

Bartlett High School Booster Club Meeting Minutes

Meeting Date: March 9, 2010
Meeting Time: 7:00 PM
Presiding: Brad Dennison
Officers Present: Tina Alberts, Michelle Zelinsky, Jeff Bral
Directors Present: Lisa Wantroba (Basketball), Minnie McCarthy (Cheerleading), Jeanette Bottiglieri (Cross Country), Kristie Bruneman (Dance), Rob Douglas (Fine Arts), Juli Parent (Football), Larry Marciniak (Golf), Karen Lewis (Soccer), Jody Beck (Softball), Heather Salatino (Boys Track), Mary Beth Hartford (Girls Volleyball), Laura Moreno (Wrestling)
Regular Members: Dan Malin (Wrestling/Dance), Dan Lewis (Dance), Joe Miceli, Joe Merchut, Phil Church (Teacher/Coach)

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

- The minutes from the January 12, 2010 meeting were reviewed. A motion to accept the minutes was made by Juli Parent and seconded by Lisa Wantroba. Motion passed unanimously.

New Business

- Brad introduced Joe Miceli and Joe Merchut who discussed efforts they are leading to have a field turf stadium built at Bartlett High School. They are in the process of obtaining approvals, securing donations and establishing the stages of implementation. They have had preliminary discussions with Kevin Skinkis and Jeff Bral. A discussion will be brought to the district later in March.

President's Report – Brad Dennison

- Brad reminded the Club Directors to think of candidates to serve on the Booster Board for next year. Elections will be in the next couple of months.
- The check has been received from Ford for the Test Drive Fundraiser. The Clubs each received approximately \$320 for their participation in the fundraiser.
- Brad reminded the Club Directors to put together an email distribution list that can be used to notify booster and other interested parties when we have fundraisers etc. Tina has email addresses of families that that joined the General Booster.
- Brad noted that Bill James has volunteered to do the maintenance of the Booster website. Bill has been working with Len in transitioning this work. Club Directors and Coaches should send information to Bill that they would like to have posted on the website. Bill's email address is as follows: jameswm13@hotmail.com
- The Annual Varsity dinner will be in late May. Brad is finalizing the date.

Athletic Director's Report – Jeff Bral

- The winter season is concluding and Jeff gave a report on the numerous accomplishments during the winter including: Eric Moreno placing 5th at State in Wrestling, Girls Basketball team was Regional Champions, Boys Basketball team is in Rockford for Sectionals, Daily Herald Honorary Co-Captain were Jackie Gulczynski (Girls Basketball) and Luke Labeledzki (Boys Basketball), Dance team competed in Lyrical and Hip Hop at state and finished 6th and 7th, the Chess and Speech team qualified for state.
- Joe Cotton Ford donated the fan bus for students to attend the Basketball Sectional in Rockford. Huge thank you to Joe Cotton Ford for their continued support of BHS Athletics!

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- Jeff discussed the potential coming budget cuts. The final numbers have not been determined yet. Bartlett is pushing to have a fair distribution of coaches across the district based on the number of participants in each sport.
- Booster money will be needed now more than ever with the budget cuts. Jeff encouraged all Club Directors to get more members to register as Boosters. The General Boosters will consider having a table at summer registration.
- Athletic fees will be going up next year.
- Summer camps are still planned at this time.

Treasurer's Report – Tina Albert

- Tina had the financial statements for all the Clubs in their folders.

Club Reports

Golf – Larry Marciniak

- The Golf Outing fundraiser will be at Villa Olivia on 6/18.
- Larry motioned to allow Golf to spend \$1250 for 12 golf bags. Rob Douglas seconded the motion. The motion passed unanimously.

Soccer – Karen Lewis

- Karen motioned to allow Girls Soccer to spend \$500 with West Suburban for media coverage, Boys Soccer to spend \$543 for new jerseys, and Girls Soccer to spend up to \$840 for their kickoff dinner. Juli Parent seconded the motions. The motions passed unanimously.

Dance – Kristie Bruneman

- Kristie motioned to allow Dance to spend up to \$1000 for the banquet on 4/7 and up to \$800 for rooms at their state competition. Lisa Wantroba seconded the motions. The motions passed unanimously.

Basketball – Lisa Wantroba

- Boys Basketball Assistant Coach Church discussed a new fundraiser. The fundraiser would be a card game tournament. BHS would need to pay \$200 for a permit. Lisa motioned to allow Basketball to hold the card game tournament as a fundraiser. Juli Parent seconded the motion. The motion passed unanimously.
- Lisa motioned to allow Basketball to spend \$550.94 on basketballs, \$700 for a bus for the Rockford sectional game, \$1525.16 to U-46 for the Boys tournament and \$974.37 to U-46 for the Girls tournament. Karen Lewis seconded the motions. The motions passed unanimously.

Wrestling – Laura Moreno

- Laura motioned to allow Wrestling to pay \$775 to U-46 as partial payment for facilities usage for the tournaments. Jody Beck seconded the motion. The motion passed unanimously.
- An email vote was sent on 2/9/10 for Laura Moreno's motion to allow Wrestling to pay \$1,050.00 to A Plus Marketing for team t-shirts and coaches polo shirts. The motion was seconded by Lisa Wantroba (Basketball). I received 11 additional Director's votes in favor of the motion: Dan Palmer (Student Council), Juli Parent (Football), Heather Salatino (Boys Track), Jeanette Bottiglieri (Cross Country), Lynda Simon (Girls Track), Kristi Bruneman (Dance), Jody Beck (Softball), Karen Lewis (Soccer),

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Mary Beth Hartford (Girls Volleyball), Rob Douglas (Fine Arts) and Minnie McCarthy (Cheer). No votes were opposed to the motion. The motion passed.

- An email vote was sent on 3/3/10 for Laura Moreno's motion to allow Wrestling to pay up to \$1800 for concessions stock for their tournament. The motion was seconded by Lisa Wantroba (Basketball). I received 10 additional Director's votes in favor of the motion: Dan Palmer (Student Council), Kristi Bruneman (Dance), Juli Parent (Football), Jody Beck (Softball), Karen Lewis (Soccer), Mary Beth Hartford (Girls Volleyball), Rob Douglas (Fine Arts), Heather Salatino (Boys Track), Jeanette Bottiglieri (Cross Country) and Lynda Simon (Girls Track). No votes were opposed to the motion. The motion passed.

Track – Heather Salatino

- An email vote was sent 3/13/10 for Heather Salatino's motion to allow Track to spend \$929.00 to Dixon-Meyers Trailways for a bus to bring the boys track and field team to Rock Island for a meet. The motion was seconded by Juli Parent (Football). I received 13 additional Director's votes in favor of the motion: Larry Marciniak (Golf), Kristi Bruneman (Dance), Dan Palmer (Student Council), Lisa Wantroba (Basketball), Jeanette Bottiglieri (Cross Country), Cary Wick (Baseball), Lynda Simon (Girls Track), Jody Beck (Softball), Karen Lewis (Soccer), Minnie McCarthy (Cheer), Laura Moreno (Wrestling), Mary Beth Hartford (Girls Volleyball), and Rob Douglas (Fine Arts). No votes were opposed to the motion. The motion passed.
- An email vote was sent 3/31/10 for Heather Salatino's motion to allow Track to spend \$981 to purchase 1200 mini mascots for the coaches to use as awards for the athletes. The motion was seconded by Dan Palmer (Student Council). I received 10 additional Director's votes in favor of the motion: Minnie McCarthy (Cheer), Lisa Wantroba (Basketball), Kristi Bruneman (Dance), Jody Beck (Softball), Jeanette Bottiglieri (Cross Country), Karen Lewis (Girls Soccer), Mary Beth Hartford (Girls Volleyball), Cary Wick (Baseball), Juli Parent (Football) and Lynda Simon (Girls Track). No votes were opposed to the motion. The motion passed.

Cheerleading – Minnie McCarthy

- An email vote was sent on 2/9/10 for Minnie McCarthy's motion to allow Cheerleading to spend \$1000 for their end of year banquet. The motion was seconded by Lisa Wantroba (Basketball). I received 11 additional Director's votes in favor of the motion: Dan Palmer (Student Council), Juli Parent (Football), Heather Salatino (Boys Track), Jeanette Bottiglieri (Cross Country), Lynda Simon (Girls Track), Kristi Bruneman (Dance), Jody Beck (Softball), Karen Lewis (Soccer), Mary Beth Hartford (Girls Volleyball), Rob Douglas (Fine Arts) and Laura Moreno (Wrestling). No votes were opposed to the motion. The motion passed.

Old Business

- Club Directors inquired about the number of fundraisers that coaches are allowed to do each year. After discussion with the group, Jeff Bral decided that 1 fundraiser per season is allowed and the number of seasons is determined based on registration fee requirements (i.e. Cheerleading pays 2 registration fees, one for Fall and one for Winter, therefore they are allowed 2 coach fundraisers for the year).
- Lisa Wantroba noted that Boys Basketball is planning to continue the feeder program next year; however, they are considering not using U-46 facilities.

New Business

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- Dan Lewis noted that the Treasurer could use Adobe Acrobat to create pdf documents to aid in sharing files with the Clubs. Brad Dennison motioned to allow the General Booster to spend up to \$200 on Adobe Acrobat software. Lisa Wantroba seconded the motion. The motion passed unanimously.

Meeting was adjourned at 8:11 PM.

Announcements

The next Booster Board Meeting will be on Tuesday April 13.

Respectfully Submitted,

Michelle Zelinsky
Secretary, BHS Booster Club