

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, January 12, 2004 – High School

Attendees: Connors, Dieringer, Dion, Funnell, Geist,, Jackson, McKay, Medick, Okler, Rieger, Serement, Schmit, D. Sitek,

Guests: D. Daly, K. Camilleri, D. Elswick, K. Rydzik, S. Sitek

1. December meeting minutes approved: Serement's twin removed from attendee list

2. Treasurer's Report (December)

Pete Dieringer

- Income
 - ~ \$3000.00 (Net) For Trinity Roundball Classic
 - \$550 (Ads Sports Program)
 - \$100 (sponsorship drive)
- Disbursements:
 - \$300 (Food Costs Awards Banquet)
 - \$389.00 (B'ball & V'ball Names o Gym Wall)
 - \$700.00 Adopt A Tree Program
- A Motion was made and passed to withdraw all remaining money from Standard Federal Account & place in Merrill Lynch general account. (Close Out Standard Federal Account)
- Treasurer Report Approved

3. Athletic Director Report

Jim Okler

- 2 New Tennis Courts (Presented by Mr. Dion)
 - Private Donor is willing to contribute \$20,000 for 2 new Tennis Courts.
 - Total cost for the project is \$60,000
 - If School district pays additional 1/3, would the Boosters be willing to pay the remaining 1/3?
 - The following topics / concerns were discussed:
 - Could the Boosters make installment payments?
 - Location of the new courts.
 - Timing in regards to public perception due to cuts in the athletic budget.
 - When would the work be done?
 - Impact on other activities
 - Gain from having additional Courts?
 - We would be able to draw more top teams for tournaments.
 - No financial gain in Hosting Tournaments
 - Additional discussion was "tabled" until the School Board discusses and votes on the subject.

- **Evaluating Varsity Status for the following Sports: (w/o district support)**
 - Sailing
 - Equestrian
 - Figure Skating
- **Lacrosse is being researched as a sport.**
- **Requested help in locating Showcases for Allstate photos**
- **Coaching Vacancies**
 - Boys Varsity Soccer Coach
 - Assistant Crew
 - Assistant Boys Golf
 - JV Tennis
 - JV Baseball
- **Varsity baseball vacancy filled**
- **Arbor Day Alliance grant.**
 - Received grant from Arbor Day Alliance for Football Field Landscaping. The Boosters allocated \$200.00 towards this during 9/15/04 meeting contingent upon receipt of this grant

4. **President's Report**

Mike Funnell

- **Hockey Request**
 - **Motion was made and then approved to pay \$1829.00 for Hockey bags & Goalie bags for the Grosse Ile Hockey Team.**
- **Shooting Machine For Basketball Program(s)**
 - **Motion was made and then approved to allocate \$3950.00 + Freight Costs for the Shooting machine.**
- **Trinity Basketball Tournament (Bruce Rieger)**
 - Approximate Net of \$3000.00
 - Thank you for the following individuals for their help:
 - Nash for running concessions & donation of a roaster to the Booster Club.
 - Sandy Gatt – design of programs
 - Pete Dieringer – For soliciting Trinity to sponsor the tournament (\$1000.00)
 - Ed Bottrell for providing \$100.00 worth of Chicken at a cost of \$25.00
 - Mr. Funnell requested documentation of the process and activities necessary to run this tournament.

Next Meeting March 8, 2004

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, February 9, 2004 – High School

Attendees: Connors, Dieringer, Dion, Funnell, Geist,, Jackson, McKay, Okler, Rieger, Serement, Schmit, D. Sitek, Schmit

Guests: K. Camilleri, D. Elswick, Chris Toulouse (Wrestling), Kelsey Hanson (Wrestling), Rob Beaudrie(Wrestling)

1. Wrestler's thank Boosters for the new Uniform's

- Wrestling coach Rob Beaudrie introduced Grosse Ile Varsity wrestling team members Chris Toulouse and Kelsey Hanson who then thanked the Booster Club for the purchase of the new wrestling uniforms this year.

2. Treasurer's Report (January)

Pete Dieringer

- Income
 - o \$1267 – Interest / Dividends from scholarship funds
 - o \$134 (Sunday Morning Basketball)
- Disbursements:
 - o \$1829.00 (Hockey Equipment)
 - o \$500.00 (Concession Sales Tax)
- Unpaid Annual Program Ads
 - o Approximately \$2325.00 outstanding.
- Cross Country Receipts
 - o Some teams have not paid entry fees from cross country meet.
 - o List had some discrepancies. Mr. Okler and Mr. Geist will try to resolve.
- Treasurer Report Approved

3. Athletic Director Report

Jim Okler

- Winter Awards
 - o High School --3/15/2004 6:30 at the High School
 - Need volunteer for Pizza & Pop
 - o Middle School 3/30/2004
- **Coaching Status**
 - o Baseball - Terry Chlebek
 - o Golf – Todd Harp (Assistant Still Open)
 - o Varsity Girls Softball – Open
 - o Girls Varsity Crew – Open
 - o Boys Varsity Soccer – In Review Process
- **Arbor Day Alliance grant.**
 - o See Attached Letter from Brian Medved
- **Sports schedule Located @ <http://highschoolsports.net>**

- **Tennis Courts:**
 - Meet 2/13/2004 to start developing plans for the 2 added tennis courts.
 - District is fronting funds for the developmental plans for the bid
 - Bid will include separate line items for:
 - 2 Tennis Courts
 - Wall & Lights
 - Master Plans identify additional courts east of present location.

4. President's Report

Mike Funnell

- **New Ads**
 - Need to find additional individuals and businesses
- **Investigate listing Booster meetings on Channel 12**
- **Nominations for Booster Officers due in May**
- **Concessions for Awards Night**
 - Mike Funnell will check with Mark Durdik if he is interested in volunteering for the activity.
- **News Herald Track Meet**
 - News Herald T-Shirt Design
 - Joe Serement volunteered for the activity
 - Will work wit Varsity Sports again
 - Solicit Trinity for sponsorship again
 - New Herald Track Meet Scheduled for May 15, 2004
 - Regionals scheduled for Friday May 21, 2004
 - Need approximately 150 people to run meet including concessions.
 - Planning needs to start in March
- **Tennis Courts Discussion & Motion**
 - Boosters interested in support however would like cost spread over 4 year period.
 - Bruce Rieger restated concern in regards to the possibility that the Tennis Courts will infringe on the on the football practice field and the newly installed sprinkler system.
 - Jim Jackson stated that funding an item like this is what the Boosters are all about.
 - Contingency plan in case bids are too high?
 - A motion was finally made and approved and is stated as follows:
 - *The Grosse Ile Athletic Boosters will support 1/3 (one third) of the total cost not to exceed \$20,000, paid over a four year period and contingent upon the final bid and architectural plans.*

5. New Business

- **Trophy Cases**
 - Bud Mckay visited numerous facilities to view “built in” trophy cases.
 - Romulus High School
 - Would the Boosters be interested in funding such an activity?
 - There appears to be some additional support from:
 - Senior Class
 - Ed Bottrell
 - Goal is to display only Post Season Trophies
- Joe Connors suggested that the Boosters write a letter of congratulations to each student for making a varsity team.
 - Mike Funnell stated that he would put a “boilerplate” letter together.

**CONGRATULATIONS TO JIM OKLER FOR BEING VOTED REGIONAL
ATHLETIC DIRECTOR OF THE YEAR.**

Next Meeting April 12, 2004

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, March 8, 2004 – High School

Attendees: Dieringer, Funnell, Geist,, Harwood, Jackson, McKay, Okler, Rieger, Schmit

Guests: K. Camilleri,

1. **Minutes** Approved with 1 correction: Mr Dion was not in attendance during February meeting.

2. Treasurer's Report (February)

Pete Dieringer

- Income
 - \$900 – Registration Fees News Herald Meet
 - \$1000 – Trinity Roundball Sponsor Donation
- 250 Ford Motor Capital Trust Shares redeemed (\$6250.00 Total)
- Treasurer Report Approved

3. Athletic Director Report

Jim Okler

- Tennis Courts: Preliminary Schematic of Tennis Courts Plans Distributed
- **Practice Fields:** In General in pretty rough shape. Can get people to provide /donate dirt. Need someone to provide dozer to spread the dirt.
- Winter Awards
 - High School --3/15/2004 6:30 at the High School
 - Bruce Rieger & Ken Camilleri Volunteered to Help
- **Coaching Status**
 - Girls Varsity Crew – Scott Sitek
 - Boys Varsity Soccer – Selected
 - Softball – Carrie Wright
- **Golf Outing Status:**
 - Preliminary Flyers Designed
 - Date Established
 - Purpose is for Fund raising for Athletic Program to initially cover entry fees.
 - Would like Boosters to organize and Run Outing. Jim Bennett and Jim Okler Coordinated effort to date.
 - After much discussion, it was agreed upon by all that there is not enough time to plan, prepare, secure sponsors, and staff such an effort by June 21, 2004. Will Plan effort for Summer 2005.
- Girls Soccer:
 - Soccer team made a request to donate \$250.00 for Trophies and Medals for the Junior Varsity and Varsity News herald Heinz Prechter Memorial Tournament.
 - Motion was made and passed to provide \$250.00 towards the purchase of trophies and individual medals for the tournament.

4. President's Report

Mike Funnell

- **Letter To Athletes:** In progress
- **Concessions for Awards Night**
 - Volunteer Staff: Bruce Rieger & Ken Camilleri
 - Need to check Pepsi contact with the School to see if they will donate pop for certain events.
- **News Herald Track Meet**
 - No Sponsor for T-Shirt and Program Back Cover.
 - New Herald pays for trophies and medals.
 - Entry fees increased by \$10.00 this year
 - Entry and Programs:
 - Past - Entry \$3,00 /\$2.00 (Adult / Student) Programs: \$2.00
 - Considering increasing Entry to \$4:00 / \$3:00
 - Dearborn Sausage providing Sausage.
 - Preferred Ad Deadline - End of Easter Break Absolute Latest 4/30/04
 - See attachment for ad request
- Regional Track Meet (May 21) – Would like Booster's help in running Concessions
- **Trophy Case:**
 - Bud McKay presented preliminary architect plan of new Trophy case.

NEXT MEETING MAY 10, 2004

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, April 19, 2004 – High School

Attendees: Dieringer, Funnell, Geist,, Harwood, Jackson, McKay, Okler, Rieger, Schmit

Guests: K. Camilleri,

1. February Minutes Approved

2. Treasurer's Report (March)

Pete Dieringer

- Income
 - o \$119 – Interest Dividends
- Disbursements:
 - o \$248.00 – Food Awards Night
- Treasurer Report Approved

3. Athletic Director Report

Jim Okler

- Upcoming Events
 - o Track Meets:
 - May 15th News Herald
 - May 21st Regionals
 - o June 1st, 2nd, & 4th (Grosse Ile)
 - o June (Start June)
- **Brian Medved report:**
 - o Moved Woodchips by track
 - o Need Plaque for Steve Sims Tree
 - o Looking for suggestions for Arbor Day Grant Improvements
- **Coaching Status**
 - o Wrestling Position Open
 - o Skating Coach Resigned
 - o Equestrian Open
- **Banners:**
 - o Would like Booster involvement for Championship Banners
- **Tennis Courts:**
 - o Plans for Tennis Courts by Forsite Design Inc. were presented.
 - o Present Status is to have project rebid with other District wide projects.
- **New Sports:**
 - o General discussion occurred regarding policy of adding additional sports
 - o Lacrosse
 - Parents are organizing interest
 - In fact finding mode as of now.

4. President's Report

Mike Funnell

- **Disgruntled Parent Letter**
 - A letter was received by the Boosters addressing concerns about one of the Varsity Coaches.
 - **The Boosters policy is not to address issues of this nature.**
- **News Herald Track Meet**
 - T-Shirt design is progressing
 - Need Quantities
 - Trinity will sponsor again.
 - Concessions:
 - Dearborn Sausage is donating again
 - Provide Full Page Ad for Dearborn Sausage in appreciation of their donation.
 - Bud McKay will solicit help for activity
 - Parking
 - Mike Funnell volunteered in absentia for the position
 - Entry and Programs:
 - Entry price: \$4.00 Program: \$3.00 (correction from last minutes)
 - Entry pricing sign needs to be updated.
 - Volunteers:
 - Still need volunteers
 - Since registrations are now on-line it is expected that volunteer activity may decrease from participating schools.
 - Restrooms
 - Boosters will support monitoring the restrooms
 - Need volunteer for the Female Restroom
- **Trophy Case: (Wilke Plan)** **Bud McKay**
 - Mr. Dion has given the approval to proceed
 - A Grosse Ile shop teacher has expressed interest in working on the project.
 - Dedication expected around Thanksgiving
 -
- **Old Business:**
 - Pepsi donated all pop for the Winter Awards.
 - Another High Interest preferred share will be called in.
 - An appreciation letter was received from the Hockey program in regards to the Boosters providing funds for Player bags and Goalie bags.

NEXT MEETING June 10, 2004

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, May 12, 2004 – High School

Attendees: Connors, Dieringer, Funnell, Geist,, Jackson, McKay, Moran, Okler, Schmit

Guests: Elswick

1. April Minutes Approved

2. Treasurer's Report (March)

Pete Dieringer

- Income
 - \$550 – Sponsorship drive
 - \$150- News Herald Track Meet Registration
 - \$1118.00- Interest Dividend
 - \$ 52.00 Sunday B'ball
- Disbursements:
 - \$300.00 – Management Fees/ Supplies
- 3 Preferred Shares have been called in
- Treasurer Report Approved

3. Athletic Director Report

Jim Okler

- Upcoming Events
 - Soccer Districts:
 - June 1, 2, & 4
 - Spring Sports Banquet June 7th.
- **Coaching Status**
 - Wrestling preliminary. interviews concluded May 12th
 - 2 candidates will have follow-up interviews
 - Lacrosse
 - Presently no affiliation with the school district
 - Boys team with girls Allowed to Play
 - Equestrian Open
- **Year End Billing:**
 - Year end Billing submitted to Boosters
 - Approximately \$ 11,000.00 still missing (Uniforms)
 - Wrestling, Crew, Baseball, & Softball
- **Misc.:**
 - Athletic Budget Frozen for next year
 - Uniforms.
 - Uniforms are replace approx. every 4 years

4. President's Report

Mike Funnell

- **Scholarships Approaching**
 - Selection for Tisot and Solack Awards
 - Tisot voted by Varsity Coaches
 - Need Booster Representation for Solack
 - Need to Update plaques with latest names
- **Discussion Regarding Presentation for Spring Sports Banquet**
- **Finance Committee**
 - Openings exist on the Finance Committee
 - Moran Volunteered for open position
 - 2 positions possibly available (unsure of exact amount)
- **Nominations for 2004-2005 positions**
 - **Treasurer – Pete Dieringer Nominated**
 - Pete Stated that this would be his last year
 - **Secretary - Ron Schmit Nominated**
 - **President – Jim Jackson Nominated ***
 - * **Conditional upon Mike Funnell as Vice President**
 - **Vice President – Mike Funnell ****
 - * * Would like someone to volunteer for the position
- **Letter to Athletes – Still in progress**
- **News Herald Track Meet**
 - T-Shirt design is progressing
 - Cost \$12 / \$15.00 (Short / Long)
 - Trinity will sponsor again.
 - Program:
 - Ray Geist will put program together somehow
 - Will be last year for organizing the program.
 - Concessions: are all set
 - Tents are ordered
 - Volunteers:
 - Volunteer help from other schools has decreased
 - Since registrations are now on-line it is expected that volunteer activity may decrease from participating schools.
 - Restrooms
 - Will be cleaned at the start by the school district
 - Boosters will maintain during the meet.
 - First event at 9:00 AM

- **Trophy Case: (Wilke Plan)**
 - Activity is still in progress
- **Old Business:**
 - Suggest placing add for Pepsi in the fall Program for their donation of Pepsi products during the year.
 - Allocated ~50 cases per year.

Bud Mckay

NEXT MEETING July 12, 2004

GO PISTONS

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, June 14, 2004 – High School

Attendees: Dieringer, Funnell, Geist, McKay, Okler, Rieger, Sitek, Schmit, Camilleri

Guests: Swick

1. May Minutes Approved

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

Pete Dieringer

- Income
 - o \$6597 – News Herald
 - Ads
 - Program Sales
 - Registration Fees
 - Admissions
 - Shirts
 - o \$125 - Sports Program Ads
 - o \$50 - Sponsorship Drive
 - o \$ 24.00 - Sunday B'ball
 - o \$ 50.00 – Brick In the Pit
- Disbursements:
 - o \$1000.00 – Advance Concessions
- Scholarship Funds are all set to pay scholarships
 - o Purchased 550 shares Ford Motor 7.5% Callable 2008
- Purchased 100 Shares Met Life 5.88 Yield Callable 11/21/08 (Restricted Funds)
- Tent Purchase
 - o Motion was made and passed for the purchase of 2 tents for \$409.00.

3. Athletic Director Report

Jim Okler

- Spring Review
 - Girls Soccer (Won District)
 - Girls Won Golf Regional; 5th In State
 - Boys Tennis 5th In State
- **Coaching Status**
 - o Wrestling Coach Selected – Brett LaBonte
 - o Equestrian Open
 - o 7th Grade Girls Basketball – In progress
- **Lacrosse**
 - o Added as a Club Sport for the spring
- **Tennis Courts**
 - Bid opens June 22nd
- **X-Country Camp (Larry Swick)**
 - o Motion made and passed to approve request for \$1000.00 for X-country camp scheduled August 16th – 19th at Summerset Beach Campground.
- Fall Sports Parents Meeting August 12th

- Fall 04 Schedule is on <http://highschoolsports.net> website
- News Herald registration Fees:
 - o \$900.00 Short
 - o All schools that haven't paid have been billed
- Football Practice Field:
 - o Compeau will fill larger holes 100 ft. East of Tennis Courts
- Thank you letter received from Adam Shields recipient of the Solack Scholarship.

4. President's Report

Mike Funnell

- **Thank you:** thank you letter received from Delores Elswick thanking the Athletic Boosters for their involvement with the Solack and Tissot scholarship awards.
- **Booster of The Year:**
 - o **Bud McKay Selected as Booster of the year**
 - **Purchased Canopy for the school with the money received**
- **Finance Committee**
 - o Openings exist on the Finance Committee
 - Paul Moran & Ken Camilleri Volunteered for open position
- **Officer Nominations & Voting**
 - o **Treasurer – Pete Dieringer Approved**
 - o **Secretary - Ron Schmit Approved**
 - o **President – Jim Jackson Approved**
 - o **Vice President – Bruce Rieger Approved**
 - **Replacement for Mike Funnell**
- **Letter to Athletes – Still in progress**
- **Thank you letter for Pepsi Contributions completed**
- **Concessions & Sausage Pit**
 - o Bud McKay & Teri Thurlow available as consultants if necessary.
 - o Mike Funnell stated he could help except during the fall.
- **News Herald Track Meet**
 - o Ray Geist thanked everyone for their help.



- Need new volunteers for next year to handle T-shirts and development of the program.
 - Approximately 20 -30 hours to develop program.
 - If volunteers cannot be found, look at Royal Publishing to put together program.
- **Trophy Case: (Wilke Plan)** **Bud Mckay**
 - Activity is still in progress
 - Expected completion – Wednesday before Thanksgiving.

NEXT MEETING July 19th, 2004 (Cafeteria)
Meeting After Next August 9th.

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 17th 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 13th.

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 for 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)**

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: Camilleri, Dieringer, Elswick, Funnell, Geist, Jackson, Okler, Rieger, S. Sitek, Schmit

Guests: John Armstrong, Jeanie Knight, Roy Knight, W. Sassack, Carrie Wilks

1. August Minutes Approved:

2. Treasurer's Report (August) Dieringer

Approved By All

Pete

- Sponsorship Drive:
 - Received \$7321.04 (140 sponsors)
 - \$1031 in expenditures for printing, postage and addressing
- Concessions
 - \$1000 advance
 - No concession income turned in to date
- Account Status:
 - Unrestricted Funds = \$41,592
 - Restricted Funds = \$59,481
 - General Fund Total = \$101,074
 - Scholarship Funds = \$37,160
 - Total Booster & Non- Booster = \$138,234 (Includes Dubuar Fund)

3. Athletic Director Report

Jim Okler

- **Programs**
 - Ad pricing same as year book pricing.
 - Bills for ads have already been invoiced.
 - Print only 100 at a time therefore have capability to make corrections and place additional ads in the program.
 - Entire program generated by the school.
 - Boosters cover any costs to generate the program. Income generated by the program minus the expenses is deposited into Boosters account.
 - Open for suggestions thoughts, and help.
 -
- **Trophy Case:** See President's Report Below:

- **Banners:**
 - Met with Neff Company to reorganize Banners
 - Single Sport 4' x 6' banner would have district & regional championship information.
 - Would require 13 banners @ \$300.0 each.
 - Large Format Banner (22' x 48') would list league championships for sport and year.
 - Cost is still TBD
- **Tennis Court:**
 - Project has been approved and will happen.
- **Uniforms:**
 - Presented Spreadsheet identifying various cost options for uniforms
 - Boys & Girls Golf
 - Boys & Girls Cross Country
 - Boys & Girls Track
 - Cost estimate for above = \$11,000.
 - With Cheerleading total cost estimated to be \$15,000
 - Uniform over expenditure from last year
 - Boosters can:
 - Request refund from school district
 - Deduct from this year's budget
 - Vote to pay for the expenditure
 - Motion made and approved to pay for the \$2137.00 from last year's school district uniform over expenditure.
 - Motion was made and approved to fund up to \$15,000 for this year's uniforms.
- **Coaching Vacancies:**
 - Varsity Girls Golf Interviews to start last week in September
 - 2 applicants
 - No applicants for JV softball, Lacrosse, & Figure Skating
- **Arbor Day mini grant (Medved report)**
 - Received check from the state for the amount of \$200.00
- **Girls Softball Pressbox**
 - Carrie Wilks presented plans for girls' softball press box
 - Press Box to complement Boys' design.
 - Boys press box cost was approx. \$2800.00
 - Requesting minimum of \$2000 to a maximum of \$3000 Booster Funding support.
 - Decision Tabled until the next meeting.

4. President's Report

Jim Jackson

- **Programs:**
 - Thanks to Jim Okler and his staff for putting designing the program in such short notice.
- **Refreshments for Band members:**
 - An anonymous donor is willing to provide \$100. per game so that the band students can have refreshments after the football games. For this year.
 - Mike Funnel volunteered to print out \$1.00 coupons for each game. Coupons will be given to the band members for redemption during the football game.
- **Open House:**
 - High School Open House 9/23/04
- **Awards Night (Fall Sports)**
 - Monday December 6th 6:30PM
- **Trophy Case**
 - A new contractor will be visiting the school to look at the project.
 - Request for Give Volunteers to reorganize the trophies in the trophy cases.
- **Interact Club request to sell cider & doughnuts at homecoming game**
 - Request was denied because of competition with Booster concession stand fundraising. Similar decision was made in previous Booster meetings from other organizations.
 - Suggestion was made to sell the cider & doughnuts at the Middle School and or Freshman / JV games.
- **Audit of treasurer's report completed.**

5. Cross Country Invitational

- Meet scheduled for October 2nd @ Elizabeth park
 - HS race 10:00 – 12:00
 - MS Race 12:30 – 2:30
 - Setup 9:30
- Action for Ron Schmit to provide Ray Geist list of Emails addresses.
- Action for Pete Dieringer to provide Ron Schmit with new email addresses identified from sponsorship drive.
- Regionals scheduled October 30th Elizabeth park

6. Trinity Roundball Classic

- Scheduled December 27th and 29th

7. Concession Update

Mike Funnell

- Sold approximately \$180 – \$190 worth of sausages & hot dogs (2 games)
- On par with previous years' sales
- Cleaned and restarted the grill.

8. Old Business

- Last years' program sales were accidentally deposited into accounts that sold the programs.
 - Total unknown at this time
- Check provided to the school district for workers for News Herald
- Last Brick in the Pit sign completed.

9. New Business

- Someone has volunteered to run a mid-court 50/50 shoot at basketball games
 - Are we interested in having this done?
 - Proceeds would go to the Boosters

NEXT MEETING OCTOBER 11th, 2004 7:30

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 16th
 - 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 30th with the 1st 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 27th - 29th
- 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 8TH 7:30
FOLLOWING MEETING DECEMBER 13TH

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, November 8, 2004 – High School

Attendees: Conners, Dieringer,, Elswick,, Geist, Medick, Okler, Rieger, Schmit

Guests: John Armstrong

1. October's Minutes Approved:

2. Treasurer's Report (October) Approved By All Pete Dieringer

- Receipts (Income):
 - Sponsorship Drive \$250.00 (193 sponsors)
 - Annual Sports Program \$600.00
 - Cross Country Invitational: \$1385.00 (\$2737.00 for year)
- Disbursements:
 - Annual Sports Program - \$120.00
 - Tennis Court Installment \$5000.00
- Account Status:
 - Unrestricted Funds = \$46,843
 - Restricted Funds = \$59,482
 - General Fund Total = \$106,325
 - Scholarship Funds = \$37,261
 - Total Booster & Non- Booster = \$143,585 (Includes Dubuar Fund)

3. Athletic Director Report Jim Okler

- **Sports Recap.**
 - Soccer: Huron league Champs
 - Football: 3rd Place Huron League.
 - Tennis: League Runner-up
- **Fall Awards Night: 12/6 6:30 PM High School**
- **Construction:**
 - Football practice field and lacrosse game field are under construction
 - Tennis courts- asphalt is in, posts are in & fence is up.

- **Trophy Case**

- Received Quote for \$4540.00 for construction & Installation
- Additional \$400.00 for Finish Coat
- Case to be built offsite. Approx. 6 weeks to complete.
- Requesting Booster contribution up to \$4900.00
- Discussion regarding \$\$ commitments for the year:
 - Softball Press box = \$3000.00
 - Uniforms: \$15,000.00
 - Scholarships: \$2500.00
 - No new future requests from the school are expected. Banner funding request is expected to occur next school calendar year.
 - We have approx. \$11,000 available for existing commitments . Need to raise approx. \$14,500 assuming we approve the trophy case proposal.
 - Question was raised in regards to the Boosters funding a majority of requests 100%. In order to get more community involvement, should we be issuing “challenge grants”? ie requests to the community for funding support where the Boosters match dollars based on individual contributions.
 - Suggestion was made to place an ad in the paper requesting donations towards the trophy case. .

- **Fall Program Guide:**

- Athletic department is soliciting new or existing advertisers for the winter program guide.
 - Discussion occurred regarding this topic.

4. **President's Report**

Bruce Rieger (Sub for Jim Jackson)

- **Awards Night: 12/6/2004**

- Set up Table similar to last year
- Provide pizza & drinks

5. **Trinity Roundball Classic**

- Scheduled December 27th - 29th
- Officials are set
- Freshman games included this year.

6. Old Business

- Policy on use of concessions equipment: No progress
- 50/50 halfcourt shoot
 - Idea presented to Pete Dieringer by John Schade and Leo Stevensen
 - Will look at implementing next season
- Softball Press box:
 - Waiting for drawing approval by school administration.

7. New Business

- Sell Reserved seating & parking to Football games
 - Pete Dieringer witnessed this fundraiser while attending a football game in Ohio.

NEXT MEETING DECEMBER 13TH 7:30

FOLLOWING MEETING JANUARY 10TH

All meetings are at the High School.

Happy Holidays

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, December 13, 2004 – High School

Attendees: Dieringer,, Elswick,, Funnell,, Jackson, Medick,, Rieger, Schmit

Guests: John Armstrong, T. Judd

1. October's Minutes Approved:

2. Treasurer's Report (November) Approved By All Pete Dieringer

- Receipts (Income):
 - o Sponsorship Drive \$100.00 (195 sponsors)
 - o Annual Sports Program \$200.00
 - o Concession Activity: \$2251.55
- Disbursements:
 - o Concessions - \$289.54
- Liabilities For year:
 - o Tennis Courts \$15,000 (3 years left) (0 for this year)
 - o Uniforms: \$15,000
 - o Scholarships: \$2,500
 - o Softball Press Box: \$3000.00
 - o Trophy cases (potential): \$4940.00
- Reminder that this is Pete Dieringer's last year as treasurer

3. Athletic Director Report Delores Elswick

- **Trophy Case**
 - o Provided quote from R & G Building & Modernization (Ray Gibaratz)
- **Trinity Roundball Classic**
 - o Handed out brackets for games
- **Construction:**
 - o Football practice field should be ready for the fall of 2005
 - o Tennis courts- Final coat will have to wait for warmer weather.

- **Winter program**
 - Will be printed without any additional ad costs.
- **Awards banquet**
 - Was very successful.
 - Attendance was good.
- **Lacrosse Coach Interviews:**
 - Postponed until after the Holiday
- **Dual sport participation is allowed for non-Huron League sports**
- **MHSAA Lawsuit**
 - Expectation is that the MHSAA will lose and that the seasons will switch
- **Club Sports**
 - Dance will be added as a Grosse Ile Club Sport

4. President's Report

Bruce Rieger (Sub for Jim Jackson)

- **Awards Night: 12/6/2004**
 - Thanks to Mike Funnell and Bruce Rieger for their assistance with the Awards banquet.
 - Received letter from Dr. Murphy for Booster efforts.

5. Trinity Roundball Classic

- Scheduled December 28th - 29th
- Need Volunteers
 - Book: Varsity Game
 - Clock: JV game
 - National Anthem (Called Dr. Parker0.
- Concessions: Bill Medick
 - Girls Varsity & JV Basketball Teams will help run the concession stand
 - Clean up crew: Will ask Adult Booster basketball players to help with cleanup.
- Verify that trainer will be available
 - Athletic department will pay trainer; Boosters will reimburse at the end of the year.
- Sandy Gatt will generate program.
- Signs for Locker rooms and spectators.
- 50/50 John Armstrong (Tuesday Night0

- Advertising:
 - o Trinity primary sponsor for the tournament
 - o Ron Schmit will generate the artwork for ad in the paper.
 - o Ron Schmit will create a web page detailing the schedule.
 - o Cost for ¼ page ad= ~ \$1000.00

6. Old Business

- **Trophy Case:**
 - o Is the Trophy case a Steve Sims Memorial trophy case or will a portion of the case be used for the memorial?
 - o Need Mr. Okler to clarify intention for the trophy case.
- **Basketball Names**
 - o Names in process. Will be up prior to upcoming game.

7. New Business

- **Bruce Schmidt donated funds specifically for the ice skating program**
- **Ice Hockey: Requesting financial support to offset the cost of the following purchase items:**
 - o Game Jerseys (26) Home Only \$2042.00
 - o Practice jerseys \$344.00
 - o Game Socks: \$600.00 (Home & Away)
 - o Practice Socks \$280.00
 - o Shells: \$960.00
 - o Tabled for next meeting to discuss with Jim Okler.

NEXT MEETING JANUARY 10TH 7:30

FOLLOWING MEETING FEBRUARY 8TH

All meetings are at the High School.

Happy NEW YEAR