

GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING
Monday, March 7, 2016

Board Members -- In attendance

- | | | |
|------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------|
| <input type="checkbox"/> Baer, George | <input checked="" type="checkbox"/> Dietz, Jim | <input type="checkbox"/> Reith, Mark |
| <input type="checkbox"/> Becker, Jim | <input checked="" 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 checked="" type="checkbox"/> Froelich, Christa | <input checked="" type="checkbox"/> Wittwer, Dave |
| <input checked="" type="checkbox"/> Byarski, Brad | <input type="checkbox"/> Hawkins, Jeremy | |
| <input checked="" type="checkbox"/> Clevenger, Vicki | <input checked="" type="checkbox"/> Harris, Mary Jo | |
| <input checked="" type="checkbox"/> Costello, Bill | | |

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

Welcome to new board members, Brad Byarski and Mary Jo Harris.

Approval of Minutes

February, 2016 Minutes reviewed. Revised to reflect that \$6,000 was approved for marching band uniforms independent of any funds provided from Run The Pointe and that Dave Wittwer moved to approve, and Mark Reith seconded, the funding request from the girls cross country Motion to approve the revised minutes by John Sohn and seconded by Susie Sine. Unanimously approved.

Treasurer's Report: Vicki Clevenger.

-- Profit and Loss Detail from 7/1/15 through 3/7/2016 and Statement of Cash Flows presented. No real activity other than payment of funding requests from the February, 2016 meeting. Checking account balance of \$60,872.30 and money market account (rainy day fund) balance of \$50,017.11. Motion to approve the treasurer's report made by Dave Wittwer and seconded by Christa Froelich. Unanimously approved.
-- Through Talmer Bank, there seems to be some confusion regarding the Booster Club's tax ID number being associated with another entity. Treasurer will investigate whether this can be resolved. If not, a new tax ID number will be requested.

Committee Reports:

-- Brick pavers. Tom Enders reporting for George Baer. The ability to order and install, via PayPal, is close to being completed on the website. Will look into a process of mailing and/or e-mailing outgoing seniors and their parents about purchasing a brick.
-- Golf Outing. Date is 5/9/16 at CCD. Per Tom Enders, Jim Becker has confirmed pricing but will be out of town on the day of the event. Tom Enders and Dave Wittwer will be coordinating. Volunteers needed.
-- Run The Pointe: Bill Costello has confirmed the 10/1/2016 date with the GP Farms City Council. Hansens is unable to work the event so we are in need of a timing company. Also, GP Farms will no longer allow us to use their cones (apparently they

are supplied to too many events where they are not all returned). Will have to find cones for rental

-- Scholarships. Soft deadline is the end of April. Application download can be found on the Varsity Club heading on the Booster Club website but needs to be updated. Obtain applications directly from Ryan Wheaton, Varsity Club teacher advisor.

New Business

-- Annual funding of \$500 per team. Discussion about account balance after this expense and anticipated football and baseball funding requests. Estimated end of school year balance of approximately \$30,000. Motion to approve the funding of \$500 per team (34 teams x \$500 = \$17,000) by Terri Burton and seconded by Christa Froelich. Unanimously approved.

-- Booster Club Website: Discussion about paying Eric Gunderson \$1,050 for his work the past school year maintaining the website. Motion to approve by Christa Froelich and seconded by Terri Burton. Unanimously approved. Payment to be made after John Sohn has an opportunity to discuss the website's path going forward with Eric.

Funding Requests:

-- No funding requests.

Miscellaneous

-- Board positions and committee assignments. Will need a secretary and vice-president as well as committee chairs for the golf outing and the scholarship program.

-- Bill Costello is looking for any and all contacts lists we have to make sure that current and former students and their families are notified of Booster Club events. Would like to be able to compartmentalize the contacts based on the nature of the notice so it's not just an e-mail blast every time.

Meeting was adjourned at 8:38.

Respectfully Submitted,

Mark Brooks, Secretary