

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

## **Meeting Minutes**

### **Monday, July 19, 2004 – High School**

**NOTICE: All meetings will now start at 7:30 PM**

**NOTICE: The secretary (Ron Schmit) will not be present at the next meeting. A camera will be set up in the room to record the meeting. I will need someone to start the camera and if the meeting is completed prior to 8:30, bring the camera to me in the High School Gym. I will be conducting a tryout for the Freshman Basketball team.**

**Attendees:** Camilleri, Dieringer, Elswick, Funnell, Jackson, McKay, Rieger, Sitek, Schmit,

**Guests:**

#### **1. June Minutes Approved**

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

Pete Dieringer

- Year End Report Summary: **Asset Increase for Year= \$5048.95**
  - Total Receipts: 60,297.41
  - Total Payments: 55,248.46
- School Overspent \$2366.70 On Uniforms (Allocated \$15,000)
- Year End Budget – Waiting for Audit Reimbursement of \$405.50 from School District ..... (Need help)
- Major Project Profitability Sheet handed out for last 7 Years (See Attachment)
- Crosse Country meet received money from 12 of 18 teams that participated

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

Delores Elswick

- **Hosting Districts & Regionals For Upcoming Season**
  - Cross Country
  - Soccer
  - Golf
- **Parent's Meeting @ High school**
  - August 17<sup>th</sup> High School
- **Tennis Courts**
  - Project Still In Bid Process
- **Athletic Budget Increased only to cover**
  - Increases in Retirement & coaches salaries.
- **Fall 04 Schedule is on <http://highschoolsports.net> website**
- **Medved report:**
  - Replaced 2 Cherry Trees
  - Another tree still needs to be removed

#### 4. President's Report

**Jim Jackson**

- **Sponsor Letter**

- Bud McKay generated draft version of this year's sponsor letter (Fall Sponsorship Drive)
- Bud McKay researched the cost and presented various options for printing, stuffing envelopes, and distribution (mailing) of the letters.
  - Gary printing
  - Envelope factory
  - American Mailers
  - Mr. Kasperek volunteered the use of his envelope stuffing machine
- Ron Schmit on behalf of girls varsity basketball offered the services of the varsity program to stuff envelopes as part of their fundraising activities for their program.
  - After a lengthy discussion regarding timing & coordination issues, and the fact that Bud could get it done for free it was decided to not have the Varsity girls stuff envelopes.
- A motion was made and passed by allow Bud to proceed with the sponsor letter mailing.

- **Booster of The Year: Correction from last month's minutes**

- Bud McKay & Terri Thurlow selected as Boosters of the year
  - Purchased Canopy for the school with the money received



- **Bar-B-Q Pit**

- Mike Funnell volunteered to coordinate sausage pit
  - Football Home Dates
    - 8/27, 9/2, 10/1, 10/8

- **Thank you letters**

- **Received Thank you letters from scholarship recipients:**
  - **Kearney, Shields, Funnell, & Baivard**

- **Fall Sports Program Guide:**

- In the past, Mark Durdik coordinated through Gary Printing to generate the program.
  - Mark can no longer perform this task.
  - Database of contributors and contacts is not available.
  - Program is usually set up and is printed once team photographs become available.
    - Usually hire special photographer to take pictures for submittal to Gary Printing
  - 300 programs printed up front
- Lengthy discussion occurred regarding getting program ready for this year.
- A motion was made and approved to allow Jim Jackson to approach Mark Durdik, to coordinate this year's program . At the completion of the project Mark shall supply the Boosters a database of the advertisers, ads and contacts. Mark would be compensated for his time with pay. Amount is TBD at this time.
- A suggestion was made to become aware what other schools are doing.

- **Concession Stand Update**

- Coolers Need Replacement
- Request Terri Thurlow to be present for next meeting

## 5. Old Business

- A suggestion was made that the criteria for selection of the Athletic scholarships be updated so that it does not penalize the non-major sports participants such as Figure Skating, Sailing, Crew, & Equestrian.
  - Selection Points are awarded for items such as League, District, Regional, and State Honors in the major sports such as Baseball, Football, Basketball, Golf, Track, etc. This presents an advantage for these participants.
  - Boosters are open to suggestions, however the task is not as easy as it looks. The non-major sports identified are not MHSAA recognized sports. It would be difficult to compare an Honor /award from a major sport to one of the non-major sports identified above.

- Names of Tissot, Solack, & Dubuar Scholarship award winners need to be added to the Nameplates.
  - Pete Dieringer volunteered to take to Crown Trophy.

## **6. New Business**

- Names of Tissot, Solack, & Dubuar Scholarship award winners need to be added to the Nameplates.
  - Pete Dieringer volunteered to take to Crown Trophy
- **All meetings will now start at 7:30.**
- Open items
  - Boosters owe School approx. \$1000.00 for News Herald
  - Excess expenditure for uniforms last year
  - Still waiting for Audit reimbursement of \$405.50 for Food costs during Regional Track Meet.

**NEXT MEETING August 9th, 2004 7:30  
Meeting After Next September 13<sup>th</sup>.**