

Bartlett High School Booster Club Meeting Minutes

Meeting Date: 03/8/2005
Meeting Time: 7:00pm
Presiding: Len Hardy
Officers Present: Len Hardy, Bob Pastor, Denise Sarna, Mike Wenc
Directors Present: Anthony Vechiola (Football), Tami Mercadante (Cheerleading), Pip Tegtmeier (Fine Arts), Jean McNelly (Soccer), Kathy Burns (Cross Country), Chris Ptak (Boy's Volleyball), MaryLynn Veatch (Softball), Chris Lopatkiewicz (Dance), Mike Wenc (Baseball)
Regular Members: 2 present

The meeting was called to order at 7:03pm.

- The minutes from the March meeting were reviewed. A motion to accept the minutes were made by Tony Vechiola, seconded by Pip Tegtmeier, and was passed unanimously.

President's Report – Len Hardy

- The BHS Booster Club Scholarship applications are available in the office. The deadline for submission is April 15, 2005. A \$1,000 scholarship will be given to both a boy & girl. There are 5 teachers that will be judging the applications. They will have a blind review of the applications. The awards will be presented at Senior Day & at the Varsity dinner.
- A proposal is being prepared for a fairly significant purchase that will benefit the entire school.
- A special thanks to all those that attended the Girls state playoff basketball games. BHS & Bartlett were represented very well.

Athletic Director's Report – Denise Sarna

- Mark Leffler continues to obtain quotes on a sound system.

Treasurer's Report – Bob Pastor

- Individual reports are available.
- General Club and Individual Club balances were reviewed and are available in the Treasurer's Report.

Committee Reports

Communications – Bob Pastor

- The \$150 check that was sent to the IHSA has been lost & will need to be re-issued.
- The phone line in the gym has been suspended.
- Plans are in the works to broadcast a baseball & softball game this season.

Ways and Means – Bob Pastor

- The team picture wall of fame has been finished and is waiting to be installed. It will consist of 2 – 8' sections & 1 – 12' section. We have 8 team pictures to date.
- A question was raised on the wall of fame and the standards for getting a picture placed up their. The pictures are placed up on the wall for a major accomplishment:
 - All Conference

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- All State
- It should be noted that the Daily Herald All Area is not a criteria for the wall of fame as this is a newspaper recognition,
- If there is incorrect information below a picture this can be corrected. Please let Bob and let him know what specifically needs to be changed.
- We are working on gathering information for the Athlete & Sportsman of the year.
- A question was raised on how dance should be addressed. This will be discussed with the Athletic Director.

Club Reports

Softball – MaryLynn Veatch

- MaryLynn made a motion that Softball would like to spend \$1,600 to purchase a wind screen for the fence. It will also include “Home of the Hawks” on the wind screen. This motion was seconded by Tony Vechiola and was passed unanimously.
- The Softball / Baseball annual Candle Light Bowl will be held on Saturday, April 9, 2005. The cost is \$45 per couple.

Fine Arts – Pip Tegtmeyer

- The Floral Show raised \$2,700.
- There will be a Coral concert on 3/10.
- On 4/14 – 4/17, a musical, Foot Loose, will be held in the auditorium.

Cheerleading – Tami Mercandte

- Tami made a motion that the Cheerleader would like to spend \$735 for a Cheer banquet for the cheerleaders & the coaches. It will be held on 4/11, at Villagarios. This motion was seconded by Tony Vechiola and was passed unanimously.
- There are 2 checks from Silvia Stade, 1 for \$105 and 1 for \$102.50, that were written and the \$102.50 check needs to be deposited back into the cheerleading account.

Track – Jim Anderson

- The boys track team finished 3rd at the Niles West invite.
- The girls track team finished 3rd at the Rolling Meadows meet.

Old Business

- None

New Business

- Len stated that our By-Laws state that officers are to be nominated for the following positions:
 - President
 - Vice President
 - Treasurer
 - Secretary

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- This did not occur in the month as stated in the by-laws and will be delayed by one month. If you are interested in being nominated, please send an e-mail to Len Hardy. Therefore nominations will occur at the April meeting & then elections will be held at the May meeting, with the new officers taking over at the July meeting.
- Tony Vechiola stated the breakers keep blowing at the concession stand at Millennium field. Tony asked if the Athletic Director can look into this? Denise will follow up on this question.
- The Dance Team will be at University of Illinois this weekend.
- The Winter Sports award night will be held on 3/18, at 7:00 PM.

Tony Vechiola motioned to adjourn the meeting. The motion was seconded by MaryLynn Veatch and was approved unanimously. The meeting was adjourned at 7:35 PM.

Announcements

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

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club