

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date:	April 12, 2011
Meeting Time:	7:00 PM
Presiding:	George Kantzavelos
Officers Present:	Jeff Bral, Dan Lewis, Bill James, Michelle Zelinsky
Directors Present:	Lisa Wantroba (Basketball), Minnie McCarthy (Cheerleading), Jeanette Bottiglieri (Cross Country), Rob Douglas (Fine Arts), Brenda Partyka (Football), Ann Crawford (Girls Track), Heather Salatino (Boys Track), Michael Gulczynski (Boys Volleyball), Anna Annoreno (Wrestling)
Regular Members:	Sharon Wadelin (Golf)

The meeting was called to order at 7:05 PM.

The minutes from the March 8, 2011 meeting were reviewed. A motion to accept the minutes was made by Minnie McCarthy and seconded by Rob Douglas. Motion passed unanimously.

President's Report – George Kantzavelos

- Varsity Dinner is scheduled for May 26th. We are considering Moretti's or Villa Olivia. The cost is approximately \$20 per plate. After discussion, the group decided to have the dinner at Moretti's. We will charge \$25 per person. Parents and other guests will be charged but athletes will be covered by the Booster Club. Invitations are in progress and will be mailed soon.
- The election for next year's Booster Club Officers will be held next month at the May meeting. The new term begins in July 2011 – August 2012. George asked all the Club Directors to notify parents of the elections and nominate anyone who is interested in being a candidate. Bill will post a notice on the website.
- Don Taubin from HiTech presented a fundraiser opportunity for the Clubs. He passed around samples of stainless steel water bottles that can be customized with names, logos, etc. Their cost is \$10 each and other groups have been selling them for \$15 each. Don also discussed other items available (dog tags with pictures, etc).

Vice President's Report – Bill James

- None

Athletic Director's Report –Jeff Bral

- Stadium planning is moving forward. Jeff and George have been meeting with the architects. The new architects are ones that have been approved by the district. There is another meeting next week.
- The Principal search is still in progress. We should have a new person named to the position by the end of April.
- The school musical Hairspray is this Thursday – Sunday. There are ~ 300 cast members.
- There will be some changes in the Wall of Fame administration. Jeff has been receiving several calls asking why students aren't on Hall of Fame. There will be documented requirements for qualifying for the Hall of Fame (i.e. All Conference, All Sectional, and All State). Each classes' Hall of Fame Honorees will be noted by 8/1 and posted in Athletics 2000. Any exceptions to the Honorees will have a required date to respond to the Athletic Department. The costs will be paid by the Boosters but the Athletic department will be responsible for the Administration. We are currently 2 graduating classes behind in getting the Wall updated.
- Spring sports are going well. The Flying Hawk track meet is this coming weekend.
- Cindy Connor's father passed away unexpectedly this past week. Jeff has information on the services in Bloomington for anyone interested. Our thoughts and prayers go out to Cindy and her family.
- James Lively from Streamwood Fire Department and Paramedics attended the meeting to discuss the Young Hearts for Life program. The program screens every student at the school for an enlarged heart and other heart abnormalities. Volunteers perform the tests. A doctor from the Midwest Heart

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Foundation screens each EKG, The estimated cost for BHS is \$6-\$8000. All the Booster members thought the program would be extremely valuable for BHS; however, we need more time to determine how to raise money for the program.

Treasurer's Report – Dan Lewis

- Dan provided the financial statements for all the Clubs in their folders
- There is a new deposit slip available online on the Booster website.
- Dan noted that a few old checks paid to U-46 have still have not been cashed. Dan will call the district to check on the status.
- Dan notified the Directors that the Boosters have the ability to issue purchase orders to vendors.
- New Booster Officer email addresses are enabled and available on the website.
- Dan asked the Club Directors to send the Booster membership form to all their club members. For the current year, we only have about 10 members out of 100 athletes.
- Dan cautioned members enrolling in Ambit to first determine if they are under contract with Nicor to avoid a \$50 administration fee from Nicor when transferring.

Club Reports

Basketball – Lisa Wantroba

- Lisa motioned to allow Basketball to pay up to \$540 for the feeder program for presold t-shirts. Rob Douglas seconded the motion. The motion passed unanimously.
- Lisa reported that Basketball Boosters are still in negotiations with the district on rental fees.
- An email vote was requested on April 25: Lisa Wantroba's motion to allow the Basketball team to pay \$1500.00 each to the boys and girls basketball coaches and \$640.52 for patches was seconded by Kristie Bruneman (Dance). I received 10 additional Director's votes in favor of the motion: Cary Wick (Baseball), Jeanette Bottiglieri (Cross Country), Rob Douglas (Fine Arts), Karen Lewis (Girls Soccer), Jody Beck (Softball), Dan Palmer (Student Council), Ann Crawford (Girls Track), Heather Salatino (Boys Track), and Mary Beth Hartford (Girls Volleyball), Anna Annoreno (Wrestling). No votes were opposed to the motion. The motion passed.

Cheerleading– Minnie McCarthy

- Tryouts are next week.
- Minnie motioned to allow Cheer to hold three fundraisers again this year: Car Washes in May & August ad 50/50 Raffle at football games. Brenda Partyka seconded the motion. The motion passed unanimously.

Fine Arts – Rob Douglas

- As Jeff Bral mentioned earlier, the school Musical Hairspray is this weekend. With over 300 students involved, it is the largest event for BHS.
- Rob motioned to allow Fine Arts to pay \$500 related to the Art Show. Lisa Wantroba seconded the motion. The motion passed unanimously.
- Rob motioned to allow Fine Arts to pay three \$500 scholarships. Lisa Wantroba seconded the motion. The motion passed unanimously.

Golf – Sharon Wadelin (Proxy)

- Sharon motioned to allow Golf to hold a Golf outing fundraiser on June 24. Rob Douglas seconded the motion. The motion passed unanimously.

Boys Volleyball – Michael Gulczynski

- Michael will be organizing the concessions for the boys volleyball team this year.

Soccer – Dan Lewis (Proxy)

- Dan motioned to allow Soccer to spend \$500 for the kickoff dinner. Rob Douglas seconded the motion. The motion passed unanimously.

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- Soccer's Senior Night is tonight.
- May 2 is Meet the Hawks Night at Millennium.

New Business

- None

Old Business

- None

Meeting was adjourned at 8:25 PM.

Announcements

May Booster Board Meeting will be on Tuesday May10 at 7:00 PM at BHS.

Respectfully Submitted,
Michelle Zelinsky
Secretary, BHS Booster Club