

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 03/13/2007
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Brad Dennison, Dan Kallenbach, Bob Tomsovic
Directors Present: Rick Newton (Baseball), Mark Rendall (Basketball), Sue McSherry (Cross Country), Kathy McKinley (Golf), Jan Heidelmeier (Softball), Lynda Simon (Track), Jeanine Theobald (Volleyball – Boys), Jean McNelly (Soccer), Rudy Abiere (Cheer, Proxy), Gia Jackson (Football)
Regular Members: Two present

The meeting was called to order at 7:01 PM.

- The minutes from the February meeting were reviewed. A motion to accept the minutes was made by Rick Newton and seconded by Gia Jackson, and was passed unanimously.

President's Report – Len Hardy

- Len informed the Club that the election for 2007-2008 Officers would take place at the April meeting. All positions are open for election. So far Len, Brad, and Mike are running again, Bob has not yet committed.
- Len is working on putting together the Scholarship Committee, which consists of 5 BHS teachers.
- The payment has been made for the new scoreboard. The breakdown is as follows:
 - \$8000, Basketball
 - \$6000, General Club
 - \$1000, Boy's Volleyball
 - \$1000, Wrestling

Athletic Director's Report – Dan Kallenbach

- Dan told the club that all spring sports were up and running.
- The drainage work on the Softball field has been completed.
- References are currently being reviewed for the contractor to build the press box at the Softball field.
- The stands will be moved to the field when it is dry enough to get them over there.
- The Tennis Courts will be resurfaced this summer.

Treasurer's Report – Bob Tomsovic

- Bob did not have financial statements, but said that he would email them on Thursday, March 15.
- Several checks from check requests were available for the clubs.

Club Reports

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Baseball – Rick Newton

- Rick talked about the Baseball/Softball Fundraiser to be held at St. Andrews on March 24.
- Rick made a motion to allow the Baseball Club to purchase tee shirts for the 3 boy's teams for a total of \$891.00. This motion was seconded by Mark Randall, and was approved unanimously.

Volleyball - Boys – Jeanine Theobald

- Jeanine asked about the club membership at Costco. Since we do not have a corporate membership, the membership is in Joe Paladino's name. Len will ask Joe to draft a letter authorizing the membership to be changed.

Soccer – Jean McNelly

- Jean told the Club that the Girl's Soccer Kickoff Dinner would be held on Wednesday, March 14 and that the season will open the following Monday.

Football – Gia Jackson

- Gia made a motion that the Football Club be allowed to sell car window flags as a fundraiser. They will feature the Bartlett Hawk and will sell for around \$15. This motion was seconded Jan Heidelmeier, and was passed unanimously.

Basketball – Mark Rendall

- Mark made a motion for the Basketball Club to donate \$2000 to the boy's program and \$2000 to the girl's program. This money would be used at the discretion of the head coaches for camps etc. This motion was seconded by Kathy McKinley, and was passed unanimously.
- Mark made a motion that the General Club purchases an electric pizza warmer for the BHS concession stand. This motion was seconded by Jeanine Theobald and was passed unanimously. This pizza warmer will satisfy the DuPage Health Department requirements and will be utilized by all clubs that use the concession stand.

Cheer – Rudy Abiere (Proxy)

- Rudy made a motion for the Cheer Club to hold an end of year party at Bartlett Hills on Thursday, March 15. The cost for this party is \$1226.83 for the team and the coaches. This motion was seconded by Gia Jackson, and was passed unanimously.

Old Business

- None

New Business

- Bob Pastor spoke to the Club about the Wall-of-Fame. He asked who will be taking over the database of all athletes on the Wall. Len said that he would take this. Bob also presented the plans for the Wall for the records and requested \$1200 from the General Club to complete the remaining section of the Wall, which should be enough for approximately five years. A motion to this effect was made by Sue McSherry, was seconded by Jean McNelly, and was passed unanimously.
- Mark Rendall brought up a potential future project for the General Club. The entrance to the school that is most utilized is the entrance by the cafeteria and the gym. There is no signage near this door that states "Bartlett High School", "Home of

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the Hawks” etc. A potential project for the Club is to purchase some type of signage for this entrance.

Rick Newton motioned to adjourn the meeting. The motioned was seconded by Jeanine Theobald and was approved unanimously. The meeting was adjourned at 7:45 PM.

Announcements

Next Board Meeting, Tuesday, April 17th, 2007, at 7:00pm, Bartlett High School Library. (NOTE, this is one week later than the usual meeting date, the meeting was postponed because of scheduling difficulties.)

Respectfully Submitted,

Len Hardy
President, BHS Booster Club