

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, January 10, 2005 – High School

Attendees: Dieringer, Jackson, Medick, Okler Rieger, Schmit, D Sitek

Guests: T. Judd, , S. Sitek

1. December's Minutes Approved:

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

Pete Dieringer

- Receipts (Income):
 - o Sponsorship Drive \$75.00 (197 sponsors)
 - o X-Country Entry Fees \$165.00
 - o Trinity Roundball: \$3930.15
 - o Sunday Basketball - \$83.00
 - o Ice Skating Donation - \$500.00
 - o Interest & Dividends – \$267.14
- Disbursements:
 - o Trinity Roundball Classic - \$674.91
 - o Sports Banquet - \$598.17 (272 Fall Athletes)
 - o Names Volleyball & Basketball – \$232.00
- Liabilities For year:
 - o Tennis Courts \$15,000 (3 years left) (This year paid)
 - o Uniforms: \$15,000
 - o Scholarships: \$2,500
 - o Softball Press Box: \$3000.00
 - o Trophy cases (potential): \$4940.00

3. Athletic Director Report

Jim Okler

- **Trophy Case**
 - o One section of the trophy case will be dedicated to girls track & basketball with a memorial to Steve Sims.
 - o Plan to keep all post season trophies in the new case.
 - o *Motion made and approved for the Athletic Boosters to pay up to \$4940.00 for manufacture of the new trophy case.*
 - o Jim Okler will coordinate contracting of the effort.

- **Dance & Lacrosse Interview**
 - Looking for Booster representation for Dance & Lacrosse interviewees
 - 1/17/05 .3:00 PM Lacrosse Interview
 - 1/26/05 4:00 PM Dance Interview
- **Crew Equipment Request**
 - Cox Box request for an amount of \$534.00
 - Unit includes control unit, microphone, charger, and carrying case.
 - Unit displays time, stroke rate, and count, and provides an amplifier and speakers
 - Participants vary from 45-60 students.
 - Approval will be addressed at next meeting
- **Trinity Tournament**
 - Need to think about what we will do next year provided that the Girls & Boys will be in the same season.
- **Booster of the year**
 - Recommended individual for Booster of the Year.
- **Gym Banner Reorganization**
 - Purchase 4' x 8' banners
 - Banners will display State, Regional, and League championship info.
 - 3-4 year process addressing each of the seasonal sports
 - Presently 10 fall sports
 - 7 winter sports
 - 9 spring sports
- **Hockey program**
 - Hockey program presented request for Boosters to help defray cost for purchase of the following items:
 - 30 game jerseys - \$2042.00
 - Shells (Pants) - \$960.00
 - Game Socks - \$600.00
 - Jim Okler still waiting to receive billing from X-country & Track. Will have a good idea by next meeting on what the total uniform costs are. There may be some money left from the Booster commitment of \$15,000 towards uniforms to use for the Hockey program.
 - Jerseys last approximately 5 years.
 - Booster approval for funding request will be delayed until the next Booster meeting.

4. President's Report

Jim Jackson

- **Thank you for Bruce Rieger for his efforts of coordinating the Trinity Roundball Classic.**

5. Trinity Roundball Classic

Bruce Rieger

- Thanks to:
 - o Jim Okler for his help with the Booster tournament
 - o Sandy Gatt for design of the programs
 - o Nates and Ed Botrell for discount on food for Hospitality Suite
 - o Mary Britt for coordination of gate workers
 - o Pete Dieringer for soliciting Trinity as a sponsor.
 - o Bill Medick for Coordinating the concessions
 - o All individuals who worked the books, 50/50, clock etc.
- Profit for Tournament can be as high as \$ 4300.00 depending on advertising costs.
- Concessions:

Bill Medick

 - o Bill thanked the Varsity and JV Girls team for their effort in running the concessions.
 - o Provided Inventory breakdown, costs and Income to the treasurer for inclusion in the Financial report.

6. Old Business

- **Cross Country Meet**
 - o Completed list of possible cross country meet participants and who paid.

7. New Business

- **Ron Schmit volunteered to generate an Athletic Booster web page.**
 - o Need to register a Domain Name ; ie; giboosters.com
 - o Domain Name registrations ~ \$29.95 for 2 years subscription
 - o Web page hosting ` \$10.00 / month
 - o Will try to detail costs for next meeting.
- **Pete Dieringer presented News Herald historical gate & program sales.**
 - o Program sales in general do not make money
 - o Need to sell ads for programs to make more profitable

NEXT MEETING FEBRUARY 14TH 7:30

FOLLOWING MEETING MARCH 14TH

All meetings are at the High School.

Happy Valentines Day

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. Chrabusczc T. Judd, , S. Sitek, D.. Holzworth

1. January's Minutes Approved:

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

Pete Dieringer

- Receipts (Income):
 - o Trinity Roundball Sponsorship: \$2000.00
 - o Sponsorship Drive - \$55.00 (199 Total)
 - o Sunday Basketball - \$163.00
 - o Interest & Dividends – \$1271.94
- Disbursements:
 - o Trinity Roundball Classic - \$292.96
 - o Annual Sports program – \$120.00
 - o Concession Activity – \$64.86
- Liabilities For year:
 - o Tennis Courts \$15,000 (3 years left) (This year paid)
 - o Uniforms: \$15,000
 - o Scholarships: \$2,500
 - o Softball Press Box: \$3000.00
 - o Trophy cases (potential): \$4940.00
 - o Cox Box (Crew): \$550.00
 - o Shells (Hockey): \$960.00
 - o 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 23rd**
- **Spring Sports Tournaments**
 - **Track**
 - **News Herald May 14th**
 - **Regional May 20th**
 - **Soccer TBD**

- **Meetings:** (Would like Booster representation)
 - o Handbook review meeting 7:30 2/16/05
 - o Coaches meeting 6:30 2/16/05
- **Uniform Rotation**
 - o Restated what sports were on rotation this year for uniforms.
 - o Comfortable with using \$700.00 from Booster commitment of \$15,000 towards the Hockey program request.
 - o 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**
 - o Dr. John Chrabusczc introduced as the coordinator for the News Herald Program.
 - o
- **Hockey Request:**
 - o *Motion made to fund \$2042.00 towards Hockey Program Jersey's & Shells. **Approved by a majority.***
 - o 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**
 - o Started Process. Goal to have completed by next school year.
 - o Senior class contacted Jim Okler in regards to helping provide some funding
 - o Additional classes and clubs are interested in providing contributions.
 - o Booster commitment.
- **Booster Website**
 - o ***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.**
 - o 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**
 - o Sandy Gatt willing to help put program together (Hourly Rate)
 - o Volunteer sign up sheet.
 - o Parking Volunteers (Ed Churches / Steve Miller)
 - o Develop last year's photos.
 - o Need volunteer for design and order of T-Shirts
 - o Ad Collection

NEXT MEETING MARCH 14TH 7:30

FOLLOWING MEETING APRIL 11TH

All meetings are at the High School.

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, February 14, 2005 – High School

NOTE: Meeting at 7:00 PM.

Attendees: Dieringer, D. Elswick, Geist, Jackson, Medick, Okler Rieger,

Guests: J. Chrabusczc , Mikola

1. January's Minutes Approved with correction: Treasurer Report uniform liability should reflect \$14,300 rather than \$15,000

2. Treasurer's Report (December) Approved as Submitted Pete Dieringer

- Receipts (Income):
 - o Registration Fees(News Herald): \$150.00
 - o Donations - \$92.00
 - o Interest & Dividends – \$485.87
- Disbursements:
 - o Senior Class Work Experience - \$500.00
 - o Uniforms- Hockey Jerseys - \$2042.00
- Liabilities For year:
 - o Tennis Courts \$15,000 (3 years left) (This year paid)
 - o Uniforms: \$14,300
 - o Scholarships: \$2,500
 - o Softball Press Box: \$3000.00
 - o Trophy cases (potential): \$4940.00

3. Athletic Director Report Jim Okler

- Spring sports schedule available on web site (www.highschoolsports.net)
- Parents Meeting – March 23rd
- Not sponsoring the spring soccer tournament
- Tennis courts sealer- waiting for warmer weather
- Trophy case in progress – Plan to have ready for Homecoming
- **Sports**
 - o Competitive Cheer- 3rd in State.
 - o Hockey- Advanced to State Quarterfinals.
- Athletic Budget will not be increased for 2005-2006
- Request for Booster meetings too a 7:00 PM start time.
 - o Request accepted. All meeting will move to the 7:00 PM

4. President's Report

Jim Jackson

- Received thank you from rowing team.
- Thanks for awards night refreshments..

5. Old Business

- **News Herald Program**
 - Program outline forwarded to Sandy Gatt
 - Discussion on ads
 - T-Shirt design
 - Letters sent for ads (John J. Chrabusczc)
 - **Ideas for ads:**
 - Comcast
 - Ad in News herald paper
 - Streamer on Fort St.
 - Ron Schmit to construct ad and submit to Okler
 - Discussion on Potential Giveaway

6. New Business

- **Gary Mikola –Gridiron Club**
 - Presented fundraising proposal to raise funds to purchase a Landro Video Editing machine.

7. Old Business:

- Seat Cushion Fundraiser- Schedule for next meeting.

NEXT MEETING APRIL 11TH 7:00 PM

FOLLOWING MEETING MAY 9TH

All meetings are at the High School.

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, April 11, 2005 – High School

NOTE: Meeting at 7:00 PM.

Attendees: Geist, Jackson, Medick, P. Moran, Okler Rieger, Schmit

Guests: J. Chrabusczc , I. Krauss, G. Mikola

1. March's Minutes Approved with correction:

- Minutes should have been March's minutes
- Funnel missing from Attendees list

2. Treasurer's Report Pete Dieringer

3. Athletic Director Report Jim Okler

- Track Meets
 - o News Herald May 14th
 - Program Update – In process
 - o Regionals – May 20th
 - o Junior Class Workers;
 - Will Work Both Events
- Tennis Courts
 - o Signs are up for Donors
 - o Painting scheduled for the 18th
- Trophy Showcase
 - o Showcase is In and Installed
 - o \$1000 donation received from Class of '05 towards showcase
 - o Goal is to have dedication during Homecoming in the Fall.
 - o Develop Plaque for personnel / organizations that were involved with the trophy case
- Banners
 - o Cost estimate approx. \$3000.00 (League, District, Regionals)
 - o Purchase 1 per sport season until all completed.
- Sports
 - o Competitive Cheer- 3rd in State.
 - o Hockey- Advanced to State Quarterfinals.
- Lacrosse Fields:
 - o Will practice for now at Parke Lane
 - o Once Grass is ready they will use the field behind the High School.
 - Drainage & Irrigation needs to be added

- Video Editing Equipment
 - o Mr. Mikola recapped fundraising proposal for purchase of a Landro Video Editing machine for the football program.
 - o GITV provided information and is interested in helping to fund a video system with editing capability that can be used during filming of sports events.
 - 2 cameras
 - Wall Mount in Gym
 - Editing / Copying
 - Computer Compatibility
 - Communities with proposed system:
 - Riverview, Monroe High
 - Cost:: \$8000 (Estimate)
 - o Football goal was to have editing equipment purchased to use for the Wyandotte Combines in May.
 - o Mr. Okler will continue to Coordinate with Mr. Mikola
- Canopy
 - o Have only 1 that survived the fall.
 - o Need to purchase additional canopies.
 - o *Motion mad and passed to allocate funds to purchase 2 canopies similar in cost to last years purchase.*
- Softball Press Box:
 - o Girls Softball Press box construction is in progress.

4. President's Report

Jim Jackson

- News Herald T-Shirt Design
 - o *Motion made approved to award \$100.00 to winner of design of the New Herald Track & Field T-Shirt.*
 - o Awarded \$100.00 to Isaac Krauss winner of T-Shirt design contest.
- Boosters were present during the Spring Sports parents meeting

5. Old Business

- **News Herald Program**
 - o Volunteer signup sheet completed & distributed
 - o Volunteer coordinators for the concessions are set for the News Herald & the Regional track meet.
 - Jim Jackson will provide names to Ray Geist.

- o Gate & Parking Volunteers are set.
- o Program:
 - Basic Outline provided to Sandy Gatt
 - Pictures from last year were turned in for use in the program.
 - Team pictures were missing.
- o Program Sponsor Ads:
 - Approximately 16 ads are in
 - Dearborn Sausage & Trinity Ads are set.
- o Tee Shirts:
 - Ray Geist will coordinate shirt orders.
- o Volunteers:
 - In order to run the quality first class event that we have run in past years, **we always need volunteers**. Please support this event if possible.
- Website:
 - o Agreed upon giaboosters.org for the website URL name. (Note: I messed up and registered giaboosters.com).

NEXT MEETING MAY 9TH 7:00 PM

FOLLOWING MEETING JUNE 13TH

All meetings are at the High School.

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, May 9, 2005 – High School

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

Attendees: Armstrong, Deiringer, Elswick, Funnell, Geist, Jackson, P. Moran, Okler Rieger, Schmit

Guests: J. Chrabusczyk, G. Mikola, Kathy Shields

1. April's Minutes Approved

2. Treasurer's Report (April)

Pete Dieringer

- Income
 - o News Herald - \$975.00
 - o Sponsorship Trip Dr. - \$50.00
 - o XC Invitational - \$100.00
 - o Interest Dividends – \$1296.10
 - o Sunday Basketball - \$96.00
 - o Trophy case - \$300.000 (Builders Club)
- Disbursements:
 - o News Herald Track Meet - \$100.00
 - o Management fees - \$300.00 (Merrill Lynch)
- Liabilities / Open Projects
 - o Tennis Courts - \$15,000
 - o Uniforms - \$14,300
 - o Scholarships - \$2,500
 - o Softball Press Box - \$3000
 - o Trophy Case \$4940

3. Athletic Director Report

Jim Okler

- Show case / Trophy cases
 - o Waiting for School year to end before work begins to organize the cases.
 - o Presentation During Homecoming
- Uniforms
 - o Approx \$11,000 excluding Hockey Team Contribution
- Softball Pressbox
 - o 75-80% Complete
 - o Need Electricity
- Tents
 - o Still need to purchase tents for the News Herald Meet (2 10' x 10')

- Athletic Handbook
 - Reviewed & Updated.
 - Policies in Effect Year Round
 - Academic Review Procedure Updated
 - Sportsmanship policy
- Football Recorder:
 - Football would love to have both systems identified in the past minutes, however the Landro Video Editing System is their priority.
 - Recreation (This is what was stated however should this be GITV?) department is interested in contributing; however they would like to know what other organizations are donating.
- Spring Sports Banquets
 - High School – 6/6/05
 - Middle school – 6/7/05.

4. President's Report

Jim Jackson

- Scholarship Awards Discussion
 - Should scholarship awards be revised to add criteria to also recognize non Huron league athletic awards?
 - Only Solack award affected.
 - Kathy Shields offered to develop criteria.

5. Old Business

- News Herald Track Meet
 - T-Shirts ordered
 - \$12.00 Short \$15.00 Long
 - Medals ordered
 - Programs scheduled to print May 10
 - Concessions:
 - Having problems with volunteers
 - Sausage and Hot Dogs all donated by Dearborn Sausage
 - Mike Funnell will have the sausage all set up for the meet.
 - Would like to have pasta catered for the event.
 - Rest Rooms
 - Contract Custodian for cleanup.
 - Meal Tickets & Badges will be at front gate.
 - Admission:
 - \$5.00 Adults,; \$4.00 Students; \$3.00 Programs

- Video Editing System

G. Mikola

- o The football program feels that there would be a conflict with the use of the video editing equipment with other programs. Therefore, the football program would like the gridiron club to continue with fundraising for the purchase of the Landro.
- o Interested in shared revenue from the seat cushion fund raising idea towards the end zone camera system if other sponsors ie; Boosters, Orthopedic Associates, GITV, etc help fund the cost.
- o Landro Editing System is compatible with both systems (Existing camera & the end zone camera proposal).
- o Pricing needs to be checked for the End Zone Camera System

NEXT MEETING JUNE 13TH 7:00 PM

FOLLOWING MEETING JULY 11TH

All meetings are at the High School.

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
 - o News Herald - \$12,764
 - o Sponsorship Dr. - \$50.00
 - o Interest Dividends – \$210.24
 - o Donations - \$100.00
- Disbursements:
 - o News Herald Track Meet - \$8262.25
 - o Booster web Site Start Up Costs -\$325.90
- Liabilities / Open Projects
 - o Tennis Courts - \$15,000
 - o Uniforms - \$14,300
 - o Scholarships - \$2,500
 - o Softball Press Box - \$3000
 - o Trophy Case \$3640
- Other Financial issues:
 - o Sears Notes were called In.
 - o 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
 - o Meet Ran Fine / Tremendous Job
 - o Good Volunteer response
 - o Food Chips for Credit not turned in yet
- Presented Success of the Spring Sports teams.
- Spring Sports Banquet went well

Ray Geist

- 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
 - o Booster Contribute 1/3 / Cable (GITV) 1/3 / GIGI 1/3
 - o Service Agreement??
 - o ***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)*
 - o 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

- o Athletics Funding Discussion

NEXT MEETING JULY 11TH 7:00 PM

FOLLOWING MEETING AUGUST 8TH

All meetings are at the High School.



Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, July 11, 2005 – High School



Attendees: Deiringer, G. Mikola,, Okler, Rieger, Schmit

1. June's Minutes Approved

Note : Funnell was not present for June meeting

2. Treasurer's Report

Pete Dieringer

- Reimbursements to School District (See Attachment):
 - o School District Owes Boosters
 - \$1000 Trophy Case
 - \$355.00 Regional Workers Meals
 - Program Sales TBD
 - o Softball Press box
 - Over Budget ~\$700.00
 - Boosters will pay
 - Suggest that softball program sell ads in return.
- Dubuar Scholarship Task Item (Still Open)
- Treasurer's Report Approved

3. Athletic Director Report

Jim Okler

- New Superintendent will attend August meeting.
 - o Dena Dardzinski
- Athletic Fees
 - o High School - \$150.00 per sport per student
 - o Middle School - \$75.00. per sport per student
- Will Organize a Golf Outing Fundraiser
- Parent Meeting: August 16th
- Request that Boosters pay for Uniforms: (\$12,000)
 - o This year's rotation
 - Swim Parkas
 - Soccer (Boys & Girls)
 - Varsity Volleyball
 - Boys tennis

- Plaque for Trophy case
 - o Class '05
 - o Builders Club
 - o Athletic Boosters Club
- Dedication for trophy case expected to occur during homecoming.

4. President's Report

- Potential Board: (Vote During August meeting)
 - o Jim Jackson- President
 - o Bruce Rieger – Vice President
 - o Mike Funnell – Secretary
 - o Pete Dieringer – Treasurer
- Sponsorship Letter
 - o Needs to be distributed by 8/15/05
 - o Jim Jackson will draft the letter
- Fall Program: Guide
 - o Ads must be in approximately by August 19.
- Chairs
 - o Is Sandy Tobin still interested in coordinating Chair Fundraising activity?
 - Jim Okler will verify.

5. Old Business

- o Web Site Coordination Discussion

6. New Business

NEXT MEETING AUGUST 8TH 7:00 PM

FOLLOWING MEETING SEPTEMBER 12TH

All meetings are at the High School.



Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, August 8, 2005 – High School



Attendees: P. Dieringer, D. Elswick, M. Funnell, J. Hunter G. Mikola,, J. Okler, B. Rieger, R. Schmit

Guests: D. Dardzinski

1. July's Minutes Approved

2. Treasurer's Report Thru July

Dieringer

- **Receipts** (\$2273.79)
 - o News Herald: \$825.41
 - o Interest Dividends: \$1383.38
 - o Redemption Gain: \$65.00
- **Disbursements:** (\$27,941.50)
 - o Varsity Sports Banquet: \$2288.08
 - o Cross Country: \$335.80
 - o Trinity B'Ball: \$45.00
 - o News Herald Track Meet: \$2293.54
 - o Scholarship Awards: \$2000.00
 - o Crew Cox Box: \$544.00
 - o Uniforms: \$10902.15
 - o Adopt A Tree: \$461.21
 - o Trophy Case: \$4940.00
 - o Softball Press Box \$3717.74
 - o Name Plate Plaques: \$210.00
 - o State Championship Signs; \$84.00
 - o Tennis Memorial Sign \$120.00
- Distributed Major Program Profit History Spreadsheet (See attachment)
- Treasurer's Report Approved



3. Athletic Director Report

Jim Okler

- Introduced new School Superindendent.
 - o Dena Dardzinski
- Highschoolsports.net
 - o 2005 and some 2006 schedules are online
 - o Want to implement schedules for the entire district.
- Parent Meeting
 - o August 18 6:30 PM

- 50/50 Drawing
 - o Continue to split profits with varsity Sports
- Program Sales
 - o Sales from ads: To Boosters
 - o Sales of the programs: to Group Selling the program
 - o Last date to provide ad for the fall program: 8/22/05
 - o Full Page ads for fall program to appear on Booster web-site also
 - Email ads to rschmit@comcast.net
- Team pictures:
 - o Information Online
- Trophy Case:
 - o Dedication during week of Homecoming
- Uniforms:
 - o Boys & Girls Soccer, Girls Swim parkas, Volleyball, & Boys Tennis

Motion made and approved to allocate \$12,000 from the Grosse Ile Athletic Booster Club to the High School Athletic Department for purchase (at their discretion) of Uniforms.

- Football Camera:
 - o No progress

4. President's Report

Motion made to nominate the following personnel to the identified positions:

- o Jim Jackson- President
- o Bruce Rieger – Vice President
- o Mike Funnell – Secretary
- o Open – Treasurer

The above nominations were approved. Pete Dieringer stated that he would continue as treasurer until the position was filled.

- Sponsorship Letter
 - o Is at the printer will be mailed out by 8/15/05
- Fall Program: Guide
 - o 8/22 deadline to have ads submitted..
- Seat Cushion (Football)
 - Boosters to generate invoice of \$5000.00 for ad to appear on seat cushions
 - Orthopaedic Specialists / Henry Ford Wyandotte Hospital
- General Discussion on coordination of fundraising

5. **Old Business**

- o Web Site ads
 - See above (Full price ads email to rschmit@comcast.net)

6. **New Business**

- o Jim Jackson Volunteered in Absentia to perform the financial audit

NEXT MEETING SEPTEMBER 12TH 7:00 PM

FOLLOWING MEETING OCTOBER 10TH

All meetings are at the High School.



Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, September 12, 2005 – High School Library

Attendees: Dieringer, Funnell, Geist, Jackson, Chrabuszczyk, Okler, Rieger, Elswick, Armstrong

1. August 2005 Minutes

- Approved as submitted.

2. Treasurer's Report (August) - Pete Dieringer

- Approved as submitted
 - o Three outstanding entry fees for News Herald meet.
 - o Sponsorship Drive returns reviewed
 - o Taubman securities – 107 of 250 shares redeemed
 - o Motion made and passed for \$5,000 disbursement as 2005 installment for tennis courts

3. Athletic Director Report - Jim Okler

- **Program Sales**
 - o Sales were slow – need to get better distribution.
 - o Spelling corrections required
- **Hockey**
 - o Coaching position open - interviews are underway
- **Gymnasium Banners**
 - o Discussion on "cluster banner" vs. individual
 - o Initial request is for 9 banners at \$200 per banner
 - o Mr. Okler will present proposal again at next meeting.
- **High School Open House**
 - o Open house at High School on 9/15/05 at 6:30
- **Football Field Landscaping**
 - o Motion made and approved to allocate Brian Medved \$300 for ongoing improvements to landscaping in various areas of football field.
- **Fund Raising**
 - o Extended discussion on fund raising and school/athletic department position on fund raising.
 - o Need clarification on original direction of having Booster approval of fund raisers. Previous AD direction?
 - o Will investigate whether written procedure exists.
 - o Further discussion at October meeting.

4. President's Report - Jim Jackson

- **Sponsorship Letter**
 - o Letters mailed and process set up for future use.
- **Concessions**
 - o MAJOR THANK YOU TO CHRIS JURECKI FOR TIME AND EFFORT SPENT CLEANING CONCESSION STAND.
 - o Looking for small medical kit (band aids, etc) for concession stand.
 - o Can always use volunteers for either concession stand or Sausage Pit.
- **Misc.**
 - o Thank You from Andrea Kaczmarek for the Solak scholarship

5. Cross Country Invitational - Ray Geist

- October 1, 2005 – Elizabeth Park
 - o Morning session – High School – 10 am
 - o Afternoon session - Middle School
 - o **Looking for volunteers to assist with meet. If you are available please contact Ray Geist.**

6. Christmas Roundball Classic

- Tentatively scheduled for December 27th - 28th
- Bruce Rieger to coordinate.
- Grosse Ile, AP Cabrini, Summitt Academy, Gibraltar Carlson
- Looking for volunteers.

7. Old Business

- Dieringer – News Herald advertising bill – Jim Jackson to handle
- Dieringer – Girls Softball ads – any received?
- Dieringer – Seat cushion billing – Correct amount?
- Funnell – Girls Basketball names have been ordered and should be in this week.

9. New Business

- No new business.

NEXT MEETING OCTOBER 10TH 7:00
FOLLOWING MEETING NOVEMBER 14TH

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, October 10, 2005 – High School Library

Attendees: Dieringer, Funnell, Geist, Jackson, Okler, Rieger, Elswick, Flint, Krauss, Sheilds, Schmitt, various Grosse Ile High School coaches

1. September, 2005 Meeting Minutes

- Minutes approved as submitted.

2. Treasurer's Report (September) - Pete Dieringer

- Approved as submitted
 - o Sponsorship Drive returns reviewed
 - o Review of concession stand receipts

3. Athletic Director Report - Jim Okler

- **Program Sales**
 - o Update of sales and 50/50 submitted
- **Introduction of Terry Flint – Asst. Principal**
 - o From Lanse Creuse district
 - o Involved with athletics in previous positions
- **Hockey Coaching position**
 - o Interviews ongoing
- **Gymnasium Banners**
 - o Conversation level only at this point
- **Sports Banquet**
 - o Banquet scheduled for December 5, 2005
 - o Mike Funnell to coordinate refreshments
- **Cross Country Invitational**
 - o Not enough Booster participation at meet per Mr. Geist
 - o Need clarification on Booster sponsorship for future meets
- **Soccer Districts**
 - o Hosting at least the district finals on 10/28/05
 - o Drawing for pairings incomplete at this time
- **Fund Raising**
 - o Extended discussion on fund raising and Booster Club/school/athletic department positions on fund raising
 - o Further discussion at "superintendent summit meeting on subject"

4. President's Report - Jim Jackson

- No items to report

5. Christmas Roundball Classic

- o Tentatively planned for December 27th & 28th
- o Will have three divisions with Grosse Ile, AP Cabrini, Summitt Academy, Gibraltar Carlson
 - Varsity
 - Junior Varsity
 - Freshmen (possible Airport Freshmen – no Cabrini freshman)
- o Bruce Rieger to coordinate
- o Looking for volunteers

7. Old Business

- Pete Dieringer – News Herald advertising bill – Do not pay bill at this point

9. New Business

- Ron Schmitt – Representing the Wednesday Basketball League presented a \$410 donation to the Boosters from the league
- Leigh Krauss – Approached Booster Club and Mr. Okler regarding getting the soccer grandstands painted prior to the district tournament
- Figure Skating – Requested update on how to access funds from personal donation
- Ron Schmitt – Question on getting ads forwarded for the Athletic Booster website
-

NEXT MEETING NOVEMBER 14TH at 7:00 pm
FOLLOWING MEETING DECEMBER 12TH

Academic Criteria**Solak Points**

GPA		
4	11	
3.9	10	
3.8	9	
3.7	8	
3.6	7	
3.5	6	
3.4	5	
3.3	4	
3.2	3	
3.1	2	
3	1	
Academic All League	1	per sport
Academic All State	2	per sport
MHSAA Scholar Athlete	4	one sport only
Academic Honors for sports that sponsor an academic award (e.g., US Rowing, USFSA)	1	per sport

Athletic Criteria

Letter	1	per sport
Captain	1	per sport, can't be rotated position
Coaches Award	1	per sport
Most Improved	1	per sport
MVP	2	per sport
School Record	2	max per season
All-League 2nd Team	2	max per season
2nd and 3rd place finishes in SE Michigan area competitions where competitors are only from SE Michigan High Schools.**	2	max per season
All-League 1st Team	3	max per season
1st place finish in SE Michigan area competitions where competitors are only from SE Michigan High Schools. **	3	max per season
All-Area/All Region	4	max per season
1st - 3rd place finishes in all Michigan competitions where competitors are only from Michigan High Schools. **	4	max per season
All State *	5	max per season
1st - 3rd place finishes in all multi-state HS competitions.**	5	max per season
1st - 3rd place finishes in national HS competitions ** and ***	6	max per season

* The student is named to the 3rd team or higher. Only All-State teams designated by Free Press, Detroit News, or sports coaches association.

** Applies to equestrian, figure skating, rowing, and sailing teams or any other sport that does not compete in a defined league. Coaches to declare how their competitions fit the classifications, with justification.
 *** Need not be named a "National" event. The competitors must represent much of the US or Canada.

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, November 21, 2005 – High School Library

Attendees: Athens, Chrabuszczyk, Dieringer, Flanary, Funnell, Hack, Holzworth, Howey, Jackson, Judd, Jurecki, McEachran, Medick, Rieger, Sitek, Slater, Spicer, Swick, Grosse Ile High School Reps (Harris, Matulonis)

1. October, 2005 Meeting Minutes

- Minutes approved as submitted.

2. Treasurer's Report (September) - Pete Dieringer

- Approved as submitted

3. Athletic Director Report – Jim Jackson for Jim Okler

- **Fund Raising Summit**
 - o No policy to report at this time
- **Solack Requirements**
 - o Mrs. Shields has presented proposal to the school for review for athletic points to be used for crew awards toward determination of Solack Scholarship
- **Sports Banquet**
 - o Banquet scheduled for December 5, 2005 – 6:30 pm
 - o Mike Funnell to handle refreshments – volunteers welcome
 - o Staff Development Day – Students will not be in school

4. President's Report - Jim Jackson

- **Banners for Gymnasium**
 - o Short discussion on potential options on raising money for gymnasium banners

5. Christmas Roundball Classic

- o Planned for December 27th & 28th
- o No sponsor at this time
- o Bruce Rieger coordinating
- o Bill Medick to handle concessions
- o All games at High School
- o Will have three divisions with Grosse Ile, AP Cabrini, Summitt Academy, Gibraltar Carlson
 - Varsity
 - Junior Varsity
 - Freshmen (possible Airport Freshmen – no Cabrini freshman)
- o Looking for volunteers
- o Will discuss placing News Herald ad at December meeting

6. Basketball/volleyball Nameplates

- o Mike Funnell to contact Ed Churches to place order
- o Need roster of names for both Volleyball and Boys Basketball

7. New Business

- o **Dawn Hack – Grosse Ile Youth Football – Youth Football program presented a check for \$1,500 to the Athletic Booster Club for use of the Concession Stand and fields**

- o Larry Swick – Would like to transfer the \$1,000 allocated in 2004/2005 but unused for Cross Country camp to offset costs for 2005/2006. Will continue discussion in December meeting.
- o Todd Judd – Hockey team would like to purchase a video camera at a cost of \$480 to video games/practices. Booster Club requested that request go back to Mr. Okler to see if there is an opportunity to use camera for other sports teams (volleyball, basketball, golf, etc) and if so, would upgrading be a good idea. Will review at December meeting.
- o Pete Dieringer – Motion made and approved to allocate \$500 to the Senior Class (represented by Jessica Harris and Bobby Matulonis) for assistance with the concession stand for the 2005 football season.
- o Mike Funnell – Concession stand – Discussion on what may be needed from an equipment standpoint to improve operations in concession stand. Kris Jurecki and Lisa McEachran to investigate purchase of new microwave and/or other equipment.

8. Old Business

- o Pete Dieringer – Cross Country Invitational
 - Question on entry fees form Milford – Did they compete?
- o News Herald Advertising bill
 - Decision made to pay bill at this point – will discuss placing add for basketball tourney at December meeting

NEXT MEETING December 12TH at 7:00 pm
FOLLOWING MEETING JANUARY 9TH, 2006

Grosse Ile High School Athletic Boosters Club

Meeting Minutes

Monday, December 12, 2005 – High School Library

Attendees: Armstrong, Chrabuszczyk, Dentico, Dieringer, Funnell, Hansen, Jackson, J. Knight, R. Knight, Matusik, Medick, Okler, Rieger, Rossow, Shade, Shields, D. Sitek, S. Sitek, Slater, Swick, Wilks

1. November, 2005 Meeting Minutes

- Minutes approved as submitted.

2. Treasurer's Report (November) – Pete Dieringer

- Approved as submitted
- Sponsorship at 165 vs. 202 last year
- \$500 to Senior Class for concession stand assistance

3. Athletic Director Report – Jim Okler

- **Awards Banquet**
 - o Went well – Good attendance
- **Video Camera Request From Hockey Program**
 - o Booster camera purchased three years ago. May need replacement parts – Okler to investigate prior to allocating any addition funds for purchase of new camera.
- **Banners for Gym**
 - o Will advise on future course of action
- **Proposal from Crew**
 - o Scott Sitek presented proposal from Crew to have Boosters purchase 36 pair of rowing shoes (permanent attachment to boat) at a total cost of \$900. Will vote on proposal at January meeting.
- **Summer Golf Outing**
 - o Brief discussion on planned golf outing fundraiser for athletic department
 - o West Shore Country Club
 - o June 12, 2006
 - o Request made and given to use Grosse Ile Athletic Booster name in promoting event
- **Fund Raising**
 - o High School coaches to report to Mr. Okler in January staff meeting on their expected needs

4. President's Report - Jim Jackson

- **Awards Night**
 - o Thanks to Bruce Rieger, Jan Funnell and Sharon Preistaf for assisting with refreshments

5. Holiday Hoop Tournament – Bruce Rieger

- o Games be held December 27th & 28th
- o Will need trainer to cover games
- o Sponsorship 75% complete
- o Bill Medick to handle concessions
- o All games at High School
- o Will have three divisions with Grosse Ile, Allen Park Cabrini, Summitt Academy, Gibraltar Carlson
 - Varsity - Junior Varsity - Freshmen

- o Discussion on avenues to advertise event
 - E-mail/web site/GITV/School TV
- o 50/50 Raffle
 - Crew – 27th
 - Girls Softball 28th

6. Basketball/Volleyball Nameplates

- o Ed Churches to place order to support Holiday Hoops Tourney
- o Rosters are available for both sports

7. New Business

- o No new business discussed

8. Old Business

- **X-Country Request**

- o Motion approved to allocate \$1,000 to X-Country for camp and other expenses presented in November meeting.

- **Crew Proposal for awarding points for Solack Award – Kathy Shields**

- o Kathy Shields presented to the Boosters for review a proposal for awarding points for crew accomplishments that would be used toward determination of the annual Solack Scholarship. Discussion was held on the numerical comparison with current point system. A copy of the proposal is attached for your review. Questions regarding the proposal can be emailed to Kathy at shieldsm@ameritech.net.

NEXT MEETING JANUARY 9TH at 7:00 pm
FOLLOWING MEETING FEBRUARY 13TH, 2006