

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 05/13/03

Meeting Time: 7:00pm

Presiding: Silvia Stade

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

Directors Present: Vince Mastandrea (Football), Mike Wenc (Baseball), Pip Tegtmeyer (Fine Arts), Bruce Werner (Cheer), Kathy Smith (Boy's Track), Chris Ptak (Boy's Volleyball), Maria Losacco (Soccer), Debi Stramaglio (Girl's Volleyball), Kathy Burns (Cross Country), Mary Lynn Veach (Softball), Ed Stade (Basketball)

Regular Members: 8 present

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

The Minutes from the April meeting were reviewed. A motion to accept the minutes was made by Mike Wenc, seconded by Bruce Werner, and was passed unanimously.

President's Report – Silvia Stade

- The Bartlett Independence Day parade call for participants was received. Any interested club should contact the Independence Day committee to register for the parade.
- The Bartlett Summerfest Committee sent a letter to Silvia asking for a \$250 donation from the Booster Club for a banner at the fest. Discussion centered on whether the club should make this donation. Multiple members indicated that the Chamber of Commerce, the Summerfest sponsor, has always supported Bartlett High School and the Booster Club. The Chamber of Commerce was instrumental in promoting the club in its early years. Pip Tegtmeyer made a motion that the General Booster Club donate the \$250 to Summerfest. This motion was seconded by Mike Wenc, and was approved unanimously.

Treasurer's Report – Tom Connor

- The Treasurer's report was presented.
- The cost for the Trophy Case is expected to be around \$3200. This is quite a bit lower than the original estimates, thanks to the labor being done by Mark Leffler.

Athletic Director's Report – Dan Kallenbach

- Dan presented an update on the U46 budget cuts. A meeting was held with U46 officials and the Elgin Teacher's Association where some decisions were made. It was decided that the initial plan to institute funding decreases with distinct percentages for athletic and non-athletic programs was not in the best interest of the programs. Typically, non-athletic programs have only one sponsor; to cut stipends for these programs would result in their elimination. These are the reductions that were agreed upon:

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Each of the following sports will lose one Assistant Coach

- Football
- Boy's Basketball
- Girl's Basketball
- Boy's Soccer
- Girl's Soccer
- Wrestling
- Girl's Volleyball
- Boy's Track
- Girl's Track
- Co-op Girl's Swimming will lose two Asst Coaches

In addition the following levels will be eliminated

- Freshman "B" Baseball
- JV2 Softball

Also, the following programs will be eliminated:

- Boy's Swimming
- Girl's Gymnastics

Finally, in Fine Arts the following reductions will take place:

- Plays will be reduced by one, there will be two per year
- Musicals will occur every other year

It was also decided that volunteer coaches and sponsors would not be allowed.

- Dan said that the application period for the Head Varsity Coaching positions for Football and Boy's Basketball would close on May 14th. Decisions will be made by the end of the school year.

Committee Reports

Ways and Means - Tom Conner, Ed Stade

- The 2nd Annual Belly Bustin' Steak Fry will be held on August 9th. The Committee reminded the Individual Activity Groups to start gathering their prizes for the raffles. The Committee is also investigating "Pull Tabs" and is obtaining information from the Village of Bartlett and the State of Illinois.
- The Committee still needs to meet to discuss the gym banners. Vendors were mentioned by Joe Paladino and Chris Baird, including Sign Identity, Glen Ellyn and Signs by Tomorrow, Bloomington.

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Club Reports

Fine Arts – Pip Tegtmeyer

- Donation buckets were available at the musical, the Fine Arts Club collected \$70 towards sound system components.
- The Fine Arts Club presented four \$500 scholarships at Senior Recognition.

Football – Vince Mastandrea

- Football is instituting a Booster Club membership drive. Their goal is 100% participation in the club for all football player families. They will operate a Booster Club sign-up booth at the Steak Fry. Vince asked if they could charge non-members an admittance fee to the Inter-squad Scrimmage, as an incentive to join the Club. Dan thought this was a great idea, and will verify that this is acceptable.

Boy's Track – Kathy Smith

- There was great weather for the Conference Meet.
- Many personal records were set and several individuals are very close to qualifying for State.

Boy's Volleyball – Chris Ptak

- Chris made a motion that Boy's Volleyball be allowed to have a car wash on Saturday, May 17th at the 7-11 on Route 59 and Schick Road from 10-2:30. This motion was seconded by Mike Wenc and was approved unanimously.

Soccer – Maria Losacco

- Maria stated that the Hawk's seat cushions were completed and ready for sale. They will cost \$10 or 2/\$18.

New Business

- Silvia asked that the General Club purchase a retirement gift for Jim, the Custodian. Pip Tegtmeyer made a motion that \$100 be spend on this gift. This motion was seconded by Kathy Smith and was approved unanimously.

Announcements

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

The meeting was adjourned at 8:22pm.

Respectfully Submitted,

Len Hardy
Secretary, BHS Booster Club