

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

Board Members -- In attendance

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

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

Approval of Minutes

October, 2015 Minutes reviewed. Motion to approve by John Sohn and seconded by Terri Burton. Unanimously approved.

Treasurers Report: Vicki Clevenger.

-- Profit and Loss Statement and Statement of Cash Flows presented. Account balance of \$70,680.14. Motion to approve the Treasurer's report made by Dave Wittwer and seconded by Jim Dietz. Unanimously approved.

Old Business:

-- Board members needed, especially for the beginning of 2016-17 school year. Members asked to bring a list of potential board members to the next meeting.

-- Brick Pavers. Update by George Baer via e-mail. *I am in process with having the website built with BrickPavers – thanks to Vicki for getting me the PayPal information so orders can be processed in a timely fashion. I would like to suggest that we open up promoting this program after the first of the year by reaching out to individual Booster Groups for each sport, the coaches, etc. to suggest honoring 4 year team members with a brick in the plaza. This was a huge hit with the Girls LAX team – which they will be continuing this year. I would also like to suggest that we do a small mailer to parents of seniors and perhaps alumni lists promoting the paver program. With a little effort, I think we can make some good money here. Maybe even run a few ads in the Tower or get it into the High Pointes.*

-- Booster Bash: January 23, 2016. The committee met has set individual tickets at \$40 and \$75 per couple. Need silent auction items. 5 from every board member? Trying to locate e-mails for 8th grade parents for invitations. Mark Reith will provide souvenir glasses like last year. Cash bar for spirits.

-- Team Trainer: Jeremy is happy with Matt Michels but another trainer is needed to meet demand. Looking for a trainers to vet. *Post meeting Jeremy met with Justin Macksoud and, assuming no objections from the Board, would like to meet with Mark Reith about specifics.*

AD Report

-- A new girls golf coach has been hired. There are currently 10 athletes who have committed to play sports in college.

New Business

-- No funding requests.

Meeting was adjourned at 8:40.

Respectfully Submitted,

Mark Brooks, Secretary