

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 02/11/03

Meeting Time: 6:00pm

Presiding: Silvia Stade

Officers Present: Silvia Stade, Len Hardy, Dan Kallenbach, Ken Kaczynski

Directors Present: Vince Mastandrea (Football), Mike Wenc (Baseball), Pip Tegtmeyer (Fine Arts), Ed Stade (Basketball), Ken Kaduk (Soccer), Bruce Werner (Cheer), Dan Palmer (Student Council), Jim Watt (Dance Spirit), Kathy Smith (Boy's Track), Barb Jozwiak (Softball)

Regular Members: 4 present

The meeting was called to order at 6:00pm.

The Minutes from the January meeting were reviewed. A motion to accept the minutes was made by Vince Mastandrea, seconded by Bruce Werner, and was passed unanimously.

President's Report – Silvia Stade

- The Booster Club Scholarship for 2002-2003 is coming up. There are two \$1000 awards presented by the Booster Club; one for a boy and one for a girl. The details of these scholarships are available in the scholarship packet, which is available in the BHS guidance office.
- Our Chess Team placed first in competition and is going downstate.

Athletic Director's Report – Dan Kallenbach

- Dan presented an update on the U46 budget cuts. District presented Phase II of the \$40m cuts. Approximately \$45,000 needs to be cut from each high school's programs. These cuts must come from the stipends paid to Coaches and Activity Sponsors. The district was asked if we could raise the fee charged for participation in athletics to \$100 and the fee for non-athletic programs to \$30, to offset the proposed cuts. The response from the District was negative. These cuts hit BHS harder than the 3 other high schools because we have the highest participation rates among all of the high schools. We fill all programs at all levels, so any cuts will affect us. The strategy of the Athletic Directors is to cut coaches and sponsors without cutting any programs. This would be achieved by cutting stipends from programs that have multiple coaches or sponsors. With this method the Athletic Directors have realized about \$38,000 of the \$45,000 required. They are still working on ways to achieve the additional \$7500. It appears, at this time, that fundraising by the Booster Club, or otherwise supplementing the District's funds, will not be allowed.

Treasurer's Report – Tom Connor

- Tom was not present, but the Treasurer's Report was distributed.

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Committee Reports

By-laws – Ken Kaczynski

- The by-laws changes were presented to the Club in December.
- Discussion centered on the 4-year term limit. Some members of the Fine Arts club commented that this seemed like a long time for a single person to hold a single office. Comments were as follows:
 - The 4-year term limit was a compromise between the existing limit of 2-years, which everyone agreed was too short, and no limit.
 - It has been very difficult in the past to find people to run for office. There has been only one contested election in 6 years.
 - With a 2-year limit, the Officers are just learning how to do their jobs and to be effective when their limit is reached.
- After discussion, Vince Mastandrea made a motion that the by-law changes be accepted in their entirety. This motion was seconded by Dan Palmer and was passed unanimously
- The By-law Committee will reconvene to draft sample by-laws for the Individual Activity Groups.

Merchandise – Silvia Stade

- Silvia is still looking for a volunteer to take this over for next year.

Ways and Means (Trophy Case)

- The committee met to discuss the new trophy case for the entrance hall. Mark Lefler will build the trophy case for a fraction of the initial estimated cost. They are currently checking into the price of the glass. Construction will likely happen over spring break, or over the summer. It will be a double-sided case with a partition in the middle for electrical wires etc.

Club Reports

Softball – Barb Jozwiak

- Barb made a motion that the Softball Club be allowed to spend \$2300 on new uniforms. This motion was seconded by Dan Palmer and was approved unanimously.
- Mary Ann Veach is the new Director for softball.

Baseball – Mike Wenc

- The annual Bowling Fundraiser will be held on Friday, March 14th at 8:30 at Espos Lanes. The Baseball Club and the Softball Club sponsor this fundraiser.
- Raffle tickets will be on sale beginning March 7th, after the teams are selected.

Cheer – Bruce Werner

- Bruce presented several items that the Cheer Club is donating to the General Club for raffle prizes at this summer's Steak Fry.

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Fine Arts – Pip Tegtmeier

- Pip spoke about vinyl coverings that could be used to cover the gym floor. These coverings would allow events, that had not been allowed before, to utilize the gym; specifically the Craft Fair.
- Approval from Dan and the Principal would be required for the Craft Fair to utilize the gym.
- Silvia stated that there would be no other activities that would use the floor coverings.
- Pip is going to check into whether permission would be granted to use the gym for the Craft Fair before she investigates the purchase of the floor coverings.

New Business

- Vince Mastandrea presented Len Hardy with a proxy voting form. In the event that Vince is not present at a Booster Club Meeting, Marge Mastandrea will be his proxy.

Announcements

Please note the change in the meeting time. The Winter Athletic Awards program is being held on March 11th. The March meeting of the Booster Club will be on Wednesday, March 12th.

Next Board Meeting, Wednesday, March 12th at 7:00pm, Bartlett High School Library.

The meeting was adjourned at 7:00pm.

Respectfully Submitted,

Len Hardy
Secretary, BHS Booster Club