

### **3 October 2007 Booster Club Meeting**

Membership Present: President, Vice President, 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 September Boosters Club meeting were presented. The Secretary was asked to contact the BAS webmaster and find out what restrictions are imposed on groups that wish to post meeting minutes on the BAS website. The September minutes will be revised accordingly in order to meet these restrictions, sent via email to the board for approval, and then submitted to the BAS webmaster.

#### **Treasurer's Report**

The Treasurer's report was issued electronically. A check from the Membership Chairperson was received by the Vice President to be delivered at a later date to the Treasurer. The Treasurer was reminded to check the Boosters mail slot in the BAS Staff Lounge for any correspondence or checks. As of 3 October, the balance in the Boosters' AFCU checking account is \$3,065.64 and in the savings account \$196.39. A proposal was also made to transfer \$500 from the checking account into the savings account in order to safe guard funds for the Milam scholarship.

#### **Student Representative**

The BAS Student Council voted and approved a proposal to endorse every Friday as Spirit Day. A suggestion was made to pass along the new Spirit Day designation to the Publicity Chair and to the Voice of the Brigands, and the Student Representative was urged to pass along other BAS Student activities, such as Homecoming activities, to the Publicity Chairperson / Voice of the Brigands. A question was raised concerning the safety of the lockers in the gym and whether or not a "lock box" could be installed for expensive student-owned electronic gear. The Athletic Director offered to look into the safety of the lockers in the gym.

#### **Membership**

The Membership Chairperson reported that there are 69 members of whom 60 are active, 7 no longer live in the Brussels area, and 2 are honorary members. The Administrative Representative furnished enrollment statistics to the Membership Chairperson. These stats indicate that the number of Booster memberships closely approximate the student-athlete population when non-participating students and siblings are accounted for. Some members requested to see the statistics and the Membership Chairperson was encouraged to forward the stats on to the interested parties. The Vice President offered to solicit membership at the next Volleyball / Football home game and requested membership forms. There was also a request for the assembly of the Booster-owned canopy in case of inclement weather.

### **Booster Wear**

Fifteen Wind Vests were ordered now that a total of 14 community members have requested them. Ten travel bags have arrived; there is not an invoice yet for the bags. There were approximately 5 orders outstanding for the travel bags. The football sponsor has been contacted concerning the bags.

### **Sports Banquets**

The proposal to change the date of the Fall Sports Banquet was approved. The date of the Fall Sports Banquet has now been changed to Wednesday 7 November. A large ticket Tombola item was purchased, a Wii. The Chairperson decided to change the Tombola format and only offer the Wii at this time as a single Tombola prize. The other items will be saved for later.

Approximately \$50 worth of Tombola tickets have already been sold. Plans to sell tickets include one day at lunch (at BAS) during Homecoming Week and also at the remaining football games. There was some discussion concerning Tombola sales to Menwith Hill's fans/students. It was decided that the visitors would not be solicited due to the problem with delivery if one of them won. The Tombola is open to the entire USAG/BAS/NATO community.

### **Publicity – no report**

### **Athletic Director**

It was confirmed that the check cut to the vendor was received for the plaques for the Women's Soccer European Championship. The ice machine in the gym is not working. The BEST team cleaned out the machine. There is a work order in for a technician from Chievres to come and re-charge the ice machine with Freon but the date has not yet been confirmed. There is unfortunately no guarantee that the machine can be fixed at all. The Menwith Hill football team's housing plans have changed a number of times. Their final decision is to stay in the BAS gym, and therefore breakfast may need to be provided, although there is a contingency plan. The Athletic Director offered a number of BAS groups with this breakfast fundraising opportunity, but his request was turned down. After some discussion, it was decided that the Booster Club would take on this community service / fundraising opportunity. The Vice President agreed to be the point of contact for this breakfast.

### **Secretary**

The secretary submitted a letter of thanks to a community member acknowledging the Booster Club audit from tax year 2006-2007 which also estimated the approximate cost in dollars of that audit. A proposal was made to change the letter to better reflect the actual audit cost. The letter will be revised and re-submitted to the President.

### **Old Business**

- **New fundraising and involvement ideas**

There was no new discussion concerning the ideas outlined in the September 2007 Booster minutes. The ideas were tabled for the next November meeting.

### **New Business**

None was submitted.

The next Booster Club meeting is scheduled for 7 November 2007.

The meeting was adjourned at approximately 12:45.

Respectfully submitted,  
Secretary