

# Grosse Ile High School Athletic Boosters Club

## Meeting Minutes

Monday, June 13, 2005 – High School

**NOTE: Meeting tonight at 7:00 PM in the Library**

**Attendees:** Deiringer, Funnell, Geist, Jackson, J. Hunter, Okler Rieger

**Guests:** G. Mikola,

### 1. May's Minutes Approved

### 2. Treasurer's Report (May) Pete Dieringer

- Income
  - News Herald - \$12,764
  - Sponsorship Dr. - \$50.00
  - Interest Dividends – \$210.24
  - Donations - \$100.00
- Disbursements:
  - News Herald Track Meet - \$8262.25
  - Booster web Site Start Up Costs -\$325.90
- Liabilities / Open Projects
  - Tennis Courts - \$15,000
  - Uniforms - \$14,300
  - Scholarships - \$2,500
  - Softball Press Box - \$3000
  - Trophy Case \$3640
- Other Financial issues:
  - Sears Notes were called In.
  - Request from Dubuar Foundation to transfer funds to Education Fund
    - Need written request in order to implement the request.
    - Joe C. to call Bud to clarify.

*Motion was made and approved to not take action at this time and to wait until a written request is generated documenting the instruction.*

### 3. Athletic Director Report

Jim Okler

- News Herald Track Meet Ray Geist
  - Meet Ran Fine / Tremendous Job
  - Good Volunteer response
  - Food Chips for Credit not turned in yet
- Presented Success of the Spring Sports teams.
- Spring Sports Banquet went well

- Boys Varsity Soccer Coach resigned - accepted principal position at another school.
- Suggestion to Boosters to sponsor a second varsity letter pin.
- Sports season to remain the same for next year.

#### 4. Old Business

- Video Editing System Discussion SkyHawk / Landro
  - Booster Contribute 1/3 / Cable (GITV) 1/3 / GIGI 1/3
  - Service Agreement??
  - ***Motion** made and was approved to accept original request form Grosse Ile Gridiron Club for purchase of 1 Landro video editor for a cost not to exceed \$6000.00. GIGI club to give seat cushion revenue to the Boosters. (Please note that this is the secretary's interpretation of the notes that were provided. This can be corrected during the next publication of the minutes if incorrect)*
  - Will pursue the purchase of an additional Landro + 2 cameras at a later date.
- Athletic Handbook is in Review- Recommend to change in 2006 -2007

#### 5. New Business

- Athletics Funding Discussion

**NEXT MEETING JULY 11TH 7:00 PM**

**FOLLOWING MEETING AUGUST 8<sup>TH</sup>**

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