

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date:	March 8, 2011
Meeting Time:	7:00 PM
Presiding:	George Kantzavelos
Officers Present:	Jeff Bral, Dan Lewis, Bill James, Michelle Zelinsky
Directors Present:	Lisa Wantroba (Proxy - Basketball), Cary Wick (Baseball), Jeanette Bottiglieri (Cross Country), Patty Hyzy (Dance – Proxy, Golf), Brenda Partyka (Football - Proxy), Karen Lewis (Girl Soccer), Dan Palmer (student Council), Jody Beck (Softball), Ann Crawford (Girls Track), Heather Salatino (Boys Track), Mary Beth Hartford (Girls Volleyball), Anna Annoreno (Wrestling)
Regular Members:	Michael Gulczynski (Girls Basketball, Softball)

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

The minutes from the February 2011 meeting will be provided by Bill James shortly

President's Report – George Kantzavelos

- Ambit was passed last month as a General Booster fundraiser. They are offering a contest through April 10 for the Club that obtains the most members to convert to Ambit. They will provide a pair of Cub tickets. You can convert to Ambit with your Social Security # or Nicor Account #. Bill James will provide a link from the General Booster website. He will provide an email blast with a flyer for the clubs to pass to their members.
- Booster Club Scholarships were discussed. There were 3 previously approved (4 approved in 2010 due to a tie). This year, we are not sure we will have funding for 3 scholarships due to low memberships enrollment and low fundraising this year. Dan Lewis reviewed some of the large expenses for the General Booster (Varsity Dinner, etc.). Dan Palmer informed the group that the General Boosters wrote the criteria for the original scholarships (including using GPA as the tie-breaker). Dan suggested that the General Booster document the qualifications and official names of the scholarships for future years. In addition, the group discussed the possibility of having the General Booster subcommittee select the scholarship winners this year instead of teachers. Michael Gulczynski was in attendance at the meeting and requested that the Boosters continue the Scholarship previously awarded in Honor of Lenny Gulczynski. Mr. Gulczynski provided funding in support of this scholarship. Dan Palmer motioned to name one of the three Booster Scholarships in Honor of Lenny Gulczynski. Lisa Wantroba 2nd the motion. The motion passed unanimously. The other two approved scholarships will be awarded to one male & 1 female athlete. There needs to be confirmation on the approved names of thee scholarships.
- George noted that there were no major updates on the stadium approvals. It is a slow process.
- George urges members to start thinking of Officer's for the next Fiscal Year. Bill James will list open positions on the website.
- George noted that Dr. Skinkis will be leaving Bartlett after this school year. He has accepted a promotional position in another District.

Vice President's Report – Bill James

- None

Treasurer's Report – Dan Lewis

- Dan provided the financial statements for all the Clubs in their folders. Dan requested that the Director's review the reports and let him know if they see any problems.
- Dan thanked the Club Director for being good on providing receipts and making his job easier.
- Dan is currently working on the concessions financial summary so we can understand how much profit we are generating. The group wants to analyze if it would be better for overall profitability if the concessions were done by all the organizations or General Boosters instead of just Football or

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Basketball. Brenda Partyka indicated that Football would consider the implications and she would discuss it at the next Football Booster meeting for feedback.

Athletic Director's Report –Jeff Bral

- Jeff noted that Winter sports ended with several successful seasons. The Dance team finished 4th in Hip Hop and 5th in Lyrical at the State meet. Bowling had a state qualifier, Marcus Anges. Jackie Gulczynski made the 1st team All-State for Girls Basketball.
- The Varsity Awards dinner is coming and Jeff is hoping for even better attendance this year. Last year he added several AD awards to increase interest.
- Jeff noted that he is desperately looking for a Varsity Tennis Coach for spring session.
- There is an email blast capability on Athletics 2000. All updates will be made there by the AD department and registered email accounts will receive an immediate email.

Club Reports

Dance – Patti Hyzy (Proxy)

- The Dance team finished 4th of 16 in Hip Hop and 5th in Lyrical at the State meet. Congratulations Girls!
- The Dance end of season banquet is April 12 at Bartlett Hills.
- The Chili Cook-off didn't get the turnout everyone had hoped. Thank you to everyone who participated. We will reevaluate fundraising for next year. Patti motioned to donate the proceeds to the General Booster as we only earned <\$100. Karen Lewis seconded the motion. The motion passed unanimously.
- An email vote was requested on April 7: Kristie Bruneman's motion to allow Dance team to pay \$1300.00 for their banquet and \$700.00 for photo books was seconded by Cary Wick (Baseball). I received 7 additional Director's votes in favor of the motion: Lisa Wantroba (Basketball), Minnie McCarthy (Cheer), Jeanette Bottiglieri (Cross Country), Karen Lewis (Girls Soccer), Jody Beck (Softball), Dan Palmer (Student Council), and Anna Annoreno (Wrestling). No votes were opposed to the motion. The motion passed on 4/10.

Baseball – Cary Wick

- We missed the opportunity for the turf purchase by two days. There are a couple other possible opportunities in the coming months that we may be able to take advantage of for similar pricing.
- Cary motioned to allow Baseball to pay \$6625 for fence, gate & locks associated with securing the batting cage. This will be an advance payment to the District who will oversee the installation. Brenda Partyka seconded the motion. The motion passed unanimously.

Basketball – Lisa Wantroba

- Basketball has extra candy form concession if any Club is interested in buying it for their concessions.
- Lisa noted that Basketball is still having trouble with various billing issues with District for rental of facilities. Jeff Bral noted that he has had similar issues. George asked Lisa to provide a summary of her issues in email and he will try to assist.
- Lisa motioned to allow Basketball to pay \$1410 for pizza for concession. Brenda Partyka seconded the motion. The motion passed unanimously.
- Lisa motioned to allow Basketball to pay \$650 for referees for January feeder program games. Cary Wick seconded the motion. The motion passed unanimously.
- Lisa motioned to allow Basketball to pay \$700 for referees for February feeder program games. Cary Wick seconded the motion. The motion passed unanimously.

Soccer – Karen Lewis

- The teams were just selected for Spring season.

Softball – Jody Beck

- The kickoff meeting is next Thursday March 17.

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- They are having another casino night fundraiser but haven't selected a date yet.

Fine Arts – Rob Douglas (not in attendance)

- An email vote was requested on March 18: Rob Douglas' motion to allow Fine Arts to pay \$500 for the choreographer and \$2000 for costumes, props and lights for the musical Hairspray was seconded by Karen Lewis (Soccer). I received 11 additional Director's votes in favor of the motion: Cary Wick (Baseball), Lisa Wantroba (Basketball), Minnie McCarthy (Cheer), Jeanette Bottiglieri (Cross Country), Kristie Bruneman (Dance), Juli Parent (Football), Jody Beck (Softball), Dan Palmer (Student Council), Ann Crawford (Girls Track), Heather Salatino (Boys Track), and Mary Beth Hartford (Girls Volleyball). No votes were opposed to the motion. The motion passed on March 21.

Boys Track – Heather Salatino

- An email vote was requested on March 23: Heather Salatino's motion to allow Boys track to prepay up to \$1,000 for a bus to Rock Island was seconded by Lisa Wantroba (Basketball). I received 12 additional Director's votes in favor of the motion: Cary Wick (Baseball), Minnie McCarthy (Cheer), Jeanette Bottiglieri (Cross Country), Kristie Bruneman (Dance), Rob Douglas (Fine Arts), Juli Parent (Football), Karen Lewis (Soccer), Jody Beck (Softball), Dan Palmer (Student Council), Ann Crawford (Girls Track), Mary Beth Hartford (Girls Volleyball) and Anna Annoreno (Wrestling). No votes were opposed to the motion. The motion passed on March 29.

New Business

- Dan Palmer motioned to pay \$1070 from the General Booster funds for the Bartlett Veteran Memorial. The ground breaking was in November 2010. The funding will cover two 12x12 pavers in honor of the two Bartlett graduates, Lenny Gulczynski & Matt Martnek, who lost their lives serving our country. Lisa Wantroba seconded the motion. The motion passed unanimously.

Old Business

- None

Meeting was adjourned at 8:15 PM.

Announcements

April Booster Board Meeting will be on Tuesday April 12 at 7:00 PM in the Library at BHS.

Respectfully Submitted,
Michelle Zelinsky
Secretary, BHS Booster Club