

Bartlett High School Booster Club Meeting Minutes

Meeting Date: 02-11-04
Meeting Time: 7:00pm
Presiding: Silvia Stade
Officers Present: Silvia Stade, Tom Connor, Len Hardy, Bob Pastor, Dan Kallenbach
Directors Present: Vince Mastandrea (Football), Chris Lopatkiewicz (Dance Spirit), Lois Pastor (Wrestling), Dan Palmer (Student Council), Kathy Smith (Boy's Track), Bruce Werner (Cheerleading), Mike Wenc (Baseball), Mary Lynn Veatch (Softball)
Regular Members: 5 present

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

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

President's Report – Silvia Stade

- The Club has decided to change our pizza vendor. The current vendor was talked to multiple times concerning the quality of their product, to no avail. Pasta Mia has offered to meet the current price, and to provide a pizza warmer. They seem very interested in our business. A motion was made by Vince Mastandrea to use Pasta Mia as our pizza vendor. This motion was seconded by Mike Wenc, who added that we should review the quality of the product on a regular basis, by providing feedback to Ed Stade. This motion was approved unanimously. This change will happen immediately.
- Silvia talked to the group about the Booster Club Scholarship, available to any BHS student. The application for this scholarship should be available in the Guidance Office by the end of February, and information for all scholarships should be available in early March.

Athletic Director's Report – Dan Kallenbach

- The Cheerleading team will be participating in the State Tournament.
- A member of the Bowling Team will be participating in the State Tournament.
- The Wrestling Team will be participating in Sectionals.
- The Girl's Basketball Regional Tournament will be held at BHS, beginning on February 17th.
- BHS will be hosting the Girl's Track Sectional at Millennium Field beginning on May 14th.
- It was brought up by several Directors that the bathrooms at BHS closest to the gymnasium were a mess at several events. Dan will work with the day and night custodial crews to rectify this situation.
- Bob Pastor mentioned that the speakers in the gymnasium over the visitor's bench are not working. This makes it difficult for the radio announcers to hear announcements made by the scorer's table. Dan will work with the repair company to fix this.

Treasurer's Report – Bob Pastor

- The Treasurer's Report was distributed.
- The entire Club has approximately \$94,300.00, of which approximately \$17,500.00 is in the General Club account.

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- Expenses for the past month include the DNS registration renewal for the website (5-year renewal) and most of the payment for the “Wall of Fame”.
- A motion to approve the Treasurer’s Report was made by Vince Mastandrea, seconded by Dan Palmer, and was approved unanimously.

Committee Reports

Ways and Means – Tom Connor

- Planning meetings for the Steak Fry Committee will begin shortly. The committee is looking for ways to notify members of this event. One suggestion was to set up an automated call system to remind all members. The date of the event is September 18th. The entire Club needs to sell 400 tickets to receive the maximum profit. Outback Steakhouse will again be providing, and preparing, the food. The Individual Clubs will recognize profits using the same formula as last year.
- Tom discussed a request from the Athletic Trainers to purchase a therapeutic ice and heat whirlpool. The approximate cost of this is \$2600.00. It was unknown what the installation cost would be. Vince made a motion that the Club spends \$2600.00 for the whirlpool, this motion was seconded by Dan Palmer. During the discussion the Director’s suggested that the Trainers submit a full proposal to the club documenting all costs before a funding decision is made. Vince tabled his motion until this documentation was received by the Club.

Communications – Bob Pastor

- This committee is still looking for a Vice-Chairman.
- The broadcasts have been going extremely well. They are looking for a volunteer to do color commentary for the Girl’s Regional games. The usual color commentator, Mike Wenc, will be out of town.
- Dundee-Crown will make every effort to accommodate our broadcast for the Sectional Tournament, assuming that BHS wins their Regional.

Club Reports

Dance Spirit– Chris Lopatkiewicz

- Dance Spirit inquired about hosting a competition. This competition was hosted by BHS in the past, but recently there have been scheduling conflicts. Dan stated that the problem was a facilities scheduling issue. Next years schedule should be pretty well known by spring break. We have some flexibility over non-conference games and matches, but we have no flexibility with UEC contests.
- Chris stated that the Varsity Dance Spirit team will be going to the state competition and inquired about transportation for the team. Dan stated that buses are provided for all IHSA sponsored events, and that he would check with the district concerning transportation for the Dance Spirit Team, since they are not an IHSA sponsored activity.

Baseball – Mike Wenc

- Mike discusses a safety issue on the Varsity field and asked about securing padding for the pole near this field. Dan stated that he would address this again, it was brought up last year but nothing was done.
- Mike also asked if we could have the porta-potties more strategically placed. Currently both are located by the shed. Dan said that they would place them

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wherever we wanted them, but getting them near the fields might be a problem in the spring because of the wet ground.

- Mike asked if the District would fund fences for the outfield of the Freshman field due to the safety concern with the steep hill in the outfield. Dan stated that he was unsure about this, but that the Freshman and the Varsity softball fields were going to be upgraded this year due to the Title IX agreement.

Old Business

- The ratification of the new Cheerleading bylaws will be put off until the March meeting, when Bruce Werner is present.
- Lois Pastor asked the Club if they would contribute to the funding of the AED project, for annual maintenance and upkeep. Lois provided Len Hardy with a list of items that are, or will be, needed to maintain the AED systems at BHS. This will be discussed again at the March meeting.

New Business

- Vince Mastandrea brought up a point concerning the Club membership fees being charged for businesses. Currently, Business Membership fees go to the General Club. This means that if businesses want to direct their fees to specific Activity Groups, they need to buy a personal membership and then direct anything above and beyond this amount to the club of their choice. By doing this they do not get the advertising benefits of a Business Membership. Vince suggested that the first \$20 of a Business Membership go to the General Club and that we allow the remaining funds to go to the club of their choice. There was interest in this approach and this will be discussed further at the March meeting.
- Dan Palmer agreed to chair the Nominating Committee. He asked that anyone interested in running for an office of the General Club forward that information to him.

Announcements

Next Board Meeting, Tuesday, March 9th at 7:00pm, Bartlett High School Library.

The meeting was adjourned at 8:15pm.

Respectfully Submitted,

Len Hardy
Secretary, BHS Booster Club