

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, January 9, 2006 – High School Library

Attendees: Armstrong, Chick, Dieringer, Flanary, Funnell, Hansen, Knight, Matusik, Nelson, Okler, Rieger, K. Schmidt, Shields, D. Sitek, S. Sitek, Swick

1. December, 2005 Meeting Minutes

- Minutes approved with correction to show Solack Award proposal presented by Ms. Shields was intended to apply to any sport not currently eligible for Huron Conference recognition.

2. Treasurer's Report (November) – Pete Dieringer

- Approved as submitted
- Sponsorship at 167 vs. 202 last year
- X-Country fees complete
- Okler to check on football camera billing

3. Athletic Director Report – Jim Okler

- **Federal Grant**
 - Brian Medved has applied for a \$700 grant for athletic field and grounds improvements. Requesting matching donation from Boosters. Will be voted on at February meeting.
- **Video Camera Request From Hockey Program**
 - Still awaiting information on missing camera parts. Will report in February.
- **Summer Golf Outing**
 - Sample of mailing distributed
 - Discussion on methods and plans for securing sponsors
 - West Shore Country Club - June 12, 2006
 - Need 144 participants to break even before sponsorship funds

4. President's Report - Bruce Rieger for Jim Jackson

- **No report**

5. Holiday Hoop Tournament – Bruce Rieger

- Special thanks to sponsors **J. P. Morgan, APAC, and Fitwell**
- Thanks to Okler, Medick, Armstrong and others for their help
- Net of approx. \$2500 profit
- **Special thanks to Bruce Rieger for coordinating**

6. New Herald Track Meet

- Need to start addressing logistics and gathering ads for media guide.

7. Old Business

- **Crew Proposal**
 - After discussion on crew financial status and ongoing funding a motion was made and approved to have Boosters purchase 36 pair of rowing shoes (permanent attachment to boat) at a total cost of \$900.

- **Proposal for awarding points for Solack Award – Kathy Shields**
 - Kathy Shields presented a revised proposal for awarding points for those sports that are not eligible for Huron League recognition. Copies of revisions are included for review. After discussion it was agreed that, as a preliminary sanity check on the proposal, crew and any other sport that included under the proposal will go back and determine the impact of the proposal for selected athletes and report at the February meeting. Questions regarding the proposal can be emailed to Kathy at shieldsm@ameritech.net.

8. New Business

- Dennis Sitek – Question on the feasibility of raising additional athletic funds thru the use of signage at events and on facilities as is done at other High Schools. Mr. Okler informed the group that the issue was one that had been proposed to the School Board in the past and was determined to be an action they did not wish to pursue. .

NEXT MEETING FEBRUARY 13TH at 7:00 pm
FOLLOWING MEETING MARCH 13TH

Academic Criteria

Solak Points

GPA

4	11
3.9	10
3.8	9
3.7	8
3.6	7
3.5	6
3.4	5
3.3	4
3.2	3
3.1	2
3	1

Academic All League 1 per sport

Academic All State 2 per sport

MHSAA Scholar Athlete 3 one sport only

Academic Honors for sports that sponsor an academic award (e.g., US Rowing, USFSA) 3 per sport

Athletic Criteria

Letter 1 per sport

Captain 1 per sport, can't be rotated position

Coaches Award 1 per sport

Most Improved 1 per sport

MVP 2 per sport

School Record 2 max per season

All-League 2nd Team 2 max per season

2nd and 3rd place finishes in SE Michigan area competitions where competitors are only from SE Michigan High Schools.** 2 max per season

All-League 1st Team 3 max per season

1st place finish in SE Michigan area competitions where competitors are only from SE Michigan High Schools. ** 3 max per season

All-Area/All Region 4 max per season

1st - 3rd place finishes in all Michigan competitions where competitors are only from Michigan High Schools. ** 4 max per season

All State * 5 max per season

1st - 3rd place finishes in all multi-state HS competitions.** 5 max per season

1st - 3rd place finishes in national HS competitions ** and *** 6 max per season

* The student is named to the 3rd team or higher. Only All-State teams designated by Free Press, Detroit News, or sports coaches association.

** Applies to equestrian, figure skating, rowing, and sailing teams or any other sport that does not compete in a defined league. Coaches to declare how their competitions fit the classifications, with justification.

*** Need not be named a "National" event. The competitors must represent much of the US or Canada.