

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, February 13, 2006 – High School Library

Attendees: Bragg, Chrabuszcz, Dieringer, Funnell, Hanson, Hunter, Jackson, J. Knight, R. Knight, Matusik, Nelson, Okler, Rieger, Schmidt, Shields, S. Sitek

1. January, 2006 Meeting Minutes

- Minutes approved as submitted.

2. Treasurer's Report (January -2006) – Pete Dieringer

- Approved as submitted
- Sponsorship at 168 vs. 202 last year
- Approx \$3,100 netted from Roundball Classic – Thank you to Bruce Rieger

3. Athletic Director Report – Jim Okler

- **Fund Raising**
 - Mr. Okler reviewed Superintendents letter generated from November summit.
 - Direction was to allow one fundraiser per group per year
 - Fundraisers cannot "underwrite" participation fees.
 - Second fundraiser allowed with "collaboration" of Booster Club
 - **Lengthy discussion on proposal and impact on Boosters**
 - **Indication that Boosters do not want/have the ability to take on financial reporting and tracking of individual fundraisers.**
 - **Impression that, as discussed in earlier meetings, the responsibility for monitoring fund raisers has merely been shifted from the athletic department to the Boosters Club.**
 - **Additional discussion will be needed before Booster Club will agree to accept additional fund raising responsibilities.**
- **Federal Grant**
 - Brian Medved received a \$700 grant for athletic field and grounds improvements and requested matching donation from Boosters at January meeting. Motion made and approved to award matching funds from Boosters.
- **Post Season Schedules**
 - Mr. Okler reviewed post season playoff schedules
- **News Herald/Regional Track meet**
 - News Herald – Saturday, May 13
 - Regional meet – Friday, May 19
 - Discussion on logistics – Jim Jackson will attempt to contact Ray Geist
 - Need to work on Media Guide, Program and Ad's
 - Mike Funnell will handle sausage pit for both events
- **Summer Golf Outing**
 - Sample of proposed mailing distributed
 - Mr. Okler looking for a "vision statement" from Booster Club – Jim Jackson to generate
 - Need Tee and green sponsors
 - Will need minimum 25 foursomes – Maximum of 36 foursomes
 - West Shore Country Club - June 12, 2006

- **Awards Banquet**
 - Monday, March 6 – 6:30 pm
 - Mike Funnell to handle refreshments
- **Expenditures**
 - Brief review of year-to-date submitted expenditures
- **Summer Golf Outing**
 - Sample of proposed mailing distributed
 - Mr. Okler looking for a "vision statement" from Booster Club – Jim Jackson
 - Need Tee and Green sponsors
 - Will need minimum 25 foursomes – Maximum of 36 foursomes
 - West Shore Country Club - June 12, 2006

4. President's Report - Jim Jackson

- Confirmation and approval of Booster Club audit of financial status
- Thanks again to Bruce For coordination Roundball Classic

6. New Herald Track Meet

- See AD Report

7. Old Business

- **Proposal for awarding points for Solack Award – Kathy Shields**
 - Kathy Shields presented a third revision of the proposal for awarding points for those sports that are not currently eligible for Huron League recognition. Copies of revisions are included for review in XL format (if you would like something other than XL please contact Mike Funnell). After discussion it was agreed that modifications would be made to delete school record category and revise proposed points to attain consistency between various programs. Barring any additional information the proposal will be presented for approval at March meeting. Questions regarding the proposal can be emailed to Kathy at shieldsm@ameritech.net.

8. New Business

- Thanks you note from Crew for Booster Club purchase of new rowing shoes.

NEXT MEETING MARCH 13TH at 7:00 pm
FOLLOWING MEETING APRIL 10TH