA ATHLETIC DEPT-OPERATING \$3,000.00

FITNESS CENTER TRAINER \$0.00

OPERATING EXPENSES \$50.00

MARKETING \$0.00

SPECIAL PURCHASES \$0.00

TOTAL EXPENDITURES \$3,990.00

PERIOD NET CHANGE (\$1,675.25)

CASH AT THE END OF PERIOD (CHECKING): \$103,468.43

AVAILABLE GENERAL FUND \$0.00

Special Purchases: \$103,468.43

\$117.90 \$0.00 \$117.90
\$43,080.94 \$2,255.54 \$40,825.40
\$0.00 \$0.00 \$0.00
\$0.00 \$0.00 \$0.00
\$1,652.57 \$1,652.57 \$0.00
\$33,645.35 \$4,834.83 \$28,810.52
\$2,500.00 \$500.00 \$2,000.00
\$2,125.00 \$180.00 \$1,945.00
\$1,420.00 \$1,420.00 \$0.00
\$1,430.28 \$1,430.28 \$0.00
\$1.76 \$1.76 \$0.00
\$0.00 \$0.00 \$0.00

\$84,893.80 \$8,922.94 \$76,550.86

\$0.00 \$0.00
\$1,021.20 \$12,000.00
\$0.00 \$0.00
\$50.00 \$999.48
\$18,600.00 \$0.00

\$32,670.68

\$43,880.18

\$103,468.43

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$19,100.00

Special Purchases: \$18,600.00

\$10,000.00 \$0.00 \$10,000.00
\$35,000.00 \$4,000.00 \$31,000.00
\$1,000.00 \$2,000.00 (\$1,000.00)
\$3,000.00 \$0.00 \$3,000.00
\$1,000.00 \$0.00 \$1,000.00
\$20,000.00 \$5,000.00 \$15,000.00
\$0.00 \$0.00 \$0.00
\$0.00 \$0.00 \$0.00
\$3,000.00 \$3,000.00
\$10.00 \$10.00
\$500.00 \$500.00

\$73,510.00 \$11,000.00 \$62,510.00

\$500.00 \$500.00
\$1,500.00 \$33,000.00
\$33,000.00 \$20,000.00
\$400.00 \$0.00
\$15,000.00 \$0.00

\$70,400.00

(\$7,890.00)

\$51,698.25

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

fitness center Trainer pledge

6/30/2019 pd 6-20-19

\$10,000.00

6/30/2020 pd 6-20-20

\$10,000.00

6/30/2021 pd 5-27-21

\$10,000.00

3/30/2022

\$0.00

Total 20,000.00

0.00

20,000.00

0.00

Total 20,000.00

0.00

\$19,100.00

Special Purchases: \$18,600.00