

**Bartlett High School  
Booster Club  
Meeting Minutes**

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Meeting Date: 04-13-04  
Meeting Time: 7:00pm  
Presiding: Silvia Stade  
Officers Present: Silvia Stade, Len Hardy, Bob Pastor, Dan Kallenbach  
Directors Present: Chris Lopatkiewicz (Dance Spirit), Tami Mercadante (for Bruce Werner, Cheerleading), Diane Wenc (for Mike Wenc, Baseball), Mary Lynn Veatch (Softball), Jean McNelly (Boy's Soccer), Chris Ptak (Boy's Volleyball), Joe Paladino (Wrestling), Pip Tegtmeier (Fine Arts), Kathy Smith (Boy's Track), Dan Palmer (Student Council), Lori Matthey (Boy's Tennis)  
Regular Members: 5 present

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The meeting was called to order at 7:00pm.

The Minutes from the March meeting were reviewed. A motion to accept the minutes was made by Kathy Smith, seconded by Joe Paladino, and was passed unanimously.

**President's Report – Silvia Stade**

- The Club's relationship with Pasta Mia, as the pizza supplier, is going very well..
- The Booster Club Scholarship applications are due shortly. The application for this scholarship is available in the Guidance Office. The committee to choose the winner is a group of BHS Staff Members who have no relationship, or affiliation, with the Booster Club.

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

- Spring sports are going strong.
- The Varsity Baseball Team took 3<sup>rd</sup> place at the Schaumburg Flyer's Invitational.
- BHS will be hosting the Girl's Track Conference Meet on May 6<sup>th</sup> and the Girl's Track Sectional Meet on May 14<sup>th</sup>. Both will be held at Millennium Field.

**Treasurer's Report – Bob Pastor**

- The Treasurer's Report was distributed.
- An increase in the Club's balance can be seen based on the profit split from Individual Club concession sales and from Merchandise sales.
- Funds for a Volleyball trophy were erroneously taken from the General Club account, but need to come from Volleyball funds.

**Committee Reports**

**Ways and Means – Ed Stade**

- The initial planning meeting for the Steak Fry has been held and advertising will begin shortly.
- Joe Paladino will be responsible for collecting raffle prizes from each Club. Each club will be responsible for donating 2 prizes, each worth \$50. This is the same as last year.
- The committee is attempting to secure a couple of big prizes for a silent auction. Stan Wall is responsible for this.

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- Ed talked about the possibility of using a local business with credit card capabilities to “cold call” Booster Club Members. This could be done either with the business’s staff, or with our Directors. Many Directors expressed misgivings about this approach. This topic was put on hold for further discussion.
- The date of the Steak Fry is September 18<sup>th</sup>. This was thought to be Homecoming weekend, but it is not. Homecoming is very late in the year, so September 18<sup>th</sup> is a better date due to the weather.
- Ed requested a volunteer to head up the Pull Tab fundraiser at the Steak Fry.
- A raffle permit and a liquor license still need to be secured.
- The frames are completed for the Wall of Fame. The plexiglass needs to be ordered. We are still trying to secure the area next to the concession stand, down the hall from the restrooms, for the Wall of Fame. Mark Lefler indicated that this was still a very good possibility.

## **Communications – Bob Pastor**

- We are looking to broadcast at least 1 Varsity Baseball game.
- The Radio Broadcast Team needs to purchase a head set for \$159 sometime before the football season begins. It was suggested that the Club’s utilizing the radio facilities should split this cost.
- The phone lines have been suspended both at Millennium Field and in the BHS gymnasium.
- The phone line at Millennium will be reactivated on August 1<sup>st</sup> and will be tested during the Varsity Scrimmage.
- We are looking to broadcast every football game this year and we will confirm with all away venues.
- John Radtke is interested in doing a story for the Daily Herald about the resurrection of prep sports broadcasts on the U46 radio station. This will most likely occur right before the football season.

## **Web Site – Len Hardy**

- Len mentioned that all spring sport schedules are now available.
- Any sport that would like rosters listed should get that information to Len.

## **Nominating – Dan Palmer.**

- The Nominating Committee nominated the following individuals:
  - Silvia Stade – President
  - Len Hardy – Vice President
  - Bob Pastor – Treasurer
  - Mike Wenc - Secretary
- There were no further nominations from the floor.
- Tony Vechiola stated that according to Roberts Rules of Order the election should be held in New Business. The Directors were not interested in moving the election from it’s current position in the agenda.
- Kathy Smith made a motion to close the nominations and accept the slate as presented. This motion was seconded by Joe Paladino and was passed unanimously.

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**Club Reports**

**Baseball – Diane Wenc (for Mike Wenc)**

- Diane commented that the bowling banquet fundraiser was very successful. Baseball's share of the profits was around \$5700.

**Softball – Mary Lynn Veach**

- Mary Lynn stated that Softball's share of the bowling banquet profits was around \$3400.
- Mary Lynn made a motion that the Softball Club be allowed to spend \$1700 on a pitching machine. This motion was seconded by Joe Paladino and was approved unanimously.

**Boy's Volleyball – Chris Ptak**

- Chris motioned that the Boy's Volleyball Club be allowed to have a car wash fundraiser on May 15<sup>th</sup>. This motion was seconded by Dan Palmer and was approved unanimously.

**Dance Spirit – Chris Lopatkiewicz**

- Chris mentioned that Dance Spirit held a fundraiser at Spring Garden Restaurant. Spring Garden also made a cash donation.
- Bob Shields will present Dance Spirit's Illinois Prepaid College Tuition Raffle at the May meeting of the General Booster Club.
- At the State competition, held on March 26<sup>th</sup> and 27<sup>th</sup>, the Varsity team took 4<sup>th</sup> place in the Dance category and JV took 2<sup>nd</sup> place.
- Elections for Dance Spirit's officers will be held at their meeting on July 7<sup>th</sup>.

**Cheer – Tami Mercadante (for Bruce Werner)**

- Tami motioned that Cheer be allowed to hold 3 car washes on May 22<sup>nd</sup>, June 12<sup>th</sup>, and June 19<sup>th</sup>; all at Walgreens. This motion was seconded by Joe Paladino and was approved unanimously.

**Boy's Tennis – Lori Matthey**

- Lori is trying to organize the Boy's Tennis parents into a Club.
- Lori asked for approval to hold a car wash on either May 1<sup>st</sup> or May 8<sup>th</sup> at Joe Cotton Ford. This motion was seconded by Dan Palmer and was approved unanimously.
- Lori asked Dan if advertisements could be placed on the wind blocks at the tennis courts. Dan said that this is possible but that all sponsors had to be approved by U-46.
- The Tennis club is trying to purchase new scoreboards for the courts. The price for these is less than \$50 each.
- Lori asked Dan about new nets for the courts. Dan said that he currently has 7 new nets, but he may need 10.
- Lori mentioned that the Tennis Club was interested in selling hot dogs, pop, etc at their tennis meets. She will meet with Ed Stade to work out the details.

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## **Old Business**

- Ed Stade began discussion on the therapeutic whirlpool for the training room. Last month this topic was put on hold so that partial funding could be discussed with the coaches. Dan stated that he would bring it up at the next Head Coaches Meeting. The total cost for the freestanding whirlpool is \$2968. Ed made a motion that the General Club fund this amount and then accept all donations from the Head Coaches. This motion was seconded by Mary Lynn Veach and was approved unanimously.

## **New Business**

- Lois Pastor commented that the 5<sup>th</sup> and final AED has been installed at BHS.
- Stephen Buchs, a BHS teacher in Graphic Arts, presented the need for a specialized printing machine. This machine can print bumper stickers, window stickers, magnets and other specialized items. It can be used by Booster Clubs, and school departments, to print items for fundraisers or to announce special events. Stephen has \$1500 to go towards this machine, but needs an additional \$3500. The purchase price includes training, delivery, installation, and an initial starter kit of supplies. Clubs that would like to make use of this would pay for their supplies, but no labor fees would be charged. It could be installed and operational by the end of this school year. A motion to fund the \$3500 from the General Club was made by Pip Tegtmeyer and was seconded by Joe Paladino. This motion was approved unanimously.

## **Announcements**

***Next Board Meeting, Tuesday, May 11<sup>th</sup> at 7:00pm, Bartlett High School Library.***

The meeting was adjourned at 8:17.

Respectfully Submitted,

Len Hardy  
Secretary, BHS Booster Club