

**GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING**  
**Monday, September 21, 2015**

**Board Members --  In attendance**

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

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

Approval of Minutes

August, 2015 Meeting Minutes - Reviewed. Motion to approve by Vicki Clevenger and seconded by Christa Froelich.

Treasurers Report: Vicki Clevenger.

-- Profit and Loss and Statement of Cash Flows presented. Net income from 7/1/15 to 9/21/15 is \$855.58. Cash as of 9/21/15 is \$83,524.26. Waiting on money from the school district from the Coaches Card purchases.

-- \$13,000 loss during this past year is actually a \$4,000 gain because there were two \$500 payments to each athletic team issued in one year instead of spread out over two years.

-- Motion to remove Bill Flom and John Sohn as the authorized signers of Grosse Pointe South Athletic Booster Club checks to be replaced by Vicki Clevenger and Tom Enders was made by Mark Reith and seconded by David Wittwer. Unanimously approved.

Old Business:

-- Registration: 249 Coaches Club cards were purchased. A little less than last year but not a dramatic drop. Discussion about starting a data base of alumni and their parents so they can continue to purchase the cards after leaving South.

-- Run The Pointe: Per John Sohn, everything is lined up for Saturday's run. Volunteers are needed at 7:30. Can continue to register on-line before Friday.

-- Brick Pavers: George Baer was not in attendance but left word that he is in the process of adding a link to the Booster Club website to make it easier to purchase the bricks directly. For the most recent installation, an individual was hired to complete the work for \$125. It was considered money well spent.

-- Booster Bash: Mark Reith put the date of January 23, 2016 on his calendar.

-- Team Training: Matt Michels has started training the boys basketball and hockey teams. So far so good. Matt understands that if additional funds are needed due to the volume of workouts or the large numbers of athletes that he is to notify the Board and not the individual teams. *Note – On October, 9, 2015, by unanimous e-mail vote, an additional \$210 (3.5 hours) was approved as payment to Matt for additional training time provided.*

-- Practice Dome. Mark Reith has done the leg work on this potential project. Due to cost, he believes that a temporary structure makes more sense than a permanent one and is in the process of securing an estimate before the next meeting.

New Business

-- No funding requests.

-- The Mothers Club has asked if a Board member would serve in an advisory capacity on the Mother Club board to coordinate scholarships and the spending of money. Tom Enders has agreed to take on this role and a motion in support was made by Christa Froelich and seconded by John Sohn. Unanimously approved.

Meeting was adjourned at 8:40.

Respectfully Submitted,

Mark Brooks, Secretary