

# **Grosse Ile High School Athletic Boosters Club**

## **Meeting Minutes**

### **Monday, February 14, 2005 – High School**

**NOTE: We need a volunteer to take minutes for 3/14/05 meeting.**

**Attendees:** J. Armstrong, Dieringer, D. Elswick, Geist, Jackson, Medick, Okler Rieger, Schmit, D Sitek ,  
**Guests:** J. Chrabuscze T. Judd, , S. Sitek, D.. Holzworth

#### **1. January's Minutes Approved:**

#### **2. Treasurer's Report (December)      Approved By All**

Pete Dieringer

- Receipts (Income):
  - Trinity Roundball Sponsorship: \$2000.00
  - Sponsorship Drive - \$55.00 (199 Total)
  - Sunday Basketball - \$163.00
  - Interest & Dividends – \$1271.94
  
- Disbursements:
  - Trinity Roundball Classic - \$292.96
  - Annual Sports program – \$120.00
  - Concession Activity – \$64.86
  
- Liabilities For year:
  - Tennis Courts \$15,000 (3 years left) (This year paid )
  - Uniforms: \$15,000
  - Scholarships: \$2,500
  - Softball Press Box: \$3000.00
  - Trophy cases (potential): \$4940.00
  - Cox Box (Crew): \$550.00
  - Shells (Hockey): \$960.00
  - Jersey's (Hockey): \$2042.00

#### **3. Athletic Director Report**

Jim Okler

- **Announce upcoming sports activities**
- **Announced new coaches for Girls Golf and Lacrosse**
- **Spring Sports parents meeting Wednesday March 23<sup>rd</sup>**
- **Spring Sports Tournaments**
  - Track
    - News Herald May 14<sup>th</sup>
    - Regional May 20<sup>th</sup>
  - Soccer TBD

- **Meetings:** (Would like Booster representation)
  - Handbook review meeting 7:30 2/16/05
  - Coaches meeting 6:30 2/16/05
- **Uniform Rotation**
  - Restated what sports were on rotation this year for uniforms.
  - Comfortable with using \$700.00 from Booster commitment of \$15,000 towards the Hockey program request.
  - General discussion relating to programs normally not in the rotation for receiving uniform funding requesting individual funding in addition to the amount we provide the school district.

#### 4. **President's Report**

**Jim Jackson**

- Presented a fine transition into old business.

#### 5. **Old Business**

- **News Herald Program**
  - Dr. John Chrabusczc introduced as the coordinator for the News Herald Program.
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- **Hockey Request:**
  - *Motion made to fund \$2042.00 towards Hockey Program Jersey's & Shells. **Approved by a majority.***
  - Jim Okler will investigate uniform funding for other (ie; self funded programs).
- **Crew Request:**
  - *Motion made to approve Booster funding for the Cox Box for an amount of \$550.00. **Approved by all.***
- **Trophy Case**
  - Started Process. Goal to have completed by next school year.
  - Senior class contacted Jim Okler in regards to helping provide some funding
  - Additional classes and clubs are interested in providing contributions.
  - Booster commitment.
- **Booster Website**
  - *Motion made and approved to allow Ron Schmit to proceed with purchase of a Domain Name and selection of a web hosting company.*
- **Concession Stand Payment for senior Class Volunteers.**
  - Motion made and approved to pay senior class \$500.00 for their volunteer effort during the football games.

## **7. New Business**

- **News Herald track meet planning**
  - Sandy Gatt willing to help put program together (Hourly Rate)
  - Volunteer sign up sheet.
  - Parking Volunteers (Ed Churches / Steve Miller)
  - Develop last year's photos.
  - Need volunteer for design and order of T-Shirts
  - Ad Collection

**NEXT MEETING MARCH 14<sup>TH</sup> 7:30**

**FOLLOWING MEETING APRIL 11<sup>TH</sup>**

**All meetings are at the High School.**