

**GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING**  
**Monday, January 11, 2016**

**Board Members --  In attendance**

<input checked="" type="checkbox"/> Baer, George	<input checked="" type="checkbox"/> Dietz, Jim	<input checked="" type="checkbox"/> Reith, Mark
<input type="checkbox"/> Becker, Jim	<input checked="" type="checkbox"/> Enders, Tom	<input checked="" type="checkbox"/> Sine, Susie
<input checked="" type="checkbox"/> Brooks, Mark	<input checked="" type="checkbox"/> Flom, Bill	<input checked="" type="checkbox"/> Sohn, John
<input checked="" type="checkbox"/> Burton, Terri	<input checked="" type="checkbox"/> Froelich, Christa	<input checked="" type="checkbox"/> Wittwer, Dave
<input checked="" type="checkbox"/> Clevenger, Vicki	<input checked="" type="checkbox"/> Hawkins, Jeremy	
<input checked="" type="checkbox"/> Costello, Bill		

The meeting was called to order at 8:00 PM.

Approval of Minutes

November, 2015 Minutes reviewed. Motion to approve by Mark Reith and seconded by Dave Wittwer. Unanimously approved.

Treasurer's Report: Vicki Clevenger.

-- Profit and Loss Detail from 7/1/15 through 1/11/2016 and Statement of Cash Flows presented. Account balance of \$120,585.59. Received the check from the District for coaches card sales. No payments made for funding requests. Motion to approve the report made by Terri Burton and seconded by Christa Froelich. Unanimously approved. Motion to place \$22,750.00 into the Board's rainy day fund made by Mark Reith and seconded by Christa Froelich. Unanimously approved.

GP ABC Booster Bash:

-- E-mail invites have been sent out on more than one occasion. Auction items are needed as well as help on the day of the event.

Old Business:

-- Board members are needed (at least 4), especially for the beginning of 2016-17 school year. For current board members, please consider what positions and/or committee assignments you would like to take on for the next school year.

-- Run The Pointe is scheduled for October 1, 2016. Mark your calendar.

-- Team Trainer: Sue Sattelmeier was presented as a potential third trainer, joining Matt and Justin. The girls hockey has a need and Sue is already working with them. Fee is \$60/hour. Motion to approve Sue Sattelmeier as a trainer made by Terri Burton and seconded by Christa Froelich. Unanimously approved. The Board has previously allocated \$800/month for the trainers. This budget will have be addressed periodically depending on demand.

-- Capital Improvement: Stadium Press Box. Ton Enders has reached out to a company called Southern Bleachers Company but is currently playing phone tag. Would like to schedule a meeting with the company and AD Jeremy. Looking to have District pay for it with the ABC as a partner. Reach out for naming rights?

Funding Request: Girls Softball. 16 helmets and facemasks are needed with a total cost of \$1,232. Request for \$616. The varsity helmets are 6 to 8 years old and will be passed down to the JV team. Motion to approve the request made by Mark Reith and seconded by Terri Burton. Unanimously approved.

-- The marching band is raising funds for uniforms. A total of \$50,000 is needed and \$25,000 has been raised so far. A funding request for a yet to be determined dollar amount will be presented to the Board in the future.

Meeting was adjourned at 8:45.

Respectfully Submitted,

Mark Brooks, Secretary