

**GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING**  
**Monday, February 9, 2015**

**Board Members --  In attendance**

|  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Baer, George     | <input checked="" type="checkbox"/> Enders, Tom       | <input checked="" type="checkbox"/> Reith, Mark   |
| <input checked="" type="checkbox"/> Becker, Jim      | <input checked="" type="checkbox"/> Flom, Bill        | <input checked="" type="checkbox"/> Ryan, Polly   |
| <input checked="" type="checkbox"/> Brooks, Mark     | <input checked="" type="checkbox"/> Froelich, Christa | <input 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 checked="" type="checkbox"/> Wittwer, Dave |

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

Approval of Minutes

January 12, 2015 Meeting Minutes – Reviewed. Motion to approve by Jeff Metry and seconded by Jim Becker. Unanimously approved.

Treasurer's Report – Bill Flom. Profit & Loss Statement and Statement of Cash Flows (7/1/14 – 1/30/15) submitted and reviewed. Talmber Bank account balance of \$119,891.65. School District has released to ABC the funds raised from the Coaches Club Cards.

Old Business:

- Athletic Director Report: The boys golf team has secured a coach.
- Boll Fitness Center Trainer: Mark Reith. Team training is progressing as teams become more familiar with its availability. May have to hire a second coach if demand gets any greater. May want to schedule a meeting with Mike Fox and the coaches.
- Booster Bash: 150 in attendance. Approximate gross proceeds of \$10,600 with a net of \$6,600. All in agreement that Atwater Brewery is a great location for the event. To increase, look into a way to invite eighth grade parents.
- Golf Outing: Country Club is charging \$135/golfer. Cost will be \$250/player. Looking for 18 teams.
- Brick Pavers: George Baer has been in contact with a new company. Cost of \$35 per brick with logo.
- Scholarships: Awarded to 2 boys and 2 girls plus one that is need based.

New Business

- Funding Request: Girls Lacrosse. \$4,992 needed for new goalie equipment and team backpacks/duffle bags. Motion to approve \$2,496 made by Jim Becker and seconded by Jeff Metry. Unanimously approved.
- Terri Burton has been recommended to join the Booster Club Board. Terri has a sophomore and a 7<sup>th</sup> grader. Very active volunteer. Motion to approve her appointment made by Christa Froelich and seconded by Dave Wittwer. Unanimously approved.

The meeting was adjourned at 8:35 PM.

**Next Meeting:** March 16, 2015. 8:00 PM. Boll Fitness Center.

Respectfully Submitted,

Mark Brooks