

Medina Athletic Boosters (MAB) Club

Meeting Minutes- July 10, 2023

Opening

The regular meeting of the Medina Athletics Boosters was called to order at 6:04 pm on July 10, 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	Communications	Absent
Jim Smigel	PCA Committee Lead	Present
Autumn Giddens	Concession Coordinator	Present
e Tina Sabol	Program Coordinator	Present
Todd Hodkey	Medina HS Athletic Director	Present
Mason Harper	Medina MS Athletic Director	Absent

Approval of Minutes

The MAB board minutes from the June 12, 2023, meeting were motioned for approval by Crell Johns and second by Solange Burch.

Meeting Topics

Topic	Presenter	Summary
Coaches Update		<ul style="list-style-type: none"> ▪ Coach <ul style="list-style-type: none"> ○ None present
AD Update	Todd & Mason	<ul style="list-style-type: none"> ▪ Athletic Department update: <ul style="list-style-type: none"> ○ Fall schedules complete and posted on website ○ All OHSAA events that charge must accept cash ○ Jordan Olsen approved, fall coaches approved ○ Softball interviews moving forward (MAB participating)
President Update	Crell	<ul style="list-style-type: none"> ▪ President Update: <ul style="list-style-type: none"> ○ Armed Forces Memorial Project ○ Homecoming Week-Kania/Dukes proposal <ul style="list-style-type: none"> ▪ Proposing to do a big event (like 60's, 70's & 80's) ▪ Bonfire not approved ○ Parent meetings: <ul style="list-style-type: none"> ▪ Boys Golf – 7/26 ▪ Girls Golf – 7/28 ▪ Girls Soccer – 7/17 @ 7:00-Memorial ○ Changes to constitution and bylaws
VP- Sponsorship	Bob	<ul style="list-style-type: none"> ▪ Sponsorship update: <ul style="list-style-type: none"> ○ New Gym Video Boards <ul style="list-style-type: none"> ▪ Wrap-up from Phase 1 <ul style="list-style-type: none"> ▪ Secured 7 sponsors with 5-year commitment ▪ Transitioning to Implementation and Phase 2 ○ Car Raffle Campaign <ul style="list-style-type: none"> ▪ Vehicle identified by Serpentini - 2024 Chevy Trax, MSRP \$22,780 ▪ Integration from Ron - tickets and social media ▪ Full-on promotion, starting now! ○ Working to identify new sponsors <ul style="list-style-type: none"> ▪ Promotional-style Sponsors <ul style="list-style-type: none"> ▪ Mark Phelps wrapping up his yearly campaign for Bundle Sponsors ▪ Still open to new sponsors, but fulfillment may be limited ○ Support-style Sponsors <ul style="list-style-type: none"> ▪ Initiate calling/emails using lists ▪ Anyone and everyone is eligible - keep our eyes open
VP- Membership	Solange	<ul style="list-style-type: none"> ▪ Membership update: <ul style="list-style-type: none"> ○ Dawn & Solange meeting for 7/13 to formalize transition ○ Change to membership allocation <ul style="list-style-type: none"> ▪ Proposing that each membership moving forward have the option of a 50/50 allocation between the Boosters general bucket and the sport team of their choice general bucket.

Treasurer Updates	Kristen	<ul style="list-style-type: none"> ▪ Treasurer Update: <ul style="list-style-type: none"> ○ 2023-24 Budget approval ○ Additional banking services <ul style="list-style-type: none"> ▪ Credit cards for coach use ▪ Check scanner ▪ Credit card readers
Concessions	Autumn	<ul style="list-style-type: none"> ▪ Concessions Update: <ul style="list-style-type: none"> ○ Fair parking ○ Review equipment needed for this coming year <ul style="list-style-type: none"> ▪ May need popcorn machine and coffee maker ○ Chick-fil-a pricing is high, work to negotiate a better price
Communications	Ron	<ul style="list-style-type: none"> ▪ Communications Update: <ul style="list-style-type: none"> ○ Social media ○ Swarm shirts
PCA Update		<ul style="list-style-type: none"> ▪ PCA Update: <ul style="list-style-type: none"> ○ Work with Mason / Plan 23-24 school year
Secretary	Jim	<ul style="list-style-type: none"> ▪ Secretary Update: <ul style="list-style-type: none"> ○ By-laws additions/changes
Game Day Coordinator		<ul style="list-style-type: none"> ▪ Game Day Update: <ul style="list-style-type: none"> ○
Program Coordinator		<ul style="list-style-type: none"> ▪ Program update: <ul style="list-style-type: none"> ○ Discussion of digital format for programs ○ Team picture and seniors
Executive Session		<ul style="list-style-type: none"> ▪ Elections / Vote <ul style="list-style-type: none"> ○ Dylan Forster Project (\$550 for material) <ul style="list-style-type: none"> ▪ Motioned by Crell Johns and seconded by Bob Kollar ▪ Vote: Unanimous Yes (Crell Johns, Bob Kollar, Kristen Kollar, Solange Burch, Jim Smigel) ○ Purchase new booster tent (\$1,578.25) <ul style="list-style-type: none"> ▪ Vote: Unanimous Yes (Crell Johns, Bob Kollar, Kristen Kollar, Solange Burch, Jim Smigel) ○ Amendments/Changes to the bylaws <ul style="list-style-type: none"> ▪ Section 3 Executive Board Member terms <ul style="list-style-type: none"> • Motioned by Bob Kollar and seconded by Solange Burch • Vote: Passed (Jim Smigel No / Crell Johns, Bob Kollar, Kristen Kollar, Solange Burch Yes) ○ 2023-24 Budget approval <ul style="list-style-type: none"> ▪ Vote: Unanimous Yes (Crell Johns, Bob Kollar, Kristen Kollar, Solange Burch, Jim Smigel) ○ Coach Hoffmann (Boys & Girls Tennis) <ul style="list-style-type: none"> ▪ Motion by Crell Johns to support \$375 to supplement the team attending the Tennis in the Land professional tournament in Cleveland. The \$375 would be a cost share of the total cost of \$750.

- Vote: Unanimous Yes (Crell Johns, Bob Kollar, Kristen Kollar, Solange Burch, Jim Smigel)

Agenda for Next Meeting

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

Adjournment

Meeting was adjourned at 8:11 pm by Boosters President, Crell Johns. The next board meeting will be at 6:00 pm on August 14, 2023 at the MHS DLL.

Minutes submitted by: Jim Smigel

Approved by: Jim Smigel and Ron Glasnap