

GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING
Monday, April 20, 2015

Board Members -- In attendance

<input type="checkbox"/> Baer, George	<input checked="" type="checkbox"/> Enders, Tom	<input checked="" type="checkbox"/> Reith, Mark
<input type="checkbox"/> Becker, Jim	<input checked="" type="checkbox"/> Flom, Bill	<input checked="" type="checkbox"/> Ryan, Polly
<input checked="" type="checkbox"/> Brooks, Mark	<input type="checkbox"/> Froelich, Christa	<input checked="" 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 John Sohn at 8:00 PM.

Approval of Minutes

March 16, 2015 Meeting Minutes – Reviewed. Motion to approve by Terri Burton and seconded by Mark Reith. Unanimously approved.

Treasurer's Report – Bill Flom. Profit & Loss, Statement of Cash Flows, and Bank account statement presented and reviewed. Account balance of \$119,420.73 as of 3/31/15. In the current school year, proceeds of approximately \$92,000 taken in with \$82,000 distributed. Motion to approve the report by Vicki Clevenger and seconded by Tom Enders. Unanimously approved.

Old Business:

-- Athletic Director Report – Jeremy Hawkins: Cierra Rice is the Michigan Gatorade Girls Basketball Player of the Year and is up for a DAC award. Michael Coyle has achieved All-American status in lacrosse.

-- Scholarships: The application deadline is April 30th. Dave Wittwer will collect all of the applications at that time. Per Tom Enders, the Mother's Club would like to coordinate with the Booster Club in the giving out of scholarships to limit the duplicating of scholarship money to the same student.

-- On-site indoor training facility: Mark Reith contacted a company called Arizon Structures. Discussion as to whether to look at a collapsible vs. permanent structure. Because of tear down costs and storage, there is no price difference between the two. The next step is to prepare drawings and cost estimates for the school board.

-- Brick pavers: George Baer has established a process with Brickmarkers USA where you can order on-line (www.brickmarkers.com) and the brick is delivered to our address for installation. The cost is \$35 for smaller bricks and \$44 for larger ones. Should the donation of \$100 per brick be increased?

New Business

-- Run The Pointe: Hanson Running is back handling the timing chips and bibs. GP Farms City Council has approved the route for September 26, 2015.

- 2015-16 Board: Officers and committee chairs are needed. If interested, please contact John Sohn or Tom Enders.
- Capital Improvement Fund: John Sohn has drafted a proposed Capital Improvement Fund Policy. The idea is to establish a long term savings vehicle to fund significant upgrades or new facilities/equipment. The money could be utilized for smaller projects or as a "rainy day" fund but would require a super majority of the Board. At the next meeting, discussion to finalize the wording of the Policy and to determine the dollar amount or percentage to allocate now and on a recurring annual basis.
- Funding request #1: Football. Helmets have a 10 year life span. For this year, reconditioning is \$4,690 and purchasing new helmets (21 need to be replaced) is \$7,140 for a total of \$12,100. Requesting \$6,050. Motion to approve by Mark Reith and seconded by Terri Burton. Unanimously approved.
- Funding request #2: Girls Tennis. 16 cases of tennis balls - \$928, ball hoppers and cart - \$738, and the use of indoor facilities due to bad weather - \$1,000. Total of \$2,695. A Board rule is to not cover the cost of using indoor facilities due to the potential cost that could occur with other teams asking for funds for the same reason. The Board is also typically reluctant to fund items, such as the sports balls, because they wear out. Because the program has asked for very little funds in the last five years, the Board agreed to fund one-half of the cost of the tennis balls and the supporting equipment in the amount of \$850. Motion to approve by Dave Wittwer and seconded by Tom Enders. Unanimously approved.
- Funding request #3: The Board provides an annual amount of \$500 for each team. Motion to approve the funding for this year made by Tom Enders and seconded by Jim Dietz. Unanimously approved.
- Funding request #4: Dave Wittwer asked if the Board would purchase a full page ad for \$300 in the baseball program. It did purchase one in 2014. Motion to approve by Tom Enders and seconded by Jim Dietz. Unanimously approved.

The meeting was adjourned at 8:50 PM.

Next Meeting: May 18, 2015. 6:30 PM. Cleminson Hall.

Respectfully Submitted,

Mark Brooks