



**Mason Athletic Booster Association**  
**6100 S. Mason - Montgomery Road**  
**Mason, OH 45040**

**Meeting Date:** Monday, April 13th, 2015 @ 6:30pm

**Meeting Location:** MHS Athletic Team Room

**Meeting Purpose:** April Monthly MABA Meeting

<b>Agenda</b>	<b>Description</b>
1	<p><b><u>Call To Order - Mike Marotta</u></b></p> <p><b>a) MABA Board of Directors in attendance:</b></p> <ul style="list-style-type: none"><li>• President: Mike Marotta (XC/Track)</li><li>• Vice President: Lisa Mullen (Football)</li><li>• Treasurer: Marlon Sylvester (Soccer/M)</li><li>• Asst. Treasurer/Web Master: Mike Krell (Boys Lacrosse)</li><li>• Secretary: Sunny Diangelo (Track/F)</li><li>• Member at Large - Shawn Lewis (Volleyball/Softball)</li><li>• President Emeritus: Ron Saresky (Football)</li></ul> <p><b>b) MABA Representatives and sport booster members in attendance:</b></p> <ul style="list-style-type: none"><li>• 2 Point Club - Basketball (M/F): Brad Haller (Rep)</li><li>• CC/Track (M/F): Mike Marotta (Rep)</li><li>• Cheer (F): Juli Brooks (Rep)</li><li>• Golf (M): Jim Lythgoe (Rep)</li><li>• Gymnastics (F): Denise DeLotell (Rep/Coach)</li><li>• Home Run Club - Baseball: Dave Bryan</li><li>• Lacrosse (M): Mike Krell (Treasurer) &amp; Jeff Gaus (President)</li><li>• Lacrosse (F): Jill Wirth (Rep)</li><li>• Soccer (M/F): John Butler (Rep)</li><li>• Softball: Patrick Strausbaugh (Rep)</li><li>• Swim/Dive/Water Polo (M/F): Carolyn Brandwein (Rep/Secretary)</li><li>• Tennis (M): LuFang Wen (Rep) – New - wen45040@gmail.com</li><li>• Tennis (F): Varma Datia (Rep)</li><li>• Touchdown Club (Football): Ron Saresky (Rep)</li><li>• Volleyball (F): Doug King (Rep)</li><li>• Wrestling: Andrea Carskadden (Rep) &amp; Lisa Mullen</li></ul> <p><b>c) No Mason City Schools Representative in attendance:</b></p>
2	<p><b><u>Introductions</u></b> – Mike Marotta</p> <p>All participants at the meeting introduced themselves and the group they represented. No visitors. One new MABA rep from Men's tennis.</p>
3	<p><b><u>Approval of Prior Meeting Minutes</u></b></p> <p>March meeting minutes were approved with one addition - Golf Announcement - June 20<sup>th</sup>, Golf Outing at Shaker Run. (Ron S. made the motion / Patrick S. seconded)</p>
4	<p><b><u>Treasurer's Report – Marlon Sylvester</u></b></p> <p>MS indicated that there was very little activity in either account; a little interest was added.</p>
5	<p><b><u>Old Business</u></b></p> <p><b>a) Audit Update</b> – Lisa Mullen</p> <ul style="list-style-type: none"><li>• Tom has volunteered to perform the 2014/15 audits at no cost to the booster groups for taking so long on the 2013/14 audits. However, the board is concerned that based on his slowness and excess in details it may be more worthwhile to look elsewhere.</li><li>• Discussed the possibility of volunteer booster parents auditing other groups.</li><li>• There are still 4 audits that are outstanding (the larger booster groups), and some groups are still waiting on final closeout.</li><li>• There were many concerns from the reps about the audits. A lot of questions about the follow-up after the audits for the groups that have already been completed. The Board will discuss these issues further with Tom.</li></ul>



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	<p><b>b) FAST Payment Recap – Marlon Sylvester</b></p> <ul style="list-style-type: none"><li>• Since Booster Reps change from time to time, some attendees had questions about how FAST Pay started. The agreement was made in 2009 and started in 2010 (five years ago and payment plan is for ten years). It was a 10-year capital improvement project which included the Atrium, field and facility improvements. It was a partnership with business partners, the school and boosters.</li><li>• Concerns were raised about the percentage that each group contributes. It was suggested that be reviewed to better reflect the booster groups as they are now.</li></ul> <p><b>c) HUDL Training Recap – Mike Marotta</b> Another class can be scheduled with Roche if there are enough participants, as there were a number of conflicting activities during last training.</p> <p><b>d) Committee Updates</b></p> <p><b>i. MABA Website – Mike Krell</b></p> <p><b>ii. Concessions &amp; Parking – Marlon Sylvester</b></p> <p><b>iii. Other Fundraising – Mike Marotta</b></p> <ul style="list-style-type: none"><li>• Still need a committee head - A question was raised as to whether MABA was supposed to organize major fundraisers.</li><li>• WesBanco</li><li>• eSavings Club</li></ul> <p><b>iv. Update By-Laws – Mike Krell</b> Vote on changes to current By-Laws:</p> <ol style="list-style-type: none"><li>1) Pages 18/19 – Andrea C. made the motion/John B. seconded – This was the 2nd vote on this. (We no longer have to do two votes for other changes)</li><li>2) Page 5 - Andrea C. made the motion/John B. seconded - Vote Unanimous</li><li>3) Page 7 - Andrea C. made the motion/John B. seconded - Vote Unanimous</li><li>4) Page 7 - Andrea C. made the motion/John B. seconded - Vote Unanimous</li><li>5) Page 7 - Andrea C. made the motion/John B. seconded - Vote Unanimous</li><li>6) Page 8/9 – Tabled – Rewrite Language</li><li>7) Page 9 – Andrea C. made the motion/John B. seconded - Vote Unanimous</li><li>8) Page 10 – Patrick S. made the motion/John B. seconded / two opposed, but motion passed.</li><li>9) Page 13 – Tabled – Re-Write Language</li><li>10) Page 13 – Patrick S. made the motion/John B. seconded - Vote Unanimous</li><li>11) Page 15 – Patrick S. made the motion / John B. seconded - Vote passed – one opposed</li></ol> <p><b>e) Other Old Business – none discussed</b></p>
6	<p><b><u>New Business</u></b></p> <p><b>a) Board Election Next Month – Mike Marotta</b> All current board member plan to rerun, but if anyone else from any of the MABA groups is interested in a board position, they should let Mike Marotta know before the next meeting.</p> <p><b>b) Other New Business – none discussed</b></p>
7	<p><b><u>Sports Updates – MABA Reps</u></b></p> <p><b>a) Team Results</b></p> <p><b>b) Fundraising opportunities</b></p>
8	<p><b><u>Adjournment – Mike Marotta</u></b></p> <p><b>a) Meeting adjourned at 8:14pm</b></p> <p><b>b) Next meeting – Monday, June 15, 2015 @ 6:30PM</b> MHS Athletic Department Team Room</p>