

GROSSE POINTE SOUTH ATHLETIC BOOSTER CLUB MEETING
Monday, November 17, 2014

Board Members -- In attendance

<input 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 type="checkbox"/> Ryan, Polly
<input checked="" type="checkbox"/> Brooks, Mark	<input type="checkbox"/> Froleich, Christa	<input checked="" type="checkbox"/> Sohn, John
<input 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 8:02 PM.

Approval of Minutes

October 20, 2014 Meeting Minutes – Reviewed. Motion to approve by Jeff Metry and seconded by Mark Reith. Unanimously approved.

Treasurer's Report – Bill Flom. Balance of \$77,592.11 in Talmer bank account as of 10/31. Still waiting on Coaches' Club funds. All Run The Pointe expenses have been paid.

Old Business:

- Athletic Director Report: Fall sports, swimming and volleyball, are finishing up.
- Boll Fitness Center Trainer: Mark Reith met with Mike Fox on 11/13. Still a work-in-progress. Discussion as to moving hours back to allow open, individual workouts immediately after school and then schedule team workouts at a later time in the day. Board will fund \$933.97 for the purchase of weights requested by the trainer. This money is to come from the amount allocated to pay the trainer for the first month of the agreement.
- Booster Bash: Committee is looking at moving the event to Atwater Brewery on 1/24/15. Raffle items are needed.
- Golf Outing: Still working on a date. Trying to schedule one that is not too close to the Country Club's aerating of the greens.
- Scholarships: Discussion about awarding a \$500 blind draw scholarship to increase applications. Also discussion about awarding a need based scholarship of \$1,500. Jeremy Hawkins to check into whether any Varsity Club members are on the government lunch program. Motion to raise scholarship amount to \$7,500 with \$1,500 being awarded to a student on a need basis made by Mark Reith and seconded by Jeff Metry. Unanimously approved.
- General Membership Meeting: John Sohn is looking for topic ideas for this meeting.

New Business

- Funding Requests:

(1) Girls Basketball. \$2,750 needed for backpacks (current ones are 6 years old) and scouting service videos. Motion to approve \$1,375 towards the purchase made by Mark Reith and seconded by Tom Enders. Unanimously approved.

(2) Boys Varsity Lacrosse. \$5,200 is needed to purchase 40 home and 40 away jerseys. A Freshmen team was added to the program last year and the jerseys they used are in disrepair. Old varsity jerseys will be moved to the JV and the JV jerseys to the Freshmen. Motion to approve \$2,600 towards the purchase made by Jeff Metry and seconded by Dave Wittwer. Unanimously approved.

Miscellaneous

- A holiday party will take the place of the December Board meeting. The date is December 12th at John Sohn's home. Invites will be sent out.

The meeting was adjourned at 8:50 PM.

Next Meeting: January 12, 2015. 8:00 PM. Boll Fitness Center.

Respectfully Submitted,

Mark Brooks