

Medina Athletic Boosters (MAB) Club

Meeting Minutes- October 9, 2023

Opening

The regular meeting of the Medina Athletics Boosters was called to order at 6:03 pm on October 9, 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	Present
Dave Rohlen	At Large	Present
Autumn Giddens	Concession 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 September 11, 2023, meeting were motioned for approval by Solange Burch and second by Kristen Kollar.

Meeting Topics

Topic	Presenter	Summary
		<ul style="list-style-type: none"> ▪ Jean Prichard BOE <ul style="list-style-type: none"> ○ Thank you to the Boosters ○ Support the levy
Coaches Update		<ul style="list-style-type: none"> ▪ Soccer Coach Rutkowski <ul style="list-style-type: none"> ○ #1 seed ▪ XC Coach Olson <ul style="list-style-type: none"> ○ Good season, number 1 runner injured ○ Milt Place XC festival started in 1992 and keeping his legacy going ▪ Boys Golf Coach Mzingo <ul style="list-style-type: none"> ○ Finished 7th of 20 in districts
AD Update	Todd & Mason	<ul style="list-style-type: none"> ▪ Athletic Department update: <ul style="list-style-type: none"> ○ Summary of teams activity ○ Girls Tennis good season, 2nd in conference ○ Golf programs both won Conference (made districts) ○ Boys/Girls soccer #1 seeds in tournament ○ Volleyball play North Ridgeville in Sectionals ○ Football – Sr. night Friday ○ Softball Coach – pending board approval Holly Philips ○ Scoreboard – training to be conducted for sport events in gym
President Update	Crell	<ul style="list-style-type: none"> ▪ President Update: <ul style="list-style-type: none"> ○ Track – Timing Trailer (MAB request to help with investment) ○ Gym Walls Update ○ Gym Boards Update ○ Success of fall sports ○ Ace for Grace <ul style="list-style-type: none"> ▪ Successful event, fun ○ Student attendance at games...how can we help? <ul style="list-style-type: none"> ▪ Does an app help attendance ▪ MAB can we generate attendance (give aways?) ○ Sponsorship opportunities for Baseball ○ Baseball warning track ○ Fences for dugouts ○ Snap Raise Demo – online tool to generate funds (app to enhance experience)
VP- Sponsorship	Bob	<ul style="list-style-type: none"> ▪ Sponsorship update: <ul style="list-style-type: none"> ○ Car raffle – progress update <ul style="list-style-type: none"> ▪ Physical tickets finished 10/9 ▪ On-line through 10/11 ▪ \$17k to date ▪ Consider different time of the year ○ Coin Flip 10/13 – McMullen family ○ Recruiting new donors / support to MAB (donation to a certain sport)
VP- Membership	Solange	<ul style="list-style-type: none"> ▪ Membership update: <ul style="list-style-type: none"> ○ Swarm shirts doing well, selling at middle school

		<ul style="list-style-type: none"> ○ Membership slowing down ○ Remove coupon book online (not offered) ○ Ticket issues with Hometown – does not say how many working with AD for new solution
Treasurer Updates	Kristen	<ul style="list-style-type: none"> ▪ Treasurer Update: <ul style="list-style-type: none"> ○ Finance review – September data to be sent out when available ○ Working on sorting out Venmo ○ Credit card machines working well
Concessions	Autumn	<ul style="list-style-type: none"> ▪ Concessions Update: <ul style="list-style-type: none"> ○ Working well ○ Opportunities for Fall playoff games
Communications	Ron	<ul style="list-style-type: none"> ▪ Communications Update: <ul style="list-style-type: none"> ○ New Process for Swarm Shirts (Discuss in Exec Session) ○ 55 programs have been downloaded
Secretary	Jim	<ul style="list-style-type: none"> ▪ Secretary Update: <ul style="list-style-type: none"> ○ Baseball sponsorship – Meeting 10/12
Game Day Coordinator	Solange	<ul style="list-style-type: none"> ▪ Game Day Update: <ul style="list-style-type: none"> ○ More football helmets to sell at games ○ Trinkets to sell
At Large	Dave	<ul style="list-style-type: none"> ▪ Before they were Bees: <ul style="list-style-type: none"> ○
Executive Session		<ul style="list-style-type: none"> ▪ Elections / Vote <ul style="list-style-type: none"> ○ Sponsorship relationship ○ Homecoming Week <ul style="list-style-type: none"> ▪ Swarm T-shirts ○ New Process for Swarm Shirts <ul style="list-style-type: none"> ▪ Beginning with Winter Sports 2023-24 ▪ Swarm Leaders picked before season begins ▪ Meet with Swarm Leaders in person prior to season to choose theme / colors (dates for hoops?) ▪ i.e. Spirit Night – yellow shirts, Star Wars Night – Black shirts

Agenda for Next Meeting

It was confirmed the next MAB meeting will be in November 13. Agenda topics for the next meeting are due the week prior to the next meeting.

Adjournment

Meeting was adjourned at 7:22 pm by Boosters President, Crell Johns. The next board meeting will be at 6:00 pm on November 13, 2023 at the MHS DLL.

Minutes submitted by:

Approved by: