

## BARTLETT HIGH SCHOOL BOOSTER CLUB

May 13, 2002

### MINUTES

The meeting was called to order at 7:00 P.M. There were 19 officers, directors and guests present. The April minutes were read and approved as submitted. The treasurer's report was approved as submitted. Tom Connor reminded all directors that checks in excess of \$500 must be approved by the Booster Club.

**PRESIDENT'S REPORT:** Silvia announced that all varsity and senior athletes should have received their invitation for the Sports Awards Banquet that will be held on Tuesday, May 28<sup>th</sup>. Money is due on May 17<sup>th</sup>. Any clubs wishing to participate in the Lions July 4<sup>th</sup> parade should contact Diane Huebberts with the Chamber of Commerce. The Bartlett Chamber of Commerce is looking for clubs that would like to make some kind of presentation at Summerfest. For example, dance team to perform or even just to introduce your players, etc. If you would be interested please contact Silvia as soon as possible.

**ATHLETIC DIRECTOR'S REPORT:** Dan reported that his department is continuing to look at expenses for next year. He recently received his budget that was 10% less than this year. The District Athletic Council is in the process of asking the Board to increase the Athletic Fees to \$65 per sport/\$195 maximum per family/\$130 maximum for individual athlete in order to maintain the level of sports that the schools participated in this year. The Board of Education will be considering this at their meeting on May 20<sup>th</sup>. Also being considered at that meeting was the bids for Millennium Field. The bid for the artificial surface came in significantly higher than the bid for natural surface. Dan indicated that he was not as confident as he had been that the Board would approve the artificial surface. Some members asked if it would be appropriate for them to express their opinion about the field – The officers advised them that anyone can speak at the Board Meetings and they would be justified in letting the Board know their opinions about the field surface.

#### COMMITTEE REPORTS:

Apparel: The Special Education students are selling pencils, erasures, etc. Everyone seems to be enthused about this – both the students selling and the students buying. Silvia has ordered apparel to be delivered in time for registration. Silvia also asked for permission to hold a pizza party for the Special Education students. Approved.

Concession: Nothing to report – all sports are beginning to wrap up.

Scholarship: The Booster Club had close to 40 applicants for the Booster Club scholarship. Members of the committee were Ken K./Marsha Vanek/Carol Cerio and Mr. McCusker. Dan Palmer was part of the group determining the qualifications. In the past academic standing was the determining factor. However this year equal weight was given to involvement in a booster club sport or activity/other school activities/community

service. The applicant must have a B or better average and be going on to further their education. The winners will be announced at Senior Recognition on May 23<sup>rd</sup>.

Nominating: Ken K. stated that the following names would be put into nomination for the following offices: President: Silvia Stade; Vice-President: Diane Markowski and Treasurer: Tom Connor. Ken indicated to the members that three people (Noreen Brinn, Marge Mastandrea and Len Hardy) had put their names out for Secretary; however only one person was a current Board member, Noreen Brinn. Therefore, her name would be put on the ballot. B. Pastor raised a point of order that according to the By-laws a person did not have to be a current board member but could be a previous board member who had served at least one year. That point being made – Ken and Silvia both agreed that the 2<sup>nd</sup> nominee for secretary, Marge Mastrandrea had served as secretary but had not served for an entire year. Lengthy discussion occurred about the nominating procedures, voting procedures, etc. A motion was made and seconded to postpone the election of officers to the June meeting. Prior to that meeting the secretary will notify all members of the election. Motion approved with one opposing vote.

Ways and Means Committee: Tom Connor distributed the document that the Ways and Means Committee had worked on to change the way that Concessions are handled. A club can elect at the beginning of their season to either take over the concessions totally – in this scenario the club would be responsible for purchasing all concessions and providing the treasurer with receipts and profits. The second alternative is for the main Booster Club to purchase the food items. If a club chooses the second choice the main Booster Club will receive a larger share of the profits. A major requirement of the new rules is that the concession stand will be open for all play off games that are held at Bartlett High School regardless of if BHS is playing or not. If the appropriate sport does not want to do the concession that date will be made available to other sports. A motion was made and seconded to approve these rule changes for Concessions. A copy is attached.

Tom Connor also brought the club up to date with the plans for the steak fry. The Bartlett Booster Belly-Bustin' Steak Fry will be held at Apple Orchard West on Saturday, August 17<sup>th</sup>. The committee will be asking each club to participate in a major way, as there are a lot of things to do if this is to be a success.

#### CLUB APPROVALS:

Softball: Norma Rind asked for approval of a check for \$568.00 for equipment such as catcher's masks, etc. Approved.

Fine Arts: Sharon Wadelin announced that the last orchestra concert will be held on May 16<sup>th</sup> in the auditorium. The Visual Arts department will be holding an art show on May 17<sup>th</sup>. Everyone is welcome. Rob Douglas asked for approval of 3 checks of \$500 each for the Fine Arts Scholarships. The scholarships will be announced at Senior Recognition. Approved.

Football: B. Pastor showed the new home and away football jerseys for the varsity team that the Football Booster Club had purchased.

Cheer: Mr. Werner requested approval of 2 fund-raising projects for cheerleading. 1) Approval to sell Mr. Z's holiday wrap. Preselling to begin on September 30<sup>th</sup>. Approved. 2) Selling Slushies and Lemon Shake-ups at the Chamber Bonanza Days in August. Approved pending approval by the Chamber of Commerce. The cheerleaders will be hosting a cheer clinic on June 15<sup>th</sup> for girls in 2-5 grades and on June 22 for girls in 6-8<sup>th</sup> grade.

Soccer: Requesting approval to sell Krispy Kreme doughnuts at the Spring Sports Awards. Approved. Also seeking approval to sell Christmas wreaths and garland in November. Soccer had previously sold these Christmas items every year but last year due to a problem with the vendor. Approved.

Girls Volleyball: Requesting approval of a car wash on September 8<sup>th</sup> at Walmart. Also they would like to continue to do concession at Hawk Fest. The car wash was approved and approval was granted for the concession pending approval by Student Council.

Dance Team: Dance Team will be selling cookie dough in June. (Previously approved).

OLD BUSINESS: None

Meeting adjourned at 9:00 P.M.

Respectfully submitted,

Jeri Ridenour  
Secretary

Ways and Means Committee: Tom Connor distributed