

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 01/10/2006
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Dan Kallenbach, Joe Paladino, Shelley Rosas, Mike Wenc
Directors Present: Sue McSherry (Cross Country), Debbie Buchmiller (Dance), Ron Herbert (Football), Mike McKinley (Golf / Proxy), Dan Palmer (Student Council), Jim Andresen (Track), Joe Paladino (Wrestling)
Regular Members: 2 present

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

- The minutes from the December 13, 2005 meeting were reviewed. A motion to accept the minutes was made by; Joe Paladino seconded by Ron Herbert, and was passed unanimously.

President's Report – Len Hardy

- Len provided a status update on the Wall of Fame. The wall has been fully populated with pictures for "All Conference". There are still 8 – 9 pictures to be displayed. This will be completed during the 2nd phase of the wall, which is to be completed at a later date.
- Recently we received "bounced" checks when attempting to deposit checks made out to the booster club. All directors are reminded that when a club receives a check these should be deposited as soon as possible in order to ensure that the club is credited with any funds that should be coming to them.

Athletic Director's Report – Dan Kallenbach

- Dan reported that BHS will be hosting the wrestling regional on 2/4. The team from Glenbard North will be here; a top ranked team in the state.
- The golf team head coaching position is still open. There have been candidates identified, yet he will not be ready to name the person until next week.
- BHS will be hosting the Boys Basketball Regional on 2/27.
- Dan discussed the new IHSA multiplier and how its schools.
- Dan stated that the sprinkler system has been put on hold due to the weather.

Treasurer's Report – Shelley Rosas

- The Individual & Summary clubs reports were available to the clubs.
- Shelley raised the question on when the invoice for the new football uniforms were to be paid. Dan will follow up on this.

Committee Reports

Wall of Fame – Bob Pastor / Joe Paladino

- The first 2/3 of the 2005 pictures have been posted. Phase 2 is in the process of being built. This will include 2005/2006 teams, the golf regional team, and the tennis sectional team.
- We are missing the picture for Mohamed Mohamed for Cross Country.

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- There will be dance, golf, cross country, girls tennis, softball, and boys & girls volleyball banners installed during spring break along with the dance pictures.
- The inaugural booster club plaque will also be remounted.

Communications – Joe Paladino

- Joe discussed that there maybe radio broadcast for the wrestling regionals.

AED – Bob Pastor

- Bob discussed the fundraiser within a fund raiser concept that is being used to fund the training of staff at BHS on how to use the AED equipment. The cost of the training is \$25/person. There will be a cookie dough sale associated with Market Day. The goal is to sell 500 tubs of cookie dough to raise \$2,000.

Club Reports

Baseball – Kelly Lose Giardino

- Kelly stated the baseball candle light bowling fundraiser will now be held on 03/11 and will be held at Espos lanes. The 3/18 date was not available.

Golf – Mike McKinley (Proxy)

- Mike asked Dan if the there was going to be JV golf coach. At this time, this decision was unknown. Dan to provide more information on this.

Basketball – Chris Baird

- Chris stated that basketball booster club will be holding a girls feeder tournament and that money is needed for the referees. This expense will be reimbursed to the club from the Bartlett Park District. Chris made a motion that basketball will need \$1,650 to pay the referees for the feeder tournament. Dan Palmer seconded the motion and it was unanimously approved.

Wrestling – Joe Paladino

- Joe discussed the freshman tournament where the team had 5 1st place finishes. Also, at Plainfield 8 out of 12 freshmen medaled.
- BHS will host the regional tournament on 2/4.
- Chris Paladino will be featured in the Daily Herald Prep Sports section.

Old Business

- Len discussed the “Club –vs. Coaches Fundraiser” guidelines that were distributed at the December meeting. A decision on this will be deferred until the next meeting.
- Len discussed the pizza vendor RFP. There are no issues with Pasta Mia. A committee of 2 - 4 people will be created to select a pizza vendor for BHS. A “draft” RFP has been created and will be finalized by the committee. All vendors submitting responses will be tabulated and presented to the general booster club. The committee will be formed soon.
- Len discussed creating a BHS Stadium committee. This committee will investigate the possibility of having a BHS Football stadium on the grounds of BHS. Dan has contacted the contractor, Graceffa & Associates, to discuss options. This has all been from an exploratory basis. Len suggested that there be representatives from football, soccer, and track on the committee. Len will have more information on this topic at future meetings.

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- Len discussed the sound system in the gym. The sound going into the stands is great, yet the sound can not be heard on the court. It was also stated that the dance competitions may require floor speakers. The volume may need to be adjusted. This will be discussed with the vendor.

New Business

- There was discussion on how to use the on-line check request process. Anyone needing information should see Len Hardy to obtain the required password to execute the procedure.

Joe Paladino motioned to adjourn the meeting. The motioned was seconded by Mike McKinley and was approved unanimously. The meeting was adjourned at 7:50 PM.

Announcements

NOTE NEW DAY - Next Board Meeting, Wednesday, February 15th at 7:00pm, at the Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club