

# Grosse Ile High School Athletic Boosters Club

## Meeting Minutes

### Monday, October 11, 2004 – High School

**Attendees:** Dieringer,, Funnell, Geist, Jackson, Moran, Medick, Okler, Rieger, Schmit

**Guests:** John Armstrong, Roy Knight,, Carrie Wilks, Melinda Saylor (Chair presentation), Sherry Pifer (Chair presentations)

#### 1. September's Minutes Approved with the following corrections:

- Minutes were titled August 9. Should have been September 13.
- Audit of treasurer's report completed. **Add:** All monies were found to be in appropriate accounts.

#### 2. Treasurer's Report (August)

Approved By All

Pete Dieringer

- Receipts (Income):
  - Sponsorship Drive \$2420.00 (190 sponsors)
  - Annual Sports Program \$1100.00
  - Concessions: \$5938.94
  - Cross Country Invitational: \$1352.00
- Disbursements:
  - Annual Sports Program - \$900.00
  - Concession Activity \$2140.74
- Account Status:
  - Unrestricted Funds = \$48,752
  - Restricted Funds = \$59,481
  - General Fund Total = \$108,234
  - Scholarship Funds = \$37,259
  - Total Booster & Non- Booster = \$145,494 (Includes Dubuar Fund)

#### 3. Athletic Director Report

Jim Okler

- **Chair Fundraiser coordinated by Sandy Tobin**
  - Recommended Chair cost = \$65.00; min order 36 chairs
    - 6 week delivery
    - Expected purchase is for next year's program
  - Want to sell sponsorship add located on the back of the chair for \$100.00.
    - Other programs ie; wrestling, boys basketball .. will also have the opportunity to sell sponsorship of the chairs
    - Money raised to stay with the program that sells the sponsorship.

- Lifetime sponsorship, however a suggestion was made in regards to a slip cover in order to do this yearly as a fundraiser.
  - Need access to the Booster sponsorship database to solicit chair sponsorship.
  - Need approval from Boosters to perform this fundraising activity.

*Motion was made and approved to allow Sandy Tobin coordinated through Jim Okler to perform fundraising for the Chair sponsorship program. Includes access to the Booster sponsorship list.*

- **Fall Program Sales:**
  - Approximately \$195
  - Working on Winter Program media guide
    - Update winter pictures
    - Some sponsors want to “re-up” their add.
- **Sports Activities**
  - Hosting Soccer Regionals against Detroit Country Day
  - Hosting X-Country regionals.
    - Will distribute signup sheet soliciting help.
- **Tennis Court:**
  - Foundation is in
  - Asphalt will be installed on October 16<sup>th</sup>
  - Final surface coating may not be installed until the spring. Weather must be warm enough in order to coat the asphalt.
- **Softball Press Box:**
  - Maintenance department approved the plans
  - Waiting for approval by the Superintendent.
- **Banners:**
  - Activity still in progress

#### 4. President’s Report

**Jim Jackson**

- **Concessions:**
  - Football year complete unless we have home playoff game
  - Need better coordination on usage of grill & refrigerator
    - Conflict with pop being stored in the refrigerator when the space is needed to defrost the sausage prior to the games.
    - Grill was cleaned and washed for storage, however GIYRA used the grill after the cleaning effort for their Saturday football games. This was done without approval.

- Jim Okler / Mike Funnell will develop policy regarding use of the equipment.

## **5. Cross Country Invitational**

Ray Geist

- Ray Geist thanked all that provided help & support for the event
- Passed out Revenue History sheet
- T-Shirt sales went well.
  - Only 7 left
  - Sold at \$12.00 apiece
- All participants were happy with the course and no complaints were received.
- Implemented On-line entry this year
- Regionals scheduled for October 30<sup>th</sup> with the 1<sup>st</sup> race scheduled at 10:00 AM
- Other than the parents of children on the X-country team, we are not receiving much help from the Athletic Boosters. If Boosters want to keep their name on this fundraising activity, then more help is needed.
- Suggestion was made to solicit help through the Booster sponsorship list. This was done however email list may somewhat outdated.
  - Ron Schmit needs the list of new email addresses requested on the sponsorship drive letters.

## **6. Trinity Roundball Classic**

- Scheduled December 27<sup>th</sup> - 29<sup>th</sup>
- Contact Trinity to verify they will sponsor.

## **7. News Herald Track Meet**

- Scheduled for 5/14/05
- Regionals scheduled for 5/20/05
- Reminder that Ray Geist will not be developing or coordinating the program guide. Need a new volunteer to coordinate this activity.

## **8. Old Business**

- Softball request
  - 12 parents are ready to proceed
  - Effort led by Tony Rosati
  - Would like to be self funding for the softball program by hosting tournaments and running a concessions stand..

*Motion made and passed: Authorized to fund up to \$3000.00 for the construction of the Girls' Softball press box*

- 50/50 halfcourt shoot
  - No progress on this activity

- Tennis Court
  - Confirmed that we can pay this year's installment of \$5000.00 towards tennis court

## **9. New Business**

- Bill receipts regarding News Herald and Cross Country medals & trophies.
  - Treasurer needed confirmation of what the Boosters are paying for.

**NEXT MEETING NOVEMBER 8<sup>TH</sup> 7:30**  
**FOLLOWING MEETING DECEMBER 13<sup>TH</sup>**