

### 5 December 2007 Booster Club Meeting

Membership Present: Vice President, Treasurer, Secretary, Membership Committee Chairperson, Brigands Wear Chairperson, Athletic Director, Student Representative, one Booster Club member

Meeting called to order 12:00

The minutes from the November Boosters Club meeting were approved as submitted.

#### Student Representative

Our student representative had no report. A suggestion was made to offer the Brigands Blinking Light pin as a prize to students who showed the most spirit on Spirit Fridays.

#### Administration

No report.

#### Athletic Director

The ice machine in the gym is broken and it has been determined that the problem is the water pump. A new part has been ordered and there is a plan for installation. This status has not changed from last month, unfortunately, as the part has yet to arrive. The winter sports schedule is finished and was distributed at the meeting. There will be two home wrestling meets in January, with breakfast probably required at the 12 January meet. The Athletic Director indicated that the wrestling coach has requested a hospitality room for each of these two big events. Boosters proposed to provide up to \$50 for the hospitality room for each event (for a total of \$100) with reimbursement by receipt. There was more discussion concerning the new change implemented by the DoDDS European Athletic Counsel (see November Booster minutes). The Vice President stated that Boosters would like to support the Athletic Director with his continuing attempts at dialogue with the DoDDS European Athletic Counsel concerning this new (geographical) regional sports schedule change.

#### President

No report.

#### Vice President

No report.

#### Treasurer's Report

The Booster Club scholarship funds are now "warehoused" in the AFCU savings account. The profit realized from the Menwith Hill breakfast fundraiser in October was inadvertently placed in the wrong accounting column and will be (easily) corrected in order to accurately track Booster income. There was a request made to break out yearly totals for each Booster committee and the treasurer agreed to reflect these amounts in future reports on a separate page. As of 5 December, the balance in the Boosters' AFCU checking account is \$5203.42 and in the savings account \$511.89.

**Secretary**

The minutes from November are posted on the BAS website.

**Membership**

Two families were inadvertently left off of the latest Booster Directory. The chairperson will correct the directory and re-send the document electronically.

**Booster Wear**

There was a problem with the latest clothing shipment received. The new sweatshirts were not sized the same as the current stock, and were subsequently returned to the vendor. A Brigands Wear co-chair has not been identified yet and a suggestion was made to publicize the co-chair need in the Daily Bulletin (DB). Prices are set to nominally increase January 1 2008, and announcements have been sent out through the DB.

**Sports Banquets**

Please see the attached after action report. The President wanted to personally thank the Sports Banquet Co-Chairs for a well-planned, well-run evening.

**Publicity**

No report. However, a proposal was made for Publicity to ensure continuity for the Voice of the Brigands by identifying / training / utilizing a replacement "Voice" in case of absence on the part of the primary volunteer.

**Old Business**

None was submitted.

**New Business**

Congratulations to Caitlin Quinn and Liz McVicker for their selection to the All Europe Second team in Volleyball.

The next Booster Club meeting is scheduled for 9 January, 2008.

The meeting was adjourned at approximately 12:40.

Respectfully submitted,

Secretary