GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING
Monday, February 8, 2016

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

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

Approval of Minutes
January, 2016 Minutes reviewed. Motion to approve by John Sohn and seconded by Terri Burton. Unanimously approved.

Treasurer’s Report: Vicki Clevenger.
-- Profit and Loss Detail from 7/1/15 through 2/8/2016 and Statement of Cash Flows presented. Account balance of $126,454.10 (which includes money deposited in "rainy day fund"). Discussion to deposit an additional $25,000 into a money market account to reach a $50,000 threshold to earn an additional .2%. Motion to approve the deposit of the funds by Terri Burton and seconded by Christa Froelich. Unanimously approved.

Old Business:
-- Booster Bash Re-cap: Positives – check-in was smooth, larger tent eased crowding, going with a silent auction only worked well. A microphone is needed to close out auction and announce 50/50 winner. Develop an online alumni e-mail list.
-- Golf Outing. Date is 5/9/16 at CCD. Jim Becker will confirm cost but it should still be $250/golfer.
-- New Board members. Discussion regarding nominees Mary Jo Harris and Brad Byarski. Unanimously approved.
-- Run The Pointe (10/1/16). In discussions with the timing company.
-- Athletic Trainers: Discussion that sign-up sheets should be used to create a record as to what teams are utilizing them and when. Teams are to set up times directly with the trainers and the trainers can submit bills to the board. The $800 currently allocated on a monthly basis may have to be fine turned based on demand.

Funding Requests:
-- Marching Band. Estimated cost of uniforms is $50,000. Over $25,000 already raised through fundraising. Requesting $6,000 to help purchase 100 coats, bibbers shako with boxes, garment bags, plumes, white cotton gloves, and 12 color guard tops. $1,000
already provided via Run The Pointe. Motion to approve $6,000 by Mark Reith and seconded by Dave Wittwer. Unanimously approved.

-- Wrestling. $1,566 requested for 24 singlets, team pants, and team jackets. Total cost is $3,131.76. It was noted wrestling has not requested new uniforms in a number of years. Motion to approve request by Dave Wittwer and seconded by Christa Froelich. Unanimously approved.

-- Girls cross country and track: $4,400 requested for 150 track singlets, 150 running shorts, and 36 jackets. Total cost of $8,798. Motion to approve the request by Dave Wittwer and seconded by Mark Reith. Unanimously approved.

-- Girls Soccer: 25 new uniforms, warm-ups, and backpacks at $251.20 per player. Total cost of $6,286, requesting $3,143. Determined that it has been over 5 years that one of the girls teams has requested new uniforms. Current apparel and backpacks to be passed to the JV and/or freshmen teams. Motion to approve by Christa Froelich and seconded by Terri Burton

Meeting was adjourned at 8:50.

Respectfully Submitted,

Mark Brooks, Secretary