

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date:	January 11, 2011
Meeting Time:	7:00 PM
Presiding:	George Kantzavelos
Officers Present:	Jeff Bral, Dan Lewis, Michelle Zelinsky
Directors Present:	Lena Whitaker (Proxy - Basketball), Minnie McCarthy (Cheerleading), Jeanette Bottiglieri (Cross Country), Kristie Bruneman (Dance), Rob Douglas (Fine Arts), Juli Parent (Football), Karen Lewis (Girl Soccer), Ann Crawford (Girls Track), Heather Salatino (Boys Track), Mary Beth Hartford (Girls Volleyball), Anna Annoreno (Wrestling)
Regular Members:	Bill James (Girls Cross Country, Wrestling), Ken Johnson (Wrestling)

The meeting was called to order at 7:05 PM.

The minutes from the November 9, 2010 meeting were reviewed. A motion to accept the minutes as amended was made by Rob Douglas and seconded by Juli Parent. Motion passed unanimously.

President's Report – George Kantzavelos

- George announced that Jerry Miller had resigned as Booster President due to work requirements. George noted that we wish Jerry all the best and thank him for his work as President.
- As Vice President, George will assume President responsibilities. According to the Bylaws, the remaining officers appoint vacancies to the Board until the next election. The remaining officers (George Kantzavelos - President, Dan Lewis - Treasurer and Michelle Zelinsky - Secretary) appointed Bill James to fill the Vice-President vacancy. Bill James accepted the appointment.

Vice President's Report – Bill James

- None

Athletic Director's Report –Jeff Bral

- Jeff has received complaints regarding the gym banners and Hall of Fame pictures not being up to date. Jeff requested a Booster member to be the official lead of each of these areas. He appointed Shane Kinnican to be the Liaison from the Athletic Department. Kristie Bruneman volunteered for the gym banners and Karen Lewis volunteered for the Wall of Fame.
- Saturday 1/15 basketball game is a "Pink Out" in support of Breast Cancer Awareness and members of the Chicago Sky organization will be in attendance.
- Benny the Bull will be attending the 2/3 basketball game.
- We are in desperate need of coaches for Spring sports. This will be a top priority in the coming weeks.
- All winter sports are going very well
- The new LED display is up by the gym in the cafeteria.
- The ultrasound machine has been purchased and the banners are ready to be put up in the gym.
- There will be a guest speaker from District at BHS for the next Booster Meeting scheduled for Feb 8. Jim Feuerborn, School District U-46 Chief Operations Officer, will be informing us about the new corporate sponsorship policy for U-46. Jeff asked that the Booster Clubs all attend with at least 3 members per Club. He would like the booster members to hear about the sponsorship rules firsthand. This has a large impact on all clubs and Jeff really recommends a good showing.

Treasurer's Report – Dan Lewis

- Dan provided the financial statements for all the Clubs in their folders.
- Dan needs the fundraisers reports from the Clubs to be able to compute the share going to General Boosters.
- Dan asked that the Club Directors ensure that all the Officers in their Clubs are paid Booster members.

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- Dan noted that the Annual Tax Returns were filed on time.
- Dan announced that the casino fundraiser was very successful making about \$1400.

Club Reports

Basketball - Lena Whitaker (Proxy)

- Their Casino night fundraiser is this Saturday.
- Lena motioned to allow Basketball to spend up to \$2000 for gym rental fees for the feeder tournament. Rob Douglas seconded the motions. The motions passed unanimously.

Cheerleading – Minnie McCarthy

- Cheerleading is in full swing in their competition season.
- Minnie motioned to allow Cheerleading to spend up to \$600 for their end of season banquet. Karen Lewis seconded the motion. The motion passed unanimously.
- Minnie motioned to allow Cheerleading to sell their inventory of spirit wear at basketball games for the remainder of the season. Rob Douglas seconded the motion. The motion passed unanimously.

Dance – Kristie Bruneman

- The Dance team had their 1st competition and placed 1st in Hip Hop and 4th in Lyrical. Their Hip Hop routine qualified them for state. Congratulations Girls!
- Kristie motioned to allow Dance to spend up to \$900 for hotel rooms for the girls and the coaches for the state competition. Juli Parent seconded the motion. The motion passed unanimously.
- Kristie motioned to allow Dance do a Carson Day fundraiser in February selling books for \$5. Juli Parent seconded the motion. The motion passed unanimously.
- Kristie noted that the Chili Cook Off would be Friday February 4. She needs response from all the Clubs as to who is participating. Participant need provide the chili and 2-3 members to serve. A punch card for a sample each Chili will be sold for \$5.

Fine Arts – Rob Douglas

- Rob motioned to allow Fine Arts to purchase 2 computers and accessories for \$1200 & 1380, per district specs. Karen Lewis seconded the motion. The motion passed unanimously.
- Rob motioned to allow Fine Arts to pay \$600 for buses to Theatre Fest. Juli Parent seconded the motion. The motion passed unanimously.

New Business

- None

Old Business

- George Karavas, who introduced a potential fundraiser with Ambit Energy at last month's meeting, attended the meeting to answer questions regarding the fundraiser. Maria Triantos (Soccer) had done some investigation on the fundraiser. Maria was unable to attend the meeting but sent an informative email for the Club Director's to consider. The boosters will review Maria's email and be ready to vote on the fundraiser at the next meeting.

Announcements

February Booster Board Meeting will be on Tuesday February 8 at 7:00 PM at BHS (room TBD).

Respectfully Submitted,
Michelle Zelinsky
Secretary, BHS Booster Club