

## Medina Athletic Boosters (MAB) Club

Meeting Minutes- December 11, 2023

### Opening

The regular meeting of the Medina Athletics Boosters was called to order at 6:03 pm on December 11, 2023, by Boosters President, Crell Johns. The meeting was conducted at the MHS DLL. The meeting only included the executive and committee board meeting agendas.

### Attendance Status

<u>Name</u>	<u>Title</u>	<u>Status</u>
Crell Johns	President	Present
Bob Kollar	Vice President Sponsorship	Present
Solange Burch	Vice President Membership	Present
Kristen Kollar	Treasurer	Present
Jim Smigel	Secretary	Present
Ron Glasenapp	Vice President Communications	Present
Dave Rohlen	At Large Member	Present
Autumn Giddens	Concession Coordinator	Absent
Todd Hodkey	Medina HS Athletic Director	Present
Mason Harper	Medina MS Athletic Director	Present

### Approval of Minutes

The MAB board minutes from the November 13, 2023, meeting were motioned for approval by Kristen Kollar and second by Ron Glasnap.

## Meeting Topics

Topic	Presenter	Summary
<b>Coaches Update</b>		<ul style="list-style-type: none"> <li>▪ Coach Phillips (Softball)               <ul style="list-style-type: none"> <li>○ Introduction</li> <li>○ Fundraiser – Early March Wing Ding event at Williams at the Lake (March 9<sup>th</sup>)</li> </ul> </li> </ul>
<b>AD Update</b>	Todd & Mason	<ul style="list-style-type: none"> <li>▪ Athletic Department update:               <ul style="list-style-type: none"> <li>○ Fall season very successful, proud of our athletes and coaches</li> <li>○ Winter season started                   <ul style="list-style-type: none"> <li>▪ Basketball teams go to Florida during break</li> </ul> </li> <li>○ New walls / scoreboards upgraded</li> <li>○ Middle school seasons starting</li> </ul> </li> </ul>
<b>President Update</b>	Crell	<ul style="list-style-type: none"> <li>▪ President Update:               <ul style="list-style-type: none"> <li>○ Gym project updates complete</li> <li>○ Contact expiring members to renew</li> <li>○ Hosting Concession Bowman House kids at movies (rented out Movie Theater – Week of 12/18)</li> <li>○ Sportsworld ownership Brett &amp; Kerry Robinson</li> <li>○ Fundraisers: Boys LAX Night at the Races</li> <li>○ State jackets – Boys Soccer, Boys XC, 2 Girls XC</li> </ul> </li> </ul>
<b>VP- Sponsorship</b>	Bob	<ul style="list-style-type: none"> <li>▪ Sponsorship update:               <ul style="list-style-type: none"> <li>○ Update on separation from Partner Marketing</li> <li>○ Onboarded Gold Client (SiebertKeck Insurance)</li> </ul> </li> </ul>
<b>VP- Membership</b>	Solange	<ul style="list-style-type: none"> <li>▪ Membership update:               <ul style="list-style-type: none"> <li>○ Membership slow</li> </ul> </li> </ul>
<b>Treasurer Updates</b>	Kristen	<ul style="list-style-type: none"> <li>▪ Treasurer Update:               <ul style="list-style-type: none"> <li>○ Finance review</li> </ul> </li> </ul>
<b>Communications</b>	Ron	<ul style="list-style-type: none"> <li>▪ Communications Update:               <ul style="list-style-type: none"> <li>○ Pull up banner – secure the hardware, review any changes before sending to printer</li> <li>○ Standard speech, common talking points so anyone can present to teams or organizations on behalf of the boosters</li> </ul> </li> </ul>
<b>At Large Representative</b>	Dave	<ul style="list-style-type: none"> <li>▪ At Large Rep Update:               <ul style="list-style-type: none"> <li>○</li> </ul> </li> </ul>
<b>Secretary</b>	Jim	<ul style="list-style-type: none"> <li>▪ Secretary Update:               <ul style="list-style-type: none"> <li>○ Review and finalize By-laws</li> </ul> </li> </ul>
<b>Concessions</b>	Autumn	<ul style="list-style-type: none"> <li>▪ Concessions Update:               <ul style="list-style-type: none"> <li>○ Sign up genius for MIT concessions has gone out</li> </ul> </li> </ul>

<b>Game Day Coordinator</b>	<ul style="list-style-type: none"> <li>▪ Game Day Update: <ul style="list-style-type: none"> <li>○</li> </ul> </li> </ul>
<b>Program Coordinator</b>	<ul style="list-style-type: none"> <li>▪ Program update: <ul style="list-style-type: none"> <li>○ Winter programs complete and on site for download.</li> <li>○ Future programs should include sponsorship page with logos. Bob to gather logos</li> </ul> </li> </ul>
<b>Executive Session</b>	<ul style="list-style-type: none"> <li>▪ Elections / Vote <ul style="list-style-type: none"> <li>○ Executive Board vote to approve the By-law changes <ul style="list-style-type: none"> <li>▪ Modified front cover – changed logo and inserted Mission Statement from website</li> <li>▪ Article I – Changed date</li> <li>▪ Article V <ul style="list-style-type: none"> <li>● Section 1 – Added new members</li> <li>● Section 5 – Added 90 day requirement</li> </ul> </li> <li>▪ Article VI – Updated new members <ul style="list-style-type: none"> <li>● Section 6 – Added role of VP-Communications</li> <li>● Section 7 – Added role of At-Large Member</li> </ul> </li> <li>▪ Article VII – Updated new members and added verbiage of 2-year staggered terms</li> <li>▪ Article VIII <ul style="list-style-type: none"> <li>● Section 4 – Modified expenditure amount for President from \$1k to \$1,500.</li> </ul> </li> <li>▪ Updated signature page</li> </ul> </li> <li>○ Vote: Crell, Bob, Kristen, Solange, Ron, Dave – Yes Jim – Absent</li> <li>○ Jim to provide updated signature sheet to sign at next board meeting.</li> </ul> </li> </ul>

### **Agenda for Next Meeting**

It was confirmed the next MAB meeting will be in January. Agenda topics for the next meeting are due the week prior to the next meeting.

### **Adjournment**

Meeting was adjourned at 7:08 pm by Boosters President, Crell Johns. The next board meeting will be at 6:00 pm on January 8, 2023 at the MHS DLL.

**Minutes submitted by:** Jim Smigel

**Approved by:**