

**GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING**  
**Monday, April 11, 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 checked="" 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 type="checkbox"/> Costello, Bill              |   |   |

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

Welcome new board member -- Tony Agosta.

Approval of Minutes

March, 2016 Minutes reviewed. Vicki Clevenger moved to approve and Christa Froelich seconded. Unanimously approved.

Treasurer's Report: Vicki Clevenger.

-- Statement of Cash Flows and Profit and Loss Detail from 7/1/15 through 4/11/2016 \$43,377.07 in checking account and \$50,027.26 in money market account. \$17,000 distributed to all teams (\$500/team). Motion to approve the treasurer's report made by Terri Burton and seconded by John Sohn. Unanimously approved.

Committee Reports:

-- Golf Outing. Postponed to the fall. Okayed by CCD. Date to be determined. Tom Enders and Dave Wittwer will be coordinating. Volunteers needed.

-- Scholarships. The application form has been updated on the website and the deadline is the end of April. Forms should be turned in to the counselor's office. The Athletic Director has the Varsity Club member list to help with the fifth scholarship.

-- Run The Pointe. Going with a new chip timing company. A little more expensive but seems in line with the going rate. Cadillac Asphalt is donating the street cones for the event.

Old Business

-- Booster Club Website: Direction of the website is still to be determined. John Sohn to have a discussion with Eric Gunderson.

New Business

-- Legacy Coaches Card for Alumni. Preliminary discussion about implementing a program for Alumni to purchase a card at a reduced price. Possibly \$100, without receiving any apparel, blankets, etc.

-- \$300 to be paid to Ryan Wheaton for his work with the Varsity Club. Due to low amount, it was determined a vote was not needed.

-- Mark Reith will take over as Booster Club president and Vicki Clevenger will continue as treasurer. Board members are asked to let Tom Enders know if interested/willing to be vice-president or secretary and what committee responsibilities they would be willing to undertake for the next school year.

Funding Requests:

-- Baseball. Two replacement L-Screens for Elworthy, pitching machine to replace a 10 year old machine, new radar gun to replace 7 year old model, and 48 new team bat bags for varsity and JV. New bags purchased last year will be passed down to freshmen team. Total cost of \$7,168.34 with \$3,585.00 requested. Motion to approve this amount made by Jim Dietz and seconded by Christa Froellich. Unanimously approved. (Request included for capital improvement money for a new Elworthy outfield fence was not passed to the Board by Jeremy Hawkins for consideration).

Meeting was adjourned at 8:30.

Respectfully Submitted,

Mark Brooks, Secretary