Medina Athletic Boosters (MAB) Club

Meeting Minutes- March 11, 2024

Opening

The regular meeting of the Medina Athletics Boosters was called to order at 6:10 pm on March 11, 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

| Name | <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 | Absent |
| 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 February 12, 2024, meeting were motioned for approval by Ron Glasnap and second by Bob Kollar.

| Meeting Topics | | |
|------------------|--------------------|--|
| Торіс | Presenter | Summary |
| Coaches Update | | • Coach o |
| AD Update | Todd & Mason | Athletic Department update: Thank you's to Boosters for getting fans in the doors & back to AD's crew for making the gym playoff ready WEOL was giving Medina props for the gym appearance Great season for the girls bball team Blaine Chrisman 3rd place @ State, Aiden Supers tough draw v eventual State champ & Cliff Nicholson made Day 2. Great outlook for future with several underclassman in Columbus. Gymnastics 7th with 2 GCC ahead of us along with Mags & Brecksville won their 21st WINTER SEASON IS OVER Spring is starting up with Baseball & Softball scrimmages, Volleyball last Friday, Lax scrimmage tonight GCC news DEI conference @ Browns Stadium Tuesday, March 12th. Includes some coaches, players and ADs from conference schools GCC monthly meeting to discuss Lorain joining the conference as our 8th. Football issues there coming out of Covid due to cancelling their season, so trying to rebuild Middle School football uniforms are here!!! Student Council has offered to pay \$5,000 towards new gym chairs. We voted later in the meeting to approve paying \$4,348.42 wo Boosters stickers. Varsity Golf Coach is in the works, will be on the District Board agenda for next Tuesday, March 19th |
| President Update | Crell | President Update: \$10,000 Donation – split by wrestling & Boosters Jim Wells Baseball Park – signage arc to be placed at the entrance to the walkway to the fields Track replacement to be announced after levy election. Safety issue now. \$40,000 of extras for extra long jump pit, paint for the exchange areas, etc. Working with Burke family for potential donation Banners will be posted by us as Aaron is having procedure. Boys Lax Night @ the Races this Saturday, March 16th. Varsity Golf Coach is in the works, will be on the Board agenda for next Tuesday, March 19th Sponsorship update: |
| -FF | Bob | Hanging Spring Sports banners this week; weather dependent Any new baseball/softball sponsors Battling Bee of the Week good feedback so far New rates are setup for 2024-25 |
| VP- Membership | Solange | Membership update: Not many new members |

Meeting Topics

| Treasurer Updates | Kristen | Treasurer Update: Finance review Concessions has roughly \$20,000 to deposit. Autumn noted that water's not on @ Ken Duke's. No bathrooms or concessions, so people coming into school by weight room. Added 2 new pull tab locations, will have some expense up front Spunkmeyer's & The Village. Spirit wear income & expenses were down Total Income off currently by \$23K, but concession cash to be deposited. Professional Fees – Mark's payments; account will only be Accountant going forward Fraudulent check for baseball supplier \$1,500 (may be Ag Design); someone intercepted the 1st check, cashed it & baseball didn't report it until it was too late for restitution. YTD Surplus \$17,259 |
|----------------------------|---------|---|
| Communications | Ron | Communications Update: Battling Bee of the Week approximately 1,000 views/week Basketball scorer's table sponsorship paid \$15,000 in advance for 5 years. Wondering about the timing of when that time is up for renewal. Advertised the lax Night @ the Races event tonight |
| At Large Representative | Dave | At Large Rep Update: Baseball banner sponsorship program Spring Programs need: New Notes from AD, Booster President, Updated Sponsor list & missing ads and Membership list Spring Newsletter: publish mid – late May with updates for Winter & Spring sports, 2024-25 sponsorships, new board membership information |
| Secretary | Jim | Secretary Update: o |
| Concessions | Autumn | Concessions Update: Concessions were slow for the winter, but the 4 playoff games were big winners Working to order 3 new large popcorn machines for ~\$2,500; previous order was ~\$800/machine for large & \$500/small machine. |
| Executive Session | | Elections / Vote Bench Chairs (Todd Hodkey) \$4,348.42 (Vote yes: Crell Johns, Bob Kollar, Kristen Kollar, Solange Burch, Jim Smigel (proxy), Ron Glasnap, Dave Rohlen) Authorization to purchase 3 new popcorn machines for concessions |

Agenda for Next Meeting

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

Adjournment

Meeting was adjourned at 7:42 pm by Boosters President, Crell Johns. The next board meeting will be at 6:00 pm on April 8, 2024 at the MHS DLL.

Minutes submitted by: Jim Smigel