

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 02/15/2006
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Dan Kallenbach, Shelley Rosas, Mike Wenc
Directors Present: Tami Mercandte (Cheerleading), Sue McSherry (Cross Country), Debbie Buchmiller (Dance), Rick Bosworth (Fine Arts / Proxy), Ron Herbert (Football), Kathy McKinley (Golf), Bobbi Kraklio (Softball), Dan Palmer (Student Council), MaryLynn Veatch (Tennis), Jim Andresen (Track)
Regular Members: 6 present

The meeting was called to order at 7:02 PM.

- The minutes from the January 10, 2006 meeting were reviewed. A motion to accept the minutes was made by; Tami Mercandte seconded by Dan Palmer, and was passed unanimously.

President's Report – Len Hardy

- Len extended congratulations to the following students/groups:
 - Chris Paladino – Wrestling: Chris will be wrestling down state.
 - Dance Team: They will be competing at the UDA, at ISU, on Sunday, 2/19.
 - Kim Ebbeson – Basketball: Kim reached a milestone by scoring her 1,000 point.
- Len discussed the BHS Booster Club scholarship. Applications will be available, on 3/1, in the guidance office. The students are chosen through a blind selection process, from a committee of 5 teachers. There will be one scholarship for a male & female student. Len requested that the directors send Len a list of teachers who could participate on this committee. Once these are received, letters will be sent to them requesting their participation. It should be noted, that there was very poor participation last year. Plans are to remind teachers via flyers in their mail boxes and placing this information on the web site.

Athletic Director's Report – Dan Kallenbach

- Dan reported that winter sports will be finishing up: swimming, girls & boys basketball, and the cheerleading regionals.
- Spring registration will start the week of 2/20.
- There is new badminton coach: Eric.
- Winter awards night will be on 3/8.
- There will a posting for a new soccer coach within the next few days. The plans are to have a new coach by spring break. The current coach resigned from BHS.
- BHS will be hosting the boys track sectional, on 5/19, at Millennium field.
- The search continues for a golf coach. This has been delayed due to district staffing issues. This process should start up again next week.

Treasurer's Report – Shelley Rosas

- The Individual & Summary clubs reports were available to the clubs.

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- The invoice for the football uniforms has been given to Coach Meany.
- Kathy McKinley raised a question regarding the 10% fund raiser contribution. It appears that this was deducted twice, in June & November. Shelley & Kathy will follow up on this issue.

Committee Reports

Wall of Fame – Len Hardy

- The second phase of the wall of fame has been completed. The remaining pictures will be hung up by April. The banners will be installed during spring break. The inaugural booster club plaque will also be remounted.

Club Reports

Fine Arts – Rick Bosworth (Proxy)

- Rick stated that fine arts needs to replace/repair a clavalona, Rick made a motion that fine arts would like to spend an estimated \$2,500 to purchase (\$2,000) and repair (\$500) for a clavalona. Dan Palmer seconded the motion and it was unanimously approved.

Dance – Debbie Buchmiller

- Debbie made a motion to allow dance to have a fundraiser at Wendy's, on 3/9, from 5:00 – 8:00 PM. Tami Mercandte seconded the motion and it was unanimously approved.
- Debbie made a motion to allow dance to host a dance workshop on 6/16. Tami Mercandte seconded the motion and it was unanimously approved

Cheerleading – Tami Mercadante

- Tami made a motion to allow cheerleading to hold car washes, at Walgreens, at RT. 59 & Stearns, on 5/20, 6/10, & 6/24. MaryLynn Veatch seconded the motion and it was unanimously approved.

Track – Jim Andresen

- Jim made a motion to allow track to spend \$4,258 on new warm ups, from Road House Sports. Ron Herbert seconded the motion and it was unanimously approved.
- Jim announced that Lynda Simon will be replacing Jim as the new director.

Baseball / Softball – Bobbie Kraklio

- Bobbie stated that the baseball/softball candle light bowling fund raiser will be held on 04/01, at Espos lanes.

Old Business

- Len discussed the “Club –vs. Coaches Fundraiser” guidelines that were distributed at the December meeting. These were discussed by the group. These “guidelines” will be added to the document section on the BHS booster club web site.
- Len discussed the pizza vendor RFP and the establishment of a committee. It was recommended that there be participants from football, basketball, soccer, and track on this committee. A “draft” RFP has been created and will be finalized by the committee and sent out to the vendors. All vendors submitting responses will be tabulated and presented to the general booster club. Please send the names of your clubs representative to Len. This committee will begin meeting in the next few weeks.

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- Len provided a status update on the BHS Stadium committee. A small group of people, (Len Hardy, Dan Kallenbach, Joe Paladino, Ron Herbert, & Jim Andresen) have had some internal discussions to determine the overall feasibility of moving forward with this effort. The plans are to have a presentation on this effort next month.

New Business

- Dance asked a question regarding individual fund raisers to help off set expenses and if there are any requirements that have been established. Len stated that there are no specific requirements unless stated in the clubs by-laws.
- Fine Arts raised a question regarding the upgrade of the audio system in the auditorium. What is required to make this happen? Len stated that we are waiting on the requirements to be forwarded to the general club to make this happen. Fine Arts will follow up on this.

Ron Herbert motioned to adjourn the meeting. The motioned was seconded by Dan Palmer and was approved unanimously. The meeting was adjourned at 7:45 PM.

Announcements

Next Board Meeting, Tuesday, March 14th at 7:00pm, at the Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club