

Bartlett High School Booster Club Meeting Minutes

Meeting Date: 04/12/2005
Meeting Time: 7:00pm
Presiding: Len Hardy
Officers Present: Len Hardy, Dan Kallenbach, Bob Pastor, Joe Paladino, Mike Wenc
Directors Present: Ruth Mulac (Golf), Chris Lopatkiewicz (Dance), Jim Andersen (Boys Track), Dan Palmer (Student Council), MaryLynn Veatch (Softball), Bridget Billings (Fine Arts), Anthony Vechiola (Football), Joe Paladino (Wrestling), Mike Wenc (Baseball)
Regular Members: 2 present

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

- The minutes from the March meeting were reviewed. A motion to accept the minutes were made by Joe Paladino, seconded by Ruth Mulac, and was passed unanimously.

President's Report – Len Hardy

- The BHS Booster Club Scholarship applications are available in the guidance office. The deadline for submission is April 15, 2005. Last year there were 25 applicants for the scholarship. A minimum 3.0 GPA is required.
- The Varsity awards dinner will be held on May 25, at Villa Olivia, at 7:00 PM. The letters to all varsity students will be mailed out in the next 2 weeks.
- The Spring awards night is May 24.
- The Footloose play will be held on 4/14 – 4/17.

Athletic Director's Report – Dan Kallenbach

- Spring sports have started.
- The Flying Hawks invitation will be held on 4/16.
- The Boys & Girls track meets will be hosted by BHS, on 5/5 & 5/12 respectively. The Girls track sectional will be held on 5/13.
- The search is underway for a Dance coach. This will be posted by HR and will follow the normal process for filling this position. The hope is to have the position filled by the end of May.
- Tryouts for Cheerleaders will be put on hold until the IHSA guidelines are published on 4/29. Next year there will be 5 competitions and there will be similar sectional & state tournaments like other sports.
- There are no plans, at this time, for a new girls gold coach, as Mr. Brown has not resigned the position. Mr. Brown will be going to South Elgin high school next year. The goal is to get the replacement process started for a new coach before the end of the school year. The reason no activity has been made is due to the fact the South Elgin program is on hold and no decision has been made on what is going to be done.
- A 4/25 date has been established to complete the fence for the girls freshman softball field.
- There is a concern about the Relay for Life that is held at the school and the impact to the football field. The grass on the field has been repaired and there is concern about any

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charcoal grills being used and the charcoal being dumped on the field. Further discussions will be taking place before the event takes place.

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.
- Bob has proposed a change to eliminate the use of the spreadsheet for the monthly report. This is a very time consuming activity and the information is available straight from the software used to capture all the financial information. He plans on stopping the use of the spreadsheet and will use the software to generate all financial reports.

Committee Reports

Officer Elections / Nominating Committee – Dan Palmer

- There were 3 nominations submitted for the officer positions on the booster club
 - President Len Hardy
 - Vice President Joe Paladino
 - Secretary Mike Wenc
 - Treasurer undetermined
- Next month the vote will be taken and look to get additional people involved with the booster club.

Communications – Joe Paladino

- Plans are in the works to broadcast a baseball & softball game this season.
- Joe thanked everyone who listened to the girls basketball games on the radio. There was overwhelming support for this.

Ways and Means – Joe Paladino

- The team pictures for the wall of fame are being hung up. The next steps are to start on the Fine Arts pictures.
- Banners have been ordered for Girls Varsity Dance, Girls State Basketball Runner Up, and Team Champions.

Club Reports

Baseball – Mike Wenc

- Mike made a motion that Baseball would like to spend \$4,800 to the following equipment: Portable Indoor Pitching Mound, Dugout Cooler Set, White Field marking paint, 4' player's bench, yellow poly-cap tie wraps, and a pitching machine. This motion was seconded by Dan Palmer and was passed unanimously.

Wrestling – Joe Paladino

- Joe would like to obtain permission to sell the Wrestling slappers, \$20 each, at the spring sports activities. Joe will follow up with the directors on this.

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Football – Joe Paladino

- Joe made a motion that football would like to host Bill George Youth Football games working, on 8/20 & 8/21, at Millennium field. The games would be played between the Bartlett Raiders and the Carol Stream Panthers. The plans would be invite the Dance & Cheerleaders to the event. The costs to host this are being negotiated with U46. This motion was seconded by Mike Wenc and was passed unanimously.
- The Blue & Gold game will be held on 8/19,

Dance – Chris Lopatkiewicz

- Chris made a motion that Dance would like to spend \$2,000 to offset ½ the costs of the state competition. This motion was seconded by Dan Palmer and was passed unanimously.

Boys Track – Jim Andersen

- Jim made a motion that Boys track would like to spend \$985 to obtain a motor coach for the Rock Island meeting on 4/22. This motion was seconded by Joe Paladino and was passed unanimously.
- The Flying Hawk invitational will be held on 4/16. The concession stand will be open and a cash box is needed. Bob will provide this.
- A question was raised if the Boys & Girls track were two separate groups. Jim did not know and would need to follow up on this.

Fine Arts – Bridget Billings

- On 4/14 – 4/17, a musical, Foot Loose, will be held in the auditorium.

Soccer –

- The 7th Annual Girls soccer tournament will be held from 4/27 – 4/30. There are 8 teams scheduled to participate in the tournament.

Old Business

- Dan Palmer made a suggestion to sell pictures of the girls basketball team. There were questions raised on whether we can do this or not. This is not a commercial venture and we are providing an opportunity to purchase pictures. Len will be researching an on-line service to perform this function. Len will continue to research this activity.
- Plant operations will be reviewing the breaker situation at Millennium field.

New Business

- Len discussed that South Elgin high will be starting a booster club for the next school year. It would appropriate and a nice gesture that the BHS Booster club make a donation of \$1,000 to the South Elgin High School. Discussion took place on the topic. Dan Palmer made a motion to make a maximum donation of \$1,000 to the South Elgin booster club. This was second by Joe Paladino was passed unanimously.
- Len discussed the work that is being done by Dan Kallenbach & Mark Leffler on replacing the audio system in the gym, revamping the audio system in the auditorium, and upgrading the Dance & Wrestling rooms. For the gym, the Senior class council is willing to split the cost of this upgrade. The cost for the replacing the system in the

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gym is \$14,438 and the cost for the Dance & Wrestling rooms is \$8,125. The cost for the auditorium has not been received as of yet. The company, The Music Factory has been used at Crystal Lake South high school. The next steps are to obtain the final pricing for approval, work with the Senior Class Council to reconfirm their participation, and then present a solution next month for a decision to be made on this. There were two other bidders for this project.

- Wrestling will be hosting a Regional tournament next year.
- Discussion took place on what should be done this year with the Steak Fry? Suggestions were to host a cookout or a pancake breakfast. Further discussion on this will continue.
- Joe asked Dan if we can go back to the coaches to gather the records of all the teams. Joe would like to create a records board and attach this to the website. Dan believes that his office has all of this information. Joe will work with Dan on this.
- Dan Palmer announced that a new officer will be assigned to the high School, Rich Bosch. Jeff K. has been at the school for 6 of 8 years in existence.

Bridget Billings motioned to adjourn the meeting. The motioned was seconded by Tony Vechiola and was approved unanimously. The meeting was adjourned at 8:28 PM.

Announcements

Next Board Meeting, Tuesday, May 10th at 7:00pm, Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club