

# Medina Athletic Boosters (MAB) Club

## Meeting Minutes- January 8, 2023

### Opening

The regular meeting of the Medina Athletics Boosters was called to order at 6:03 pm on January 8, 2024, 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	Absent
Kristen Kollar	Treasurer	Present
Jim Smigel	Secretary	Present
Ron Glasenapp	Vice President Communications	Present
Dave Rohlen	At Large Member	Present
Autumn Giddens	Concession Coordinator	Present
Todd Hodkey	Medina HS Athletic Director	Present
Mason Harper	Medina MS Athletic Director	Present

### Approval of Minutes

The MAB board minutes from the December 11, 2023, meeting were motioned for approval by Ron Glasnap and second by Bob Kollar.

## Meeting Topics

Topic	Presenter	Summary
<b>Coaches Update</b>		<ul style="list-style-type: none"> <li>▪ Coach               <ul style="list-style-type: none"> <li>○ N/A</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>○ Happy New Year</li> <li>○ Girls Bball successful trip to Florida</li> <li>○ Boys Bball successful trip to Florida</li> <li>○ Gymnastics – GCC tourney in Medina</li> <li>○ Bowling competing well</li> <li>○ Wrestling MIT success</li> <li>○ Swimming / Diving – Boys 2<sup>nd</sup> place and girls placed well</li> <li>○ Bball DH – working on trying to make it happen</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>○ School Fundr                   <ul style="list-style-type: none"> <li>▪ SnapRaise type of fundraiser</li> <li>▪ 3% Credit Card Fee</li> <li>▪ Girls LAX kickoff – test run</li> </ul> </li> <li>○ Additional Credit Cards                   <ul style="list-style-type: none"> <li>▪ Travel for teams to use</li> </ul> </li> <li>○ Check donation during Friday Bball game – Uniform Donation</li> <li>○ New BOE Members</li> <li>○ Search for new MAB Board Members</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>○ Separation from Mark Phelps                   <ul style="list-style-type: none"> <li>▪ No longer affiliated to MAB</li> </ul> </li> <li>○ Gym pads                   <ul style="list-style-type: none"> <li>▪ New Gym Pad coverings Trillium Creek</li> </ul> </li> <li>○ New Sponsorships                   <ul style="list-style-type: none"> <li>▪ Siebert Keck signed</li> <li>▪ American Family Insurance                       <ul style="list-style-type: none"> <li>▪ MAB Athlete of the Week</li> </ul> </li> <li>▪ Baseball banner – Bob to coordinate with Jim</li> </ul> </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>○</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> <li>○ Deposits from Holidays still being processed</li> <li>○ PO's outstanding – Need AD help</li> </ul> </li> </ul>
<b>Communications</b>	Ron	<ul style="list-style-type: none"> <li>▪ Communications Update:               <ul style="list-style-type: none"> <li>○ Posting Dine-to-Donate</li> </ul> </li> </ul>

- Geske working on pull up banner

<b>At Large Representative</b>	Dave	<ul style="list-style-type: none"> <li>▪ At Large Rep Update:               <ul style="list-style-type: none"> <li>○ Before they were Bees 200+</li> <li>○ Newsletter sent out December</li> <li>○ Working on Spring catalog</li> </ul> </li> </ul>
<b>Secretary</b>	Jim	<ul style="list-style-type: none"> <li>▪ Secretary Update:               <ul style="list-style-type: none"> <li>○ Conflict of Interest Forms – Ron/Dave to sign</li> <li>○ By-laws Signature</li> <li>○ Baseball fundraiser 1/26 – check for DJ (confirm process and timing)                   <ul style="list-style-type: none"> <li>▪ Get Invoice / W9 from DJ to Kristen</li> </ul> </li> </ul> </li> </ul>
<b>Concessions</b>	Autumn	<ul style="list-style-type: none"> <li>▪ Concessions Update:               <ul style="list-style-type: none"> <li>○ Moving football popcorn machine to gymnasium</li> <li>○ Need to order a new one</li> <li>○ MIT went well – walking tacos and meatball subs</li> <li>○ Kids First worked 2 Bball games</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>○</li> </ul> </li> </ul>
<b>Executive Session</b>		<ul style="list-style-type: none"> <li>▪ Elections / Vote               <ul style="list-style-type: none"> <li>○</li> </ul> </li> </ul>

**Agenda for Next Meeting**

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

**Adjournment**

Meeting was adjourned at 7:04 pm by Boosters President, Crell Johns. The next board meeting will be at 6:00 pm on February 12, 2024 at the MHS DLL.

**Minutes submitted by:** Jim Smigel