

**GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING**  
**Monday, May 18, 2015**

**Board Members --  In attendance**

<input checked="" type="checkbox"/> Baer, George	<input checked="" type="checkbox"/> Enders, Tom	<input type="checkbox"/> Reith, Mark
<input type="checkbox"/> Becker, Jim	<input checked="" type="checkbox"/> Flom, Bill	<input type="checkbox"/> Ryan, Polly
<input checked="" type="checkbox"/> Brooks, Mark	<input checked="" type="checkbox"/> Froelich, Christa	<input checked="" type="checkbox"/> Sohn, John
<input type="checkbox"/> Burton, Terri	<input checked="" type="checkbox"/> Hawkins, Jeremy	<input type="checkbox"/> Weiland, Bob
<input checked="" type="checkbox"/> Clevenger, Vicki	<input checked="" 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 6:30 PM.

Approval of Minutes

April, 2015 Meeting Minutes – Reviewed. Motion to approve by George Baer and seconded by Bill Flom. Unanimously approved.

Treasurer's Report: Bill Flom

Profit & Loss, Statement of Cash Flows, and Bank account statement presented and reviewed. Account balance of \$118,707.38.73 as of 04/30/15. Two checks written: (1) stipend for Varsity Club teacher advisor and (2) a Booster Club ad in the baseball program. The golf outing netted approximately \$9,830. This is after expenses and payments to the sports programs selected by the four winning golf teams (three \$1,000 checks and one for \$500). Motion to approve the report by Jeff Metry and seconded by Krista Froelich. Unanimously approved.

Old Business:

-- Scholarships: The recipients have been selected. They are Elizabeth Flom, Kaitlin Kish, Nicholas Paolucci, Devlin Francis, and Andrea Anger. Thank you to Dave Wittwer and Jim Dietz for reviewing the applications and applying the point system to them.

-- Team training: There seems to be some concern about continuing with the current arrangement. Discussion about going with a new trainer or finding a second one to accommodate demand. Will talk to Mike Fox about going forward.

-- Capital Improvement Fund: John Sohn presented a draft. Discussion about funding it and continuing to fund on a quarterly basis. Agreed to present final version by e-mail for vote. (*Note: the final draft was officially approved on 5/21/2015 and a copy is attached*).

New Business

-- Funding request: Girls Hockey. Due to high participation, a second team was formed which required the following: 28 game jerseys (\$2,120), 37 practice jerseys (\$444), 13 hockey bags (\$507), 14 game shells (\$560) the renovation of the locker room (\$1,805), training aids (\$140), and 5 coaching warm-ups (\$500) for a total of \$6,072. The request included \$1,800 for Next Level training costs assessed by the team trainer due to the number of participants. It is the Board's opinion that this fee should not have been charged directly to the team and the trainer should have brought the issue to the Board.

This cost was also excluded as not being in the Board's guidelines. Motion to approve \$3,100 made by Tom Enders and seconded by Jeff Metry. Unanimously approved.

The meeting was adjourned at 7:00 PM to start the annual general membership meeting. Six parents of former South students who are currently playing, or did play, a college sport talked to 30-35 parents about the process they took to get their child to that point.

**Next Meeting:** June 6, 2015. 6:30 PM. Atwater Brewery. Spouses and significant others are welcome.

Respectfully Submitted,

Mark Brooks

## **Grosse Pointe South High School Athletic Booster Club Capital Improvement Fund Policy**

### **Purpose:**

The Capital Improvement Fund (“the Fund”) is the long term savings vehicle for the ABC. The primary purpose of the Fund is for significant upgrades or new facilities and/or equipment deemed to have a durable (over multiple years) benefit to the student-athletes and the cost would be beyond the means of a current year operating budget.

### **Operation:**

1. The Fund will be administered by the ABC Treasurer in an appropriate income generating account. The type of account shall be approved by the ABC requiring the normal majority of the quorum present. Income generated from the Fund shall be retained by the Fund.
2. Additions to the Fund shall occur at the end of every quarter. 25% of the quarter’s ABC net income (gross contributions and funds raised minus the expenses to administer the fund raising events and directed funds to the sports) shall be added to the Fund. Modifications or suspension of additions to the Fund shall be approved on a temporary basis by a simple majority of the voting Board of Directors.
3. Disbursements from the Fund shall require a Super Majority of the Board for approval.
4. The Fund may need to be utilized for “rainy days” but such instances should be minimized. Such disbursements require the same approval as capital improvement disbursements.
5. A Super Majority shall be a minimum of 75% of the voting Board of Directors.