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

Board Members --  In attendance
☑ Baer, George
☑ Becker, Jim
☑ Brooks, Mark
☑ Burton, Terri
☑ Clevenger, Vicki
☑ Costello, Bill
☑ Dietz, Jim
☑ Enders, Tom
☑ Flom, Bill
☑ Froelich, Christa
☑ Hawkins, Jeremy
☑ Reith, Mark
☑ Sine, Susie
☑ Sohn, John
☑ Wittwer, Dave

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