

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 01-13-04
Meeting Time: 7:00pm
Presiding: Len Hardy
Officers Present: Len Hardy, Bob Pastor, Dan Kallenbach
Directors Present: Vince Mastandrea (Football), Chris Lopatkiewicz (Dance Spirit), Lois Pastor (Wrestling), Angie Rosochacki (Girl's Soccer), Ed Stade (Basketball), Kathy Burns (Cross Country), Kathy Smith (Boy's Track), Bruce Werner (Cheerleading)
Regular Members: 8 present

The meeting was called to order at 7:00pm.

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

Athletic Director's Report – Dan Kallenbach

- The Girl's Basketball Regional Tournament will be held at BHS, beginning on February 17th.
- The first Spring Sport, Track, will begin on Tuesday, January 20th.
- We are still looking for a Varsity Softball Coach and have put up an additional posting to look for a U46 candidate. We are also looking for a Badminton Coach.
- Bargaining Union Members must be considered for these positions before Administrators.

Treasurer's Report – Bob Pastor

- The Treasurer's Report was distributed.
- The General Club spent approximately \$2445 on the Gym Banners, which were installed over the Holiday break.

Committee Reports

Ways and Means – Ed Stade

- The frames for the "wall-of-fame" have been built and are now being stained.
- We still need to work with Diane Longfield to come to an agreement on where the wall-of-fame will be located.
- Planning meetings for the Steak Fry Committee will begin shortly.

Concessions – Diane Markowski

- There was a mix up and the Discover Card bill was not paid on time. This card is in Diane's name and has been used for concession purchases for the club. There was a late-fee penalty applied to the bill and the card was denied for a purchase at Jewel.
- As of today, Diane has resigned as Chairperson of the Concessions Committee.

Communications – Bob Pastor

- This committee is still looking for a Vice-Chairman. They are also looking for Producers from each of the Individual Activity Groups that will be utilizing the radio station.

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- Mike Wenc is now doing color commentary with Joe Paladino for boy's and girl's basketball games.
- These broadcasts are being taped, and in some cases replayed during the day as part of the WEPS general broadcasting schedule.
- The Committee is still considering broadcasting baseball games in the spring and is working through the logistics of whether or not to install a land line telephone at the baseball field.

Club Reports

Dance Spirit– Chris Lopatkiewicz

- Dance Spirit is interested in selling single flowers at BHS, probably during lunch hours. It was thought that another group, possibly Student Council, might be doing this. We will ask Silvia if she knows whether another club has already done this fundraiser.
- Dance Spirit is investigating a raffle where the prize would be 1 year of tuition to an Illinois college from the Illinois Prepaid Tuition Plan. They are investigating the cost of the tickets, the value of the prize, the permits etc. Chris made a motion that Dance Spirit receive tentative approval for this raffle, pending all of the details. This motion was seconded by Vince Mastandrea and was approved unanimously.

Wrestling – Lois Pastor

- There is a conflict between a scheduled home wrestling meet and the Dance Spirit Winter Formal scheduled for January 16th. The wrestling meet has been moved.

Girl's Soccer – Angie Rosochacki

- Angie made a motion that Girl's Soccer be allowed to sell plant flats in the spring as a fundraiser. This motion was seconded by Vince Mastandrea and was approved unanimously.

Old Business

- Bruce Werner would like the club to review the new Cheerleading By-laws for approval at the February meeting.

New Business

- Donna Taylor, a nurse at BHS, described a drug awareness program that will be presented at BHS by a detective from Calgary. The program will be at 7pm on February 26th in room A130. Donna asked the Booster Club for a donation of \$200 to support this program. Vince Mastandrea made a motion that the General Club donate \$200 to fund this program. This motion was seconded by Ed Stade and was approved unanimously.
- Donna also discussed the need to replace all of the pads in the AED machines in June or July of 2004. The pads need to be replaced every two years. The pads are about \$65 per set and we currently have 4 devices. The original contract will be reviewed to determine if extra pads were included in the purchase price. The Booster Club will discuss, at a later date, making a contribution to offset these ongoing maintenance costs.
- Donna stated that there have been approximately 40 people at BHS certified in the use of the AED as well as in CPR.

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Announcements

The date of the February meeting is being changed to Wednesday, February 11th, due to a conflict with a girl's home basketball game.

Next Board Meeting, Wednesday, February 11th at 7:00pm, Bartlett High School Library.

The meeting was adjourned at 8:00pm.

Respectfully Submitted,

Len Hardy
Secretary, BHS Booster Club