

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 01/14/03

Meeting Time: 7:00pm

Presiding: Silvia Stade

Officers Present: Silvia Stade, Len Hardy, Dan Kallenbach, Ken Kaczynski, Diane Markowski, Tom Connor

Directors Present: Vince Mastandrea (Football), Mike Wenc (Baseball), Pip Tegtmeyer (Fine Arts), Ed Stade (Basketball), Kathy Burns (Cross Country), Maria Losacco (Soccer), Bruce Werner (Cheer)

Regular Members: 6 present

The meeting was called to order at 7:04pm.

The Minutes from the December meeting were reviewed. A motion to accept the minutes was made by Vince Mastandrea, seconded by Mike Wenc, and was passed unanimously.

President's Report – Silvia Stade

- Cookies are for sale again at Basketball games. They have been bringing in good money. The Bartlett High School Booster Club would like to thank Gary Prince, from Morley Candy, for donating the cookie dough.
- Hawk Wear was sold at the 8th grade "Effective Elective" night. Silvia is still looking for someone to take over this fundraiser.
- Silvia followed up on a potential fund raising. She was approached by a company who would provide merchandise to the club for free that could then be either sold or given away. This company would solicit businesses for sponsorships on the merchandise; this is how they make their money. Items such as thundersticks, foam fingers, tee shirts, and foam soccer/baseballs are the types of products that are available. Silvia followed up with other schools, and many of them use this company. Silvia provided literature on merchandise provided by this company. Individual Activity Groups are to decide if they want to pursue this.

Athletic Director's Report – Dan Kallenbach

- The Winter Season is going great. The Girl's Basketball Team and the Wrestling Team are having stand-out years so far.
- There is still no concrete news on the U46 budget issues. The ADs spoke with the Assistant Superintendent about the need for timely decisions, he understands the issues. The fall season of 2003 is already booked, and the winter season booking is in progress. Decisions have to be made soon. Hopefully, there will be news at our February meeting. Dan will make any information available as soon as it is finalized.

Treasurer's Report – Tom Connor

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- Tom reiterated that for concessions there would not be a settlement with the General Club after each game. Reconciliation and settlement will occur after each season has been completed. Each club must keep exemplary records to facilitate this process.

Committee Reports

By-laws – Ken Kaczynski

- The proposed by-laws changes will be voted on in the February meeting. There were no outstanding questions concerning the by-laws.

Concessions – Diane Markowski

- Diane reiterated that there are no children under the age of 18 allowed in the concession stand.
- Diane followed up on an item from last month. The DuPage County Board of Health is requiring a yearly fee to run the concession stand. The Booster Club will be required to pay this fee, which is approximately \$225.

Club Reports

Football – Vince Mastandrea

- Vince made a statement that the Football Boosters were holding off on any major 2003 expenditures until they could determine the effect of the U46 budget cuts on the BHS athletic program.

Soccer – Maria Losacco

- The girl's kickoff dinner will be held on Wednesday, March 12. Dan commented that with practice starting on the 10th, final cuts might not be completed. Maria agreed to push back the date of the kickoff dinner.
- Soccer will again be selling Krispy Kreme cards.
- Maria inquired into the feasibility of selling seat cushions. It was brought up that the Graphics Arts Department was selling these, but that would not restrict Soccer from offering them.

Old Business

- Pip mentioned that there was a company that provided photography at events, with pictures available on a real-time basis. If clubs are interested in this for a fundraiser the company was named Tintype.
- Joe Merchut asked about the status of the "missing" Booster Club Registrations. Len replied that all registrations but 2 have been located. The individuals with the missing registrations have been asked to take a look at their cancelled checks, the thought is that they may have registered for the BHS Parent Organization, instead of the BHS Booster Club.
- Vince Mastandrea asked about the progress on relocating the trophy cases to an area more accessible by the public. After discussion, Vince made a motion that a committee be formed, consisting of Tom Connor (Chair), Vince Mastandrea, Ed Stade, Silvia Stade, and Ken Kaczynski. The school representatives on the Committee would be Dan Kallenbach and Mark Leffler. This motion was seconded by Bruce Werner and approved unanimously. The charter of the committee would be to determine the best approach for completing the work on the trophy case,

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determine how to fund the trophy case, and to provide procedures for what should reside in the trophy case.

- Ed Stade stated that the 2nd Annual Steak Fry would be held on August 19th, 2003. The beer has been reserved with Miller, there is a 15 keg minimum. Ed is currently pursuing steak donations from local restaurants. All clubs should start looking for donations for raffle prizes.

New Business

- Vince asked about the "Wall of Fame" which would include pictures of standout individuals and teams from all Activity Groups. Ed Stade is currently getting prototypes of what the picture holders will look like. When this is agreed upon, work can continue. Dan stated that he has all of the pictures since the opening of the school. There are documented procedures and criteria for what is required to get a picture on the Wall of Fame.
- Vince also asked about the possibility of banners or plaques in the gym to commemorate Conference Championship, or State Qualifying, teams. The Group was interested in this, Vince said that the Football Booster Club would report back on the possibilities.
- Maria Losacco brought up the possibility of an Alumni Soccer Game. Dan said that he will look into it, but his recollection is that current students would not be able to play, for liability reasons.

Announcements

Please note the change in the meeting time. There is a schedule conflict with 7:00pm, the meeting will be moved back one hour, to 6:00pm.

Next Board Meeting, Tuesday, February 11th at 6:00pm, Bartlett High School Library.

The meeting was adjourned at 8:05pm.

Respectfully Submitted,

Len Hardy
Secretary, BHS Booster Club