

GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING
Monday, March 16, 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"/> Burton, Terri	<input checked="" type="checkbox"/> Hawkins, Jeremy	<input type="checkbox"/> Weiland, Bob
<input checked="" type="checkbox"/> Clevenger, Vicki	<input type="checkbox"/> Metry, Jeff	<input checked="" type="checkbox"/> Wittwer, Dave
<input checked="" type="checkbox"/> Dietz, Jim		

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

Approval of Minutes

February 9, 2015 Meeting Minutes – Reviewed. Motion to approve by Jim Becker and seconded by Christa Froleich. Unanimously approved.

Treasurer's Report – Bill Flom. Profit & Loss, Statement of Cash Flows, and Bank account statement presented and reviewed Account balance of \$119,891.65 as of 2/27/15.

Old Business:

- Athletic Director Report – Jeremy Hawkins: Presented a list of boys and girls sports teams and the success they had during the fall and winter seasons. The girls lacrosse program will be making another request for funds to purchase uniforms as they have formed a third team. (See New Business).
- Golf Outing – Jim Becker: 6 teams lined up. Shooting for 22 – 25 teams. E-mail announcement to go out.
- Scholarships: The scholarships were discussed at last week's Varsity Club meeting. Applications are out and available on the Booster Club website with a deadline of April 30, 2015.

New Business

- Discussion to provide a stipend of \$300 to Ryan Wheaton as the teacher-advisor for the Varsity Club. Motion to approve by Jim Becker and seconded by Dave Wittwer. Unanimously approved.
- Funding request: Board has already approved funds for ACL injury prevention not to exceed \$2,000. Request to increase the upper limit to \$2,400. Motion to approve made by Jim Becker and seconded by Polly Ryan. Unanimously approved.
- *Funding request: Via e-mail, on March 26, 2015, the Board unanimously approved to fund ½ of the cost to purchase uniforms for a newly formed third girls lacrosse team in the amount of \$873.00. The girls LAX boosters will purchase skirts wholly with their own funds. The ABC Funding Committee recommended approval.*

-- Discussion as to the use of school gyms by coaches for individual lessons paid by the participant. There is a question as to whether the school and/or the sports programs receive any benefit from this use of the gyms. Jeremy does have conversations with the coaches about a percentage of what is paid going to each coach's team account. Jeremy understands the need to use the gyms in this manner as there are very few local alternatives. Also, the gym floors are stripped and re-coated every year so there is no undue wear and tear.

-- Mark Reith will check with the school district about the feasibility of putting a collapsible dome on the grass behind the stadium visitors stands for team training.

The meeting was adjourned at 8:40 PM.

Next Meeting: April 20, 2015. 8:00 PM. Boll Fitness Center.

Respectfully Submitted,

Mark Brooks