

**Bartlett High School  
Booster Club  
Meeting Minutes**

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Meeting Date: 04/08/03

Meeting Time: 7:00pm

Presiding: Silvia Stade

Officers Present: Silvia Stade, Len Hardy, Dan Kallenbach, Diane Markowski, Tom Connor

Directors Present: Vince Mastandrea (Football), Mike Wenc (Baseball), Pip Tegtmeyer (Fine Arts), Ken Kaduk (Soccer), Bruce Werner (Cheer), Dan Palmer (Student Council), Jim Watt (Dance Spirit), Kathy Burns (Cross Country), Lois Pastor (Wrestling), Mary Lynn Veatch (Softball), Maria Losacco (Soccer), Chris Ptak (Boy's Volleyball)

Regular Members: 8 present

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

The minutes from the March meeting were reviewed. A motion to accept the minutes was made by Mike Wenc, seconded by Maria Losacco, and was passed unanimously.

**President's Report – Silvia Stade**

- The Annual Varsity Awards Dinner will be held on May 27<sup>th</sup>, at the Seville. Invitations will be mailed to all Varsity letter winners.
- Pip asked if Band members are invited to the Varsity Awards Dinner. In the past, the Band Director has declined to participate. Pip will see if his position has changed on this issue.
- Booster Club Scholarship applications are available in the Guidance Office.
- Congratulations to Ken Kaczynski for his election to the U-46 School Board.
- Silvia welcomed Chris Ptak as the new Boy's Volleyball Director.

**Treasurer's Report – Tom Connor**

- Tom reviewed the Treasurer's Report. A motion to accept the report was made by Dan Palmer, seconded by Vince Mastandrea, and was approved unanimously.

**Athletic Director's Report – Dan Kallenbach**

- The spring athletic season is going well, although the bad weather is making scheduling difficult. It will be a very busy April and May because of the bad early season weather.
- Dan presented an update on the U46 budget cuts. The Athletic Directors have met many times, for hours at a time. NO final decisions have been made. Bartlett has 44 coaching positions available because of the teacher layoffs, Streamwood has over 50 coaching positions available. None of these positions can be posted before May 1, after all of the teacher call-backs have been completed. The article printed in the Examiner that stated that all freshman sports would be cut is NOT TRUE. Again, nothing has been decided. Dan stated that the cuts would probably last for a least a few years, as any additional

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referendums can not be placed on the ballot until April 2004. Any additional funds would not be seen until 2005. All summer camps are currently on hold because of the lack of coaches. Currently there are no Soccer coaches and no Cross Country coaches. Of the 32 Soccer coaching positions in U46, there are only 2 who have not been pink-slipped. Funding for the summer camps is not an issue, as they are self-funded.

- Dan talked about the procedure for filling the Varsity Basketball coaching position vacated by Leo's resignation. It will be posted internally for two weeks. A series of interviews will follow the posting. An interview committee will be established consisting of 6-10 people. Teachers, administrators, parents, and students will make up the committee. Dan has already received interest from several high profile basketball coaches in the state. It will be difficult to attract a coach from out of district because of the tenure issue. The job will be posted in early May and Dan hopes to have a decision by June 1<sup>st</sup>. Ultimately, the decision on who is hired is the Principal's decision.

**Committee Reports**

**Ways and Means - Tom Connor**

- Work on the trophy case for the main entrance is proceeding on plan. \$800 has been paid for materials so far, labor and glass still need to be paid for. Tom estimated that the total cost will be around \$2500-\$3000, which is considerably less than the original estimate of \$12000.
- Ed State is continuing design work on the Wall-Of-Fame. Joe Paladino offered to assist Ed.
- The Second Annual Booster Club Steak Fry will be held on August 9<sup>th</sup>. The Individual Activity Groups were asked to begin securing raffle prizes.

**Nominating – Dan Palmer**

- Dan made a motion that the following members be nominated for the noted positions, the motion was seconded by Kathy Burns and was approved unanimously:
  - Silvia Stade            President
  - Tom Connor           Vice President
  - Len Hardy             Secretary
  - Bob Pastor             Treasurer
- Dan asked for other nominations from the floor.
- Lois Pastor motioned to nominate Pip Tegtmeyer for the office of Vice President. This motion was seconded by Bob Pastor and was approved unanimously.
- Dan made a motion to close the nominations. This motion was seconded by Kathy Burns and was approved unanimously.
- Dan proceeded to run the election for the contested office of Vice President. After the votes were secured and counted, Tom Connor was elected.

**Club Reports**

**Football – Vince Mastandrea**

- Football is beginning an aggressive Booster Club membership drive. Joe Merchut is chairing this committee for the Football Boosters.
- The goal of the membership drive is to secure 100% membership in the Booster Club for all Football participants.

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- Football is looking at the possibility of doing action photographs and a bowling banquet as additional fundraisers.

**Old Business**

- Lois Pastor asked about the proposed gym banners. The Ways and Means committee will look into this. Joe Paladino volunteered to help.
- Len presented the final copy of the new registration pamphlet. This will go to the printers very shortly so that the pamphlet can be included in the registration packets.

**New Business**

- Silvia noted that she is looking at an alternative location for the Varsity Awards Dinner. Parking at the Seville is insufficient for our group. One possibility for the 2004 awards dinner is the Wyndham, located in Itasca. Concerns were expressed with this, as the Seville is a sponsor and donates food to the Soccer kick-off dinner. Parking at the Seville is a real issue.
- Dan brought up the issue of the "Bartlett Hawks" folding chairs in the gym. These chairs are disappearing and appear to be popular souvenirs for the kids. The school started with 40 of these chairs, there are 16 left. These chairs cost \$50 a piece. If anyone sees these chairs, or knows who has them, please return them, no questions asked.
- Pip asked if the General Club would fund the purchase of microphones for the upcoming musical, and for future use in the auditorium. The musical is spending \$2000 to rent 8 microphones. Discussion centered on the purpose of the General Club to provide for things that benefit all clubs, and not to support specific activity groups. Opinions of members, both for and against this type of purchase, were heard. The General Club Officers will discuss this at an Executive Meeting.

**Announcements**

***Next Board Meeting, Tuesday, May 13<sup>th</sup> at 7:00pm, Bartlett High School Library.***

The meeting was adjourned at 8:30pm.

Respectfully Submitted,

Len Hardy  
Secretary, BHS Booster Club