

GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING
Monday, January 12, 2015

Board Members -- In attendance

<input type="checkbox"/> Baer, George	<input checked="" type="checkbox"/> Enders, Tom	<input checked="" type="checkbox"/> Reith, Mark
<input checked="" type="checkbox"/> Becker, Jim	<input type="checkbox"/> Flom, Bill	<input checked="" type="checkbox"/> Ryan, Polly
<input checked="" type="checkbox"/> Brooks, Mark	<input checked="" type="checkbox"/> Froelich, Christa	<input checked="" type="checkbox"/> Sohn, John
<input checked="" type="checkbox"/> Clevenger, Vicki	<input checked="" type="checkbox"/> Hawkins, Jeremy	<input type="checkbox"/> Weiland, Bob
<input checked="" type="checkbox"/> Dietz, Jim	<input checked="" type="checkbox"/> Metry, Jeff	<input checked="" type="checkbox"/> Wittwer, Dave

The meeting was called to order by John Sohn at 7:57 PM.

Approval of Minutes

November 17, 2014 Meeting Minutes – Reviewed. Motion to approve by Mark Reith and seconded by Tom Enders. Unanimously approved.

Treasurer's Report – Bill Flom unavailable. John Sohn subsequently e-mailed a copy of the most recent Talmer Bank bank statement to the Board.

Old Business:

- Athletic Director Report: No report.
- Boll Fitness Center Trainer: The overall response has been positive. Some teams have set up regular times and other teams are intermittent. Motion to continue with trainer Mike Fox through February and March made by Tom Enders and seconded by Jim Becker. Unanimously approved.
- Booster Bash: Atwater Brewery on 1/24/15. Raffle items need to be sent to Vicki Clevenger. There will be an e-mail blitz of the invitation. Volunteers are needed and a list will be sent out.
- Golf Outing: The date is set for May 11th. Will start working on volunteers for the event at the next meeting.
- Scholarships: It has been determined that at least one member of the Varsity Club is on the government lunch program. Discussion about increasing the number of applicants especially as it applies to a need-based scholarship.
- General Membership Meeting: Set for 5/18/15. Speakers will be current and former South parents who have had a child play some level of collegiate sports to talk about their experiences.
- Run The Pointe: Scheduled for 9/26/15. It's the morning after the North-South game. No apparent conflicts on that date.

New Business

- Funding Requests:

(1) Girls Softball. \$1,700.00 needed for a new pitching machine as the one currently being used is defective. Motion to approve \$850.00 to help in the purchase made by Jim Becker and seconded by Krista Froelich. Unanimously approved.

(2) ACL Injury Prevention: In the past, Detroit Medical Center warm-up programs and training for girls soccer teams. John Sohn requested that the program be implemented this spring for the girls soccer program at a cost to not exceed \$2,000. Motion to approve made by Jim Becker and seconded by Polly Ryan. Unanimously passed.

The meeting was adjourned at 8:30 PM.

Next Meeting: February 9, 2015. 8:00 PM. Boll Fitness Center.

Respectfully Submitted,

Mark Brooks