

**GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING**  
**Monday, June 8, 2015**

**Board Members --  In attendance**

<input checked="" 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 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 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 6:30 PM.

Approval of Minutes

May 2015 Meeting Minutes - Reviewed. Motion to approve by Tom Enders and seconded by George Baer. Unanimously approved

Treasurers Report : Bill Flom

Profit and Loss, Statement of Cash Flows, and Bank account statement presented and reviewed. Account balance of \$91, 033.46 as of 5/29/15. Fourteen checks were written totaling \$34, 726.54 for the period. This includes \$17, 000.00 for a deposit of \$500.00 to the custodial accounts for each sport. Motion to approve the report by Polly Ryan and seconded by Terri Burton. Unanimously approved.

Old Business:

-- Team Training: Discussion was held regarding payment to Mike Fox for Girls Hockey. He was asking for more reimbursement from the girls hockey coach since there were so many girls coming to the workouts. He may have collected a partial payment directly from the coach. This was not approved by the board and the \$800 per month was not based on any specific number of athletes. The board will find out if payment was made by the hockey coach, and if so, that will be deducted from the final payment for this year. It was discussed that the program for next year will likely be a different trainer and proposals will be evaluated by other trainers in the fall.

-- Capital Improvement Fund: Account will be set up and funded by June 30<sup>th</sup>. Brief discussion was held regarding the type of account to keep the funds. Short term CD is likely, and will be decided by the finance committee.

-- Paypal Account: Account is open and will be used for coaches club payments and payments for pavers. (pavers have been ordered)

-- Dome: Site visit will be sometime in the next 1-2 months. Any Board members available at the time are welcome to be present. Further communication to follow.

New Business

-- Funding Request: Baseball. Request includes Replacement parts for field tractor - \$740.42. Replacement Batting Cage mats - \$489.95. Replacement L-screens - \$580.00. Replacement Batting Cage netting - \$895.00. Replacement Tarps for infield -

\$830.30. New Batting practice jacket pullovers for all three teams - \$2800.00. Replacement Varsity Bat Bags - \$2,580.00. Replacement jackets for JV team - \$1,950.00. Replacement white game pants and catchers helmet/mask – \$999.00. These items were all purchased prior to the season. Discussion was held regarding the purchase of the items and funding request made after the fact as well as the large request. The baseball team has not requested funding for these items for several years, and they are expected to last 5 years. Motion to approve \$5,900.00 by Jim Dietz. Seconded by Polly Ryan. Unanimously approved.

-- Future Funding Requests: Discussion was held regarding the timing of requests for funding given that the baseball team had already purchased all of the items for which funding was requested. It will be stressed that requests should be made before the actual purchase. Jane Schmidt will e-mail all of the coaches reminding them of this information. Tom Enders will attend the coaches meeting next week to reinforce this as well.

-- Nominations for next year's Board were made. President – Tom Enders, Vice President – Mark Reith, Treasurer – Vicki Clevenger, Secretary – Mark Brooks. Unanimously approved.

-- New Board Member Nomination by John Sohn. Nominee – Bill Costello, credentials noted in the e-mail from John to the Board Members on 6/8. Motion to approve by Tom Enders, seconded by Dave Wittwer. Unanimously approved.

-- Varsity Letter and Plaque was presented by Jeremy Hawkins to John Sohn for his service as Athletic Booster Club Board President...and there was much rejoicing.

Meeting was adjourned at 7:25.

Respectfully Submitted,

Jim Dietz, Acting Secretary