

Medina Athletic Boosters (MAB) Club

Meeting Minutes- September 11, 2023

Opening

The regular meeting of the Medina Athletics Boosters was called to order at 6:37 pm on September 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	Communications	Present
Autumn Giddens	Concession Coordinator	Present
Tina Sabol	Program 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 August 14, 2023, meeting were motioned for approval by Solange Burch and second by Ron Glasnap.

Meeting Topics

Topic	Presenter	Summary
Medina School Board		<ul style="list-style-type: none"> ▪ Bond Issue and Operating Levy discussion
Coaches Update		<ul style="list-style-type: none"> ▪ Coach Kase – Girls Basketball <ul style="list-style-type: none"> ○ Open gyms and lifting, start Oct 27th ▪ Wendy Clardy – Cheer Program supporting football
AD Update	Todd & Mason	<ul style="list-style-type: none"> ▪ Athletic Department update: <ul style="list-style-type: none"> ○ Great fall season <ul style="list-style-type: none"> ▪ Boys & Girls soccer ranked high in state ▪ Boys & Girls golf in first place ▪ X-Country doing well ▪ Girls tennis undefeated in league play ▪ Football home games amazing events ▪ All programs succeeding at a high level ○ Scoreboards in Gym amazing
President Update	Crell	<ul style="list-style-type: none"> ▪ President Update: <ul style="list-style-type: none"> ○ Two stoves at Dukes / Memorial ○ New grill at Dukes – working well ○ Homecoming week ○ Chick-fil-a update <ul style="list-style-type: none"> ▪ halftime (are there alternatives) MAB sponsored gift pack?
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"> ▪ Going well, continue to promote ○ Gameday sponsor experience <ul style="list-style-type: none"> ▪ Checklist ○ Gym video board sponsorship strategy and options <ul style="list-style-type: none"> ▪ Learning capabilities and scheduling training ○ Sponsorship prospect lead calling ○ Mark Phelps as vendor – updates & alternatives ○ Sponsorship at baseball field <ul style="list-style-type: none"> ▪ Facilitate a meeting with Bob/Crell
VP- Membership	Solange	<ul style="list-style-type: none"> ▪ Membership update: <ul style="list-style-type: none"> ○ Membership give back exploring opportunities <ul style="list-style-type: none"> ▪ Food giveaway ○ Gameday tent <ul style="list-style-type: none"> ▪ Need giveaways or information ▪ Enhance table or move inside field ○ Swarm shirts <ul style="list-style-type: none"> ▪ Wk1 great, Wk2 in red, trying to get into middle school ▪ Pre-package shirts (5 games and shirts) ▪ Neon week

Treasurer Updates	Kristen	<ul style="list-style-type: none"> ▪ Treasurer Update: <ul style="list-style-type: none"> ○ Finance review
Concessions	Autumn	<ul style="list-style-type: none"> ▪ Concessions Update: <ul style="list-style-type: none"> ○ New equipment working well ○ Justin no longer doing concessions (Student Council Advisor) ○ Kona Ice – Saturday Soccer, XC tournament
Communications	Ron	<ul style="list-style-type: none"> ▪ Communications Update: <ul style="list-style-type: none"> ○ Raffle / Membership on website slowing down
PCA Update		<ul style="list-style-type: none"> ▪ PCA Update: <ul style="list-style-type: none"> ○ No sponsorship 2023/24 school year
Secretary	Jim	<ul style="list-style-type: none"> ▪ Secretary Update: <ul style="list-style-type: none"> ○
Game Day Coordinator	Solange	<ul style="list-style-type: none"> ▪ Game Day Update: <ul style="list-style-type: none"> ○
Program Coordinator	Tina	<ul style="list-style-type: none"> ▪ Program update: <ul style="list-style-type: none"> ○ Digital download free
Executive Session		<ul style="list-style-type: none"> ▪ Elections / Vote <ul style="list-style-type: none"> ○ Motion to add At Large member Dave Rohlen brought forward by Bob Kollar and seconded by Solange Burch <ul style="list-style-type: none"> ▪ Unanimous vote yes (Crell Johns, Bob Kollar, Kristen Kollar, Solange Burch, Jim Smigel, Ron Glasnap) ▪ Advertising discussion – need a plan

Agenda for Next Meeting

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

Adjournment

Meeting was adjourned at 8:34 pm by Boosters President, Crell Johns. The next board meeting will be at 6:00 pm on October 9, 2023 at the MHS DLL.

Minutes submitted by: Jim Smigel

Approved by: Solange Burch and Kristen Kollar