

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 01/11/2005
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Bob Pastor, Joe Paladino, Dan Kallenbach, Mike Wenc
Directors Present: Tami Mercadante (Cheerleading), Diane Kaufman (Dance Spirit), Mike Wenc (Baseball), Joe Paladino (Wrestling), MaryLynn Veatch (Girls Softball), Jean McNelly (Soccer), Ruth Mulac (Golf), Anthony Vechiola (Football), Bridget Billings (Fine Arts)
Regular Members: None

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

- The minutes from the December 2004 meeting were reviewed. A motion to accept the minutes was made by MaryLynn Veatch, seconded by Joe Paladino, and was passed unanimously.

President's Report – Len Hardy

- Len received some questions regarding Club Fundraisers & Coaches Fundraisers. Listed below are the definitions:
 - Club Fundraisers – These fundraisers are held by the Main BHS Booster Club, from the membership fees during registration or from the General Clubs. The coach has no authority over these funds. The coach can provide a “wish list” on what items to purchase for the team. All funds are deposited with the BHS booster club.
 - Coaches Fundraisers – These fundraisers are organized by the coach and are staffed by the players. There is no cross over between BHS booster club accounts & the coaches' accounts. All funds are deposited with the BHS coaches' accounts. Typically, the coach has 1 fundraiser per semester.

Athletic Director's Report – Dan Kallenbach

- Lindsey Schrader has achieved a milestone by surpassing 2,000+ points & 1,000+ rebounds in her career.
- The wrestling club is doing well.
- The UEC athletic directors meet to discuss how the conference will be arranged with the addition of the South Elgin high school. A proposal was given to the Principals and the Superintendent for a 12 team conference for the 2006/07 season. There will be 2 conferences. Listed below are the tentative pairings:

A	B
▪ Dekalb	BHS
▪ East Aurora	Lake Park
▪ Elgin	Neuqua Valley
▪ Larkin	St. Charles East
▪ South Elgin	St. Charles North
▪ Streamwood	Waubonsie Valley

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- This still needs to be approved by all parties. As a note, BHS's current enrollment will drop below 2,600 with the addition of South Elgin high school.
- A Regional Girls basketball game will be hosted by BHS on 2/14 & 2/17.
- Jean McNelly informed Dan that soccer has their portion of the safety net.

Treasurer's Report – Bob Pastor

- Bob presented the November & December statements
 - November
 - Main \$ 25,585.04
 - Club \$ 80,763.40
 - Total \$106,348.44
 - December
 - Main \$ 25,273.53
 - Club \$ 76,843.30
 - Total \$102,166.83
- Bob discussed that there are some inactive accounts that have funds still in these accounts: Badminton, Bowling, Chess, Gymnastics, and Student Council. Bob will following with these clubs to determine the next steps on what to do with these funds.

Presentation

Artistic Design – Lynn

- Lynn presented to the general club on what services that they offer. A question was raised if they were certified by the IHSA? This will be followed up by Lynn.

Committee Reports

Ways & Means – Bob Pastor

- The hall of fame frames have arrived and will be hung up shortly. There was delay due to an illness with the janitor.

Communications – Joe Paladino

- Joe informed the group of the upcoming "Pack the House" for the girls & boys basketball. Both games will be announced on WEPS radio.
- There have been some issues with Wheaton College stepping on the WEPS signal. Bob will have a discussion with the college about this.

Club Reports

Cheerleading – Tami Mercandte

- Tami made a motion to allow the cheerleading club to spend \$3,632.66 on uniforms. This was seconded by Diane Kaufman and the motion was unanimously passed.
- Tami made a motion to allow the cheerleading club to spend \$\$2,124 on Hawk wear from Inspired Attire. This was seconded by Joe Paladino and the motion was unanimously passed.

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- Tami made a motion to allow the cheerleading club to sell carnations in school on the following dates: 2/11, 2/14, 3/15, 3/16, & 3/17. This was seconded by MaryLynn Veatch and the motion was unanimously passed.
- The cheerleaders will be hosting a clinic on 3/19. The cheerleaders will be sending out a sponsor letter to help support this. As note, these funds will be subject to the 10% charge going to the main booster club.

Dance – Diane Kaufman

- The Dance Spirit team will be hosting its winter formal on 2/17.

Baseball/Softball – Mike Wenc/MaryLynn Veatch

- The annual candlelight bowling fundraiser will be held on 4/8, at Bowling Green, in West Chicago.

Football – Tony Vechiola

- Tony made a motion to allow the football club to spend \$525 for 70 State of Illinois Qualifier Patches. This was seconded by Joe Paladino and the motion was unanimously passed

Old Business

- None

New Business

- Bob Pastor reminded the group to please bring a deposit slip for any funds being deposited into any of the clubs accounts. This will avoid any confusion.
- A special thanks goes to Len Hardy for posting the “Snow Day” information on the BHS Booster Club website.
- Len asked Dan what can be done to have the trophy case cleaned. Can this be done by the janitors? Dan will follow up on this, as there have been issues with getting this completed.
- Joe informed Dan that there were problems with the men’s restroom and complaints were made on the cleanliness of these, during a wrestling meet. In the future, please immediately inform the janitor of this situation to have these cleaned.

Joe Paladino motioned to adjourn the meeting. The motioned was seconded by Diane Kaufman and was approved unanimously. The meeting was adjourned at 7:45 PM.

Announcements

Next Board Meeting, Tuesday, February 8th, 2005, at 7:00pm, Bartlett High School Library.

Respectfully submitted,
Mike Wenc
Secretary, BHS Booster Club