

**GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING**  
**Monday, October 20, 2014**

**Board Members --  In attendance**

<input checked="" type="checkbox"/> Baer, George	<input type="checkbox"/> Enders, Tom	<input checked="" type="checkbox"/> Reith, Mark
<input type="checkbox"/> Becker, Jim	<input type="checkbox"/> Flom, Bill	<input checked="" type="checkbox"/> Ryan, Polly
<input checked="" type="checkbox"/> Brooks, Mark	<input checked="" type="checkbox"/> Froleich, Christa	<input checked="" type="checkbox"/> Sohn, John
<input checked="" type="checkbox"/> Clevenger, Vicki	<input checked="" type="checkbox"/> Hawkins, Jeremy	<input type="checkbox"/> Weiland, Bob
<input checked="" type="checkbox"/> Dietz, Jim	<input checked="" type="checkbox"/> Metry, Jeff	<input type="checkbox"/> Wittwer, Dave

The meeting was called to order by John Sohn at 8:02 PM.

Approval of Minutes

September 22nd Meeting Minutes – Reviewed. Motion to approve by Jeff Metry and seconded by John Sohn. Unanimously approved.

Treasurer's Report – Bill Flom is out of town but provided the following paperwork:

- Talmer Statement of Account ending 9/30/14 showing a balance of \$97,316.71.
- Profit & Loss Statement for July, 2014 through September, 2014.
- Statement of Cash Flows for July, 2014 through September, 2014.
- Balance Sheet as of 9/30/2014 showing total liabilities & equity of \$97,316.71.
- Profit & Loss Detail for July, 2013 through June, 2014.

Motion to approve the Treasurer's Report by Jeff Metry and seconded by Mark Reith. Unanimously approved.

Old Business:

- Athletic Director Report: None.
- Coaches Club memberships: Most of the gifts have been handed out and the remaining items are to be sold. Committee may look into new supplier. Happy with existing one but being able to order after registration would minimize excess items.
- Boll Fitness Center Trainer: Program is in place with Mike Fox and the boys basketball team is utilizing him. Teams need to schedule directly with Mike. This is on a trial basis until January to determine team interest and will be reviewed monthly.
- Run The Pointe: John Sohn provided a detailed summary of the event. There was a record number of participants. Gross proceeds of \$19,220 and expenses of \$4,979 (est.). Team allocations of \$14,350 (26% increase over last year). A check was presented to Jeremy Hawkins.

New Business

- Funding Request: Gymnastics. Combined South & North team. Looking to purchase (1) competition matting, (2) landing matting, (3) vault training table, and (4) tower

blocks. All help improve team safety. Requesting \$5,185. Motion to approve \$2,350 (\$5,185 minus \$500 team stipend divided by 50%) made by George Baer and seconded by Christa Froleich. Unanimously approved. GP North Booster Club has agreed to pay the other half.

- Booster Bash: Currently set for the GP War Memorial on 1/24/15. Jeff Metry is concerned about increasing food costs and the committee will look into a different venue.

- Scholarship Planning: No news.

- 2015 Booster Club Golf Outing: No discussion.

- A South parent expressed interest in obtaining quotes to have the main gym painted and possibly doing some fundraising toward it. He approached John Sohn about the Booster Club becoming involved. General consensus was reluctance. May offer some financial support to be determined at a later date.

### Miscellaneous

- Jeff Metry would like the minutes to reflect that Grosse Pointe South junior Lucy Buzolitz had a hole-in-one on Day 2 of the high school state championship. Congratulations, Lucy!

The meeting was adjourned at 8:54 PM.

**Next Meeting:** November 17, 2014. 8:00 PM. Boll Fitness Center.

Respectfully Submitted,

Mark Brooks