

Grosse Ile High School Athletic Boosters Club
Meeting Minutes
Monday, August 9, 2004 – High School

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

NOTICE: I HAVE A BASKETBALL PRACTICE THAT WILL RUN UNTIL 7:25. I MAY BE A FEW MINUTES LATE .

RON

Attendees: Dieringer, Elswick, Funnell, Geist, McKay, Okler, Rieger, Schmit Video Camera

Guests:

1. July Minutes Corrections:

Under Treasurer's Report:

School Over spent \$2137.00 not \$2366.70

Clarification: Waiting for reimbursement from school district of \$405.50 for Regional Track Meet Worker's food.

News Herald Meet received money from 12 of 18 teams (Not Cross Country)

Addition: Boosters still owe school district for News Herald workers pay
~ \$1000.00

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

Pete Dieringer

- Investment Income
 - None to report
- Invoices received: (Prior Year Money)
 - \$850.00 Advertising Money for News Herald
 - \$200.00 Annual Program Advirtiser
- Expenses:
 - \$48.00 for P.O.Box
- Account Status:
 - Unrestrict Funds = \$36,040
 - Restricted Funds = \$59,481
 - General Fund Total = \$95,521
 - Scholarship Funds = \$37,160
 - Total Booster & Non- Booster = \$132,681 (Includes Dubuar Fund)

- Dubuar Fund:
 - Booster Controlled Non-Booster Asset
 - At time of scholarship created, Boosters elected not to fund the scholarship.
 - Continually funded through investments
 - Boosters owe fund because we had income beyond the amount the scholarship paid out.
 - Discussion regarding possibly have school administrating the scholarship fund. Dubuar's would have to turn over to the school.

3. Athletic Director Report

Jim Okler

- **2004 Fall schedule available online at:**
 - <http://www.highschoolsports.net>
- **High School Newsletter available through email. Provide email address to the school to receive.**
- **Parent's Meeting @ High school**
 - August 17th 6:30 at Middle School
 - Discussion to include:
 - Transportation fees
 - Entry Fees
 - Uniforms
 - Workers
 - Hazing
 - Why athletes should be involved High School Athletics vs AAU or Club Sports
 - Will include sponsorship in parents meeting handout.
- **50/50 and program sales** letter was distributed to teams in rotation to work the events (Football & Girls basketball)
- **Team Pictures:: August 21st**
- **Parents Night: (Players)**
 - Do we want to continue to host?
 - Would like to set guideline for implementation
 - Mr Okler looking for feedback.
- **Gym signs, trophy case, Hall of Fame**
 - Gym signs and banners were re arranged
 - Company that designs banners will visit to provide ideas regarding display of signs, banners, trophies....
 - Allstate pictures will be located in the hall the drink machines were located.
- **Uniforms:**
 - On schedule for this year is Golf, X-country, Track, & Cheerleading

- Golfers Purchase their own shirts. Golf requesting 12 rain suits (12 for girls also). Options are as follows:
 - Forrester: Unit cost is \$235 or Total of \$2820.00. Water -proof
 - Unique raingear: \$175.00 per set. \$2100..00 Water resistant
 - Addidas: 195.75 per set. \$2349
 - Recommendation is to continue with Forrester brand. Most life from that brand.
 - Total Boys & Girls Golf = \$5640.00
- Budget for Uniforms to remain the same. \$15000.
 - Needs to be voted upon by boosters for reimbursement amount.
- **Medved report:**
 - Added plaque for Sims tree
 - Last of the trees were planted
- **Facilities:**
 - Expanded Football storage facility. Looking for Licensed electrician to volunteer time to wire and install lights. Also would like someone to paint.
 - Brought in fill to level out practice field. The field was seeded and grass is growing. Extra fill is available to fill in holes if necessary.
 - Tennis court project is still out on bid.
 - Recommendation was made to wait until season is over because the feeling is that it will be too disruptive. It could impact the regionals we are hosting the 2nd week of October.
 - Project also tied in with paving of the parking garage.
 - New Security system installed
- Mr. Okler to have Sandy Gatt process paperwork for reimbursement of regional track meet workers' food.
- Provided Boosters with check for \$1050.00 (Payment for News Herald track meet workers).

4. President's Report

Bruce Rieger

- **Sponsor Letter (Bud McKay)**
 - Letters taken to bulk mailer this morning (8/9/2004)
 - Total = \$996.82 (savings of approx. \$500.00 from last year).
 - Stuffing machine that was used stuffs approx 700 per hour. For 5000 letters that will take approximately 7 hours. There is a machine that will stuff 3000 / hour.
 - Found the Bulk mailing company through the Rotary Club. They recommended Mail Tank.

- **Program Status:**
 - Initial statement made was that the Boosters will not be putting out a program this year.
 - Discussion followed regarding this issue.
 - Jim Okler to look into if someone is willing to coordinate and lead this effort. Boosters still would be willing to provide a stipend. School administration is still obligated to provide a program, however it would be scaled down significantly from Booster developed program.

- **Concession Stand Update**
 - Terri Thurlow just returned from vacation and could not be present for meeting tonight.
 - The 3 ladies who are taking over the coordination and running of the concession stand would like to get the involvement of the senior class.
 - A request was made to have the senior class president attend this meeting.
 - As of now status is uncertain. Bud McKay will meet with Terri Thurlow to determine actual status.

- **Trophy Case**
 - Approximately 10 days prior to this meeting, Todd Wilke contacted Bud McKay regarding a contact from the school to deal direct with. Bud has tried to contact him 3 times since that time without a return call. Time is running out for Bud McKay to devote time to this project.

 - Bud suggests that the school let the senior class purchase a trophy case (they have volunteered to do this) and that the boosters purchase 2 additional cases. Minimum cost is estimated to be \$1000.00 for each case.

 - Should we advertise in paper for help for this project?

 - If anyone has a builder contact for this project please contact Bud, the school or any member of the Boosters.

5. Old Business

- Scoring method for scholarships
 - It was recommended that since the school year has started that the scoring method fro the scholarships (Solack and Tissot) not be changed at this time.

- Uniform Overrun.
 - Budget last year was for \$15,000 however the Boosters paid \$17,137.. Mr Okler didn't think that we were billed for the entire amount.
 - As stated earlier Jim Okler is requesting the budget to be \$15,000 this year again. He will review whether the Boosters were billed for \$15,000 or the entire amount of \$17,137
- Received a check for Brick-N-the-Pit. Need to make a new sign
- News Herald Invoicing:
 - Approximately \$1000.00 outstanding
 - 6 Teams still have not paid. \$900.00 outstanding

6. New Business

UNFORTUNATELY THE VIDEO TAPE RAN OUT AT THIS POINT. ANY ADDITIONS CAN BE ADDED TO THE NEXT PUBLISHED MINUTES.

FOR 7 ATTENDEES YOU WERE AWFUL LONG WINDED.

I GUESS I CAN MAKE FEWER MISTAKES IN THE MEETING MINUTES AND YOU WOULDN'T HAVE TO CORRECT THEM.

**NEXT MEETING SEPTEMBER 13th, 2004 7:30
Meeting After Next OCTOBER 11th. (COLUMBUS DAY)**