



*** BAS Booster Club Meeting ***
November 7th, 2012

Present:

President; VP; Secretary; Treasurer; Athletic Director;
Banquet Chair; Student rep.; Spirit chair; Brigands wear; Membership; Scholarship

REVIEW OF October MINUTES: *approved*

FINANCES: *Report submitted: approved*

➤ Total income	= \$1524.73
➤ Total expenses	= \$747.45
➤ Reserve funds	= \$2250.00
➤ Remaining balance	= \$471.67

- Turning books to bill for audit by end of week
- All receipts need to be turned in ASAP before turn over
- Over \$1000 income from Brigands wear & membership came in this month

New/Old Business (Pres):

- “Endorsement of the Charter” update
 - Making progress, though still not completed, new Army contact in place that will ease the procedure going forward
 - Still dealing with audit & insurance issues.
 - A temporary chair assigned to perform audit with 2 memberships at large assisting (*approved*)
 - Insurance - needed for financial liability issues because we handle money & protection for treasurer. \$1000 policy recommended, checking w/ PTSO to see if we can file jointly...discussion over necessity ensued...our current constitution says yes, need for more clarity on issue
 - By-laws & Constitution on website
- New member will take over Scholarship committee chair (*approved*)

CHAIR REPORTS:

Athletic Director :

- Successful Fall season concluded, many awards & accolades go out to our outstanding Brigands athletes
- Plaques ordered for Cross Country Division III champs - \$10 x 5
- Athletic schedule & changes out and listed in Daily bulletin & web
- Winter sports stats: 18 girls Basketball; 18 boys BB; 11 HS Wrestlers & 12 cheerleaders

- Wrestling schedule change – only 1 home meet, Jan 26th. Volunteers needed for this large meet for hospitality
- New format for W. meets limited(2 player per weight class) vs. unlimited(open)
- New Banner still in the works

Brigands ware :

- Special thanks to our members in their efforts selling Brigands wear this Fall ☺
- BAS on-line store moving forward
 - Delivery issues to be tweaked as they arise
- No major purchases foreseen in the near future
- Concession stand updates
 - Laine donating a fridge in January
 - Need to look at an electricity upgrade, due to number of crock pots running (*Athletic Dir. will contact & work with the electrician*)
 - Possibility of purchasing another fridge at auction in Dec.

Student Representative:

- Homecoming events a success
- Winter formal coming up in Jan.

Membership Chair:

- Membership continuing to gain ground – Goal all athletes and their parents to be members
- Currently 70 memberships
- Membership email list has been compiled to be used for reaching out to members – homecoming flyer as an example was emailed to all members

Spirit Chair (absent)

Scholarship Committee:

- New chair to take over from old, they will meet to turn over info & discuss how this went last year
- Need to be thinking about fundraising ideas...possibilities; offering meals to visiting teams, tombolas, charitable giving, alumni donations...

Banquet Chair:

- Fall Banquet great success! Hats off to our wonderful chair for organizing! ☺
- \$130/17euro taken in for drink & tombola sales
- Winter banquet date tbd during dead week

**Next meeting 5 December, 11:45 location BAS conference rm*