

**GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING**  
**Monday, May 16, 2016**

**Board Members --  In attendance**

<input checked="" type="checkbox"/> Agosta, Tony	<input checked="" type="checkbox"/> Clevenger, Vicki	<input type="checkbox"/> Harris, Mary Jo
<input checked="" type="checkbox"/> Baer, George	<input checked="" type="checkbox"/> Dietz, Jim	<input checked="" 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 checked="" type="checkbox"/> Hawkins, Jeremy	
<input checked="" type="checkbox"/> Costello, Bill		

The meeting was called to order at 8:03 PM.

Approval of Minutes

April, 2016 Minutes reviewed. Mark Reith moved to approve and Christa Froelich seconded. Unanimously approved.

Treasurer's Report: Vicki Clevenger.

-- Payments made for baseball funding request and the stipend for the Varsity Club teacher advisor Ryan Wheaton. \$49,495.44 in banking account and \$50,035.21 in money market account. Motion to approve the report made by Jim Dietz and seconded by Terri Burton. Unanimously approved. Still waiting to hear from the law firm about the possibility of the Booster Club and another entity having the same tax ID number and, if so, what steps should be taken.

Funding Requests:

-- Assistant athletic trainer. To ease Rochelle's Mazurek's schedule and to allow for the scheduling of multiple events at the same time, Jeremy has looked into the idea of a second trainer. Courtney Nester, a former South graduate who interned under Rochelle, may be available. The difference in pay between the trainer and an assistant is \$13,400. Jeremy is requesting \$6,700 to help pay for the difference. This arrangement will be re-assessed after one year. Motion to approve the request made by Jim Dietz and seconded by John Sohn. Unanimously approved.

-- Gymnastics (Joint South and North program). 25 leotards at a cost of \$2,347.50. Up to \$907 being requested from the Booster Clubs of both schools. Motion to approve \$907 made by Terri Burton and seconded by George Baer. Unanimously approved. A second motion was made by John Sohn and seconded by Susie Sine to pay up to an additional \$907 if the North Booster Club funds less than that requested amount. Unanimously approved.

-- Football. Reconditioning of \$140 helmets at \$44.96/per (\$6,294.40) and the purchase of 24 new helmets at \$327/per (\$7,848.00). Total cost of \$14,142.40 and requesting \$7,071.20. Motion to approve the requested amount made by Mark Reith and seconded by Christa Froelich. Unanimously approved. Discussion about reducing

future funding requests if the football program (and possibly other teams) doesn't participate in Run The Pointe. Degree of involvement required – to be determined. Appeals will be made to the football and baseball teams with the possibility of Jeremy setting up a meeting with the coaches of every South team so that each can be directly approached.

#### Committee Reports:

-- Scholarships. Dave Wittwer acknowledged that the four recipients have impressive resumes and are all very deserving. The point system used to determine the winners is a good way of keeping the process objective. (Secretary's note – Dave prepared letters to all of the applicants thanking them for participating, which were mailed out by the Secretary under his signature). The winners will be acknowledged by Tom Enders at the Seniors Honors Night.

#### Old Business

-- Booster Club Website: Direction of the website is still to be determined. John Sohn is having difficulty contacting Eric Gunderson and will send him an e-mail. Payment that was previously approved by the Board will be delayed until after the discussion.

-- Dome Project. Estimated cost to be between \$1.2 and \$1.5 million. There are permanent and collapsible structures and, based on location (behind the stadium visitors stands), it would have to be collapsible. Need approval of the school district and the City of GP Farms and will approach the City about the likelihood of the building of the dome being approved before going forward. Mark Reith will be conducting site visits of schools that have these structures.

#### New Business

-- 2016/2017 School Year

President: Mark Reith

Vice-President: Christa Froelich

Treasurer: Vicki Clevenger

Secretary: Jim Dietz

Coaches Card Registration: Vicki Clevenger, Christa Froelich, Terri Burton & Susie Sine

Run The Pointe: Bill Costello, Mary Jo Harris, and Brad Byarski

Booster Bash: Vicki Clevenger, Christa Froelich, Terri Burton and Susie Sine

Scholarships: Jim Dietz and Tony Agosta

Golf Outing: Jim Becker, Brad Byarski, Tom Enders, and George Baer

Brick Pavers: George Baer

Varsity Club Liaison: Vicki Clevenger

Highpointes/PR: Tom Enders

Mothers Club Rep: Christa Froelich and Terri Burton

Meeting adjourned at 8:55.

Respectfully Submitted,

Mark Brooks, Secretary