

GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING
Monday, August 24, 2015

Board Members -- In attendance

<input checked="" 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"/> Sohn, John
<input checked="" type="checkbox"/> Brooks, Mark	<input checked="" type="checkbox"/> Flom, Bill	<input type="checkbox"/> Weiland, Bob
<input checked="" type="checkbox"/> Burton, Terri	<input type="checkbox"/> Froelich, Christa	<input type="checkbox"/> Wittwer, Dave
<input checked="" type="checkbox"/> Clevenger, Vicki	<input checked="" type="checkbox"/> Hawkins, Jeremy	
<input checked="" type="checkbox"/> Costello, Bill		

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

Approval of Minutes

June, 2015 Meeting Minutes - Reviewed. Motion to approve by John Sohn and seconded by Krista Froelich. Unanimously approved

Treasurers Report: Bill Flom

Profit and Loss, Statement of Cash Flows, and the Balance Sheet for the period ending on 6/30/2015 were presented and reviewed. Income of \$116,158.32 and expenses of \$129,770.02. Taxes are ready to be filed. The Pay Pal account is up and functioning. There is currently \$22,750 in a fund (set up at the moment in a 3 month CD) that can be used for a capital improvement project. Motion to approve the report by John Sohn and seconded by Jim Dietz. Unanimously approved. Vicki Clevenger is taking over this position.

Goals for 2015/16: Tom Enders

-- Would like to have a discussion about a capital improvement project. A new press box? Research needs to be completed about how extensive a project it should be and the cost. As a safety hazard, should the funding be coming from the District?
-- Discuss the status of the exercise dome at the next meeting.

Old Business:

-- Run The Pointe: Online registration is active. There is a cost of \$.85/per registration but this will streamline the process and is greatly encouraged. \$20 to pre-register and \$25 on race day. Eastside Timing is back. John Sohn will encourage the marching band to participate to help raise funds for uniforms.
-- Coaches Club cards: Per Vicki Clevenger, 220 Coaches Club cards and 15 Blue Devil Community cards have been purchased. Cards can still be purchased on the Booster Club website.
-- Brick Pavers: Per George Baer, all brick pavers that have been purchased have been installed. Looking to set up a Pay Pal account to order directly from the brick company. The only issue is that a minimum of 15 bricks need to be ordered for delivery. Will notify teams and boosters to honor players/coaches through a purchase.

Booster Bash: The date is January 23, 2016. Will confirm with Mark Reith that it is to take place at Atwater Brewery again.

-- Varsity Club: A board member liaison is needed to work with the students and the teacher, Ryan Wheaton. Will get an update on the scholarships at the September meeting. Tom Enders will contact Mr. Wheaton.

-- Golf Outing: Will check with Jim Becker if the date has been secured and if he is willing to run it again. If not, will need a board member to step in.

-- Team Training: The potential new trainer, Matt Michels, has sent his fee structure to Jeremy Hawkins. Waiting on approval. Questions – Has a final fee been paid to Mike Fox? Per Bill Flom \$600 of \$2,400 has been paid because the girls' hockey program was billed and paid a portion. Further discussion was tabled until Mark Reith is in attendance.

New Business

-- Funding Request #1: Girls Golf. Golf bags with South logo. Request for 10 bags at \$115/each for a total cost of \$1,150. Motion to approve one-half of \$575 made by Mark Brooks and seconded by Terri Burton. Unanimously approved.

-- Funding Request #2: Field Hockey. Request for two portable goals at a cost of \$740/each for a total of \$1,480.00. Motion to approve one-half of \$740 made by Tom Enders and seconded by George Baer. Unanimously approved.

Meeting was adjourned at 8:55.

Respectfully Submitted,

Mark Brooks, Secretary