

### 7 November 2007 Booster Club Meeting

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

Meeting called to order 12:00

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

#### Treasurer's Report

The AFCU signature cards have been updated. There was a question concerning the "warehousing" of the \$500 scholarship fund in savings (current balance \$196.89). The treasurer clarified with the President that the intent is to increase the amount currently in savings so that the account balance is approximately \$500. The Treasurer requested that all Boosters volunteers please notify her by email whenever they drop off correspondence or checks in the Boosters mail slot at BAS. As of 6 November, the balance in the Boosters' AFCU checking account is \$6130.20 and in the savings account \$196.89.

#### Student Representative

No report.

#### Secretary

The secretary contacted the BAS webmaster concerning whether there were any special requirements or procedures that were necessary in order to post Booster meeting minutes on the BAS website. The webmaster responded that he cannot post anything on the website with email addresses, phone numbers, or names. The September minutes meet the requirements and have been posted on the website. Boosters will continue to submit meeting minutes to the BAS webmaster as they are approved.

#### Vice President

No report.

#### Membership

The Membership Chairperson reported that there are two new members. A new Booster members' directory was sent electronically to all members.

#### Booster Wear

The receipt for the travel bags has been turned in to the Treasurer. There is another box of merchandise expected to arrive soon. A proposal was made to create a second Co-Chairperson position for Booster Wear because of the sheer amount of work required for the position. All present supported this proposal. Merchandise pricing was also discussed, and a cost versus gain review was requested. Consensus was reached to nominally raise prices 1 January 2008. President and Chairperson will meet to discuss increase.

### **Sports Banquets**

The Falls Sports Banquet is tonight (7 November), with dinner beginning at 6:30 PM. There was discussion concerning the general logistics of the evening. The Athletic Director has finished the programs for the banquet. A senior has been chosen to sing the national anthem. The Wii tombola has currently brought in 23 euros and 137 dollars. The initial cost for the Wii was approximately \$250.

### **Publicity – 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. The security of the gym lockers was investigated. It was determined that there was one theft concerning a high end electronics piece but that the owner had not secured the item in any way. The Athletic Director determined that there is no need for a lock box of any kind at this time. The Cross Country Division IV plaques and banners have been ordered and the receipts turned in. There is a draft schedule for the winter sports season, with hopes to finalize within 1-2 weeks. DoDDS European Athletic Counsel has made new changes that will affect future sports seasons. In order to limit travel, the Counsel has decided that DoDDS schools will now play schools in their geographic regions, instead of playing schools in their division. This change will mean that BAS will now routinely play teams such as Lakenheath, SHAPE, and ISB. The tournament at the end of the season will continue to be divisional play, providing our athletes the opportunity to compete with schools of similar size for the divisional championship. There was some discussion concerning the school's responsibility to provide refreshments for visiting referees and coaches. The Athletic Director stressed that non-profit groups fundraising during BAS athletic events are under no obligation to provide coaches or referees any food or drinks. DoDDS already pays the officials for their time. After some discussion, it was decided that Boosters should consider providing a hospitality room for events that involve large numbers of schools (track meets, wrestling meets, homecoming, etc.)

### **Old Business**

None was submitted.

### **New Business**

None was submitted.

The next Booster Club meeting is scheduled for 5 December 2007.

The meeting was adjourned at approximately 12:40.

Respectfully submitted,  
Secretary