

GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING
Monday, October 19, 2015

Board Members -- In attendance

<input checked="" type="checkbox"/> Baer, George	<input checked="" type="checkbox"/> Dietz, Jim	<input 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 type="checkbox"/> Flom, Bill	<input checked="" type="checkbox"/> Sohn, John
<input type="checkbox"/> Burton, Terri	<input checked="" type="checkbox"/> Froelich, Christa	<input type="checkbox"/> Wittwer, Dave
<input checked="" type="checkbox"/> Clevenger, Vicki	<input type="checkbox"/> Hawkins, Jeremy	
<input type="checkbox"/> Costello, Bill		

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

Approval of Minutes

September, 2015 Minutes reviewed. Motion to approve by Vicki Clevenger and seconded by Christa Froelich.

Treasurers Report: Vicki Clevenger.

-- Profit and Loss Statement and Statement of Cash Flows presented. Total income of \$17,358.91 (\$12,625.01 coming from Run The Pointe) and total expenses of \$29,127 (Run The Pointe total team payouts of \$12,705.00, \$800.00 for athletic training, and \$8,717.50 for coaches card gifts). Net income of -\$11,768.34 for a cash total of \$69,400.34. Waiting on school district distribution from the Coaches Card purchases. Motion to approve the treasurer's report made by George Baer and seconded by Christa Froelich. Unanimously approved.

Old Business:

-- Registration: Coaches card gifts were distributed at Run The Pointe. A final notice will be e-mailed out for leftover items to be picked up. If not picked up, items will be sold at the Booster Bash and a few will remain on hand to be donated to various team/community fundraisers.

-- Run The Pointe: Summary presented by John Sohn. Total registrations of 448 with 91 pre-registering by mail and 280 on-line. 117 race day registrations. Unofficial gross proceeds of \$17,205 (\$4,500 sponsorship and \$12,705 entry fee and donations). Estimated expenses of \$4,978. After allocating the contributions to the individual teams, there is a net profit of \$917. Future improvements: At the finish, provide more bottled water and fruit.

-- Booster Bash: January 23, 2016. The first donation has been received for the event. The committee will be meeting soon to work out the details. .

New Business

-- No funding requests.

Meeting was adjourned at 8:21.

Respectfully Submitted,

Mark Brooks, Secretary