



*** BAS Booster Club Meeting ***

December 7, 2012

Present:

President; VP; Secretary;
Athletic Director; Student Rep.; Spiritware;
Banquet co-chair; Spirit chair; 1 member at large(MaL)

REVIEW OF NOVEMBER MINUTES (secretary): *approved*

FINANCES: (treasurer)

➤ Total income since 11/2011	= \$1360.07
➤ Total expenses “	= \$1648.96
➤ Acct. balance 11/2/11	= \$6217.07
➤ Reserved funds-WI	= \$700.00
➤ Funds Available	= \$5228.93

- Report submitted (treasurer absent) *approved*
- Outstanding expenses: need to collect receipts

CHAIR REPORTS:

Old Business (Pres.):

- “Travel Scholarship” \$200 per season to be set aside for use at Athletic director’s discretion at coach’s request for athletes that need assistance with travel costs – *Motion approved*
- Scholarship; “end-of-year” - MaL heading up committee
 - Brainstorm where funds could come from...possibly alumni?
 - Recognition criteria requirements
 - Application development
 - Implementation date/timing?
 - Committee to develop a proposal for discussion at future meeting
- Ath. Dir. requesting on behalf of VB team funds for volleyball uniforms: option #1 - \$500.00 14 new uniforms; option #2 – buy 8 uniforms in larger sizes of the current uniform - *\$500 approved*

Athletic Director :

- Home wrestling meet scheduled for Saturday at 10am
- Banquet co- chair getting roses for senior tribute during meet
- Hospitality rm. Set-up 8am (for coaches, refs & volunteers)

- Double basketball games coming up on 14 Dec boys & girls teams at ISB 4:30
- Winter Sports schedules in daily bulletin; Headcount: 14 Basetball(m); 12 BB(f); 17 wrestlers & 11 cheerleaders
- Winter sports banquet tentative date set for 1st March-details TBD/baquet co-chair coordinating
- Div 3 championship banner coming for girls cross-country/Coach thanks BC for girls plaques at banquet
- Swim team may be included in WI sports banquet/ still coordinating w/ coach

Membership: absent

Brigandsware :

- Sales going well
- WI sports items in & new flannel pants to sell for Christmas
- Selling at upcoming wrestling meet planned

Student Representative:

- Sophomores planning WI formal
- Spirit days planned for 1st week after break
- Planning graduation plans/speakers
- Request to Brigands-ware for long sleeved hockey jerseys

Banquet Chair :

- Date planned March 1st , for WI sports banquet
- Record number of tombola tickets sold at Fall banquet
- \$100 taken in for drink sales

Spirit Chair :

- Decorations for lockers done

New Business (Pres.):

- TBD

Next meeting 11 January, 11:45 location TBD