

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: May 12, 2009
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Dan Kallenbach, Brad Dennison, Ruth Kay, Michelle Zelinsky
Directors Present: Kent Erickson (Baseball), Lisa Wantroba (Basketball), Rudy Abiera (Cheerleading), Sue McSherry (Cross Country), Rob Douglas (Fine Arts), Larry Marciniak (Golf), Jody Beck (Softball), Lynda Simon (Track), Mary Beth Hartford (Volleyball), Laura Moreno (Wrestling)
Regular Members: Jeff Bral

The meeting was called to order at 7:03 PM.

- The minutes from the April 14, 2009 meeting were reviewed. A motion to accept the minutes was made by Rudy Abiera and seconded by Rob Douglas. Motion passed unanimously.

President's Report – Len Hardy

- 3 winners were selected for the Booster Scholarships by the Selection Committee. 19 applications were received. Recipients will be announced at the Senior Recognition on Friday 5/22.
- Registration packets going out for fall will include the Booster Club Membership packet.
- The Booster Club sponsored Varsity Dinner is scheduled for Thursday May 21 at Morretti's. Deadline for RSVP is Friday 5/15.
- Len still has not received any new volunteers for the General Booster Club Officers. Ruth (Treasurer) and Len (President) will be leaving their positions since they have graduating seniors. Brad (Vice President) and Michelle (Secretary) are available to continue as they have students at BHS in the 2009-2010 school year. The openings are posted on the Booster website and the BHS website.

Athletic Director's Report – Dan Kallenbach

- Dan introduced Jeff Bral, who will be his replacement as Athletic Director.
- With the budget cuts in U-46, we currently have over 20 open coaching positions. After the district "recalls", we are hoping to fill at least half of those positions. Jeff will be working on trying to fill the positions as soon as possible. A Head Boys Soccer Coach was announced – Ben Berry, currently teaching at Eastview Middle School. The biggest coaching priority right now is the Varsity Dance coach, since the Dance team needs to have tryouts for fall shortly.
- Dan has still been working on getting the repairs complete from the storm damage. Most of the bleachers are now up.

Treasurer's Report – Ruth Kay

- Ruth provided the financial statements for all the Clubs in their folders.
- Ruth requested the Club Director's to have all their required documentation turned in by the end of the school year.

Club Reports

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Golf – Larry Marciniak

- Larry noted that they will be having a Golf outing and dinner on June 17 at Bartlett Hills 11AM – 7PM. Golf Club will need to prepay of the expenses for the event, not to exceed \$3000.

Fine Arts – Rob Douglas

- Rob noted that they have awarded 3 \$500 Fine Arts Booster Scholarships.
- The recent Sweeny Todd production was very successful – 3rd highest grossing event. The U-46 superintendent was in attendance. He toured the set, met several of the students, and provided great feedback on the program.

Cheerleading – Rudy Abiera

- Rudy noted that Cheer will be awarding a \$1000 scholarship at the Senior Recognition.

Softball – Jody Beck

- Softball is having their fundraiser car wash in May. The softball team will donate the proceeds from the car wash to a team member's family who suffered an extreme hardship. Jody motioned for the General Booster profit split on this fundraiser to be waived and provided as part of the donation to the family. Lisa Wantroba seconded the motion. The motion passed unanimously.

Baseball – Kent Erickson

- Kent motioned to allow Baseball to spend \$1723.68 for pipe for the batting cage. Rob Douglas seconded the motion. The motion passed unanimously.
- Kent motioned to allow Baseball to spend \$873.78 for gravel for the batting cage. Rob Douglas seconded the motion. The motion passed unanimously.
- Kent motioned to allow Baseball to spend \$1871.11 for on material for new benches for the dugouts. Rob Douglas seconded the motion. The motion passed unanimously.

Basketball – Lisa Wantroba

- The Boys Basketball Booster has been investigating transferring management of the 7th & 8th grade boys' basketball teams to the BHS Booster vs. the Bartlett Park District. The main benefit is that the teams would be more of a true feeder programs than they are today. Lisa prepared a written proposal to the Booster Officers before the meeting. Lisa reviewed the highlights of the proposal including insurance, gym space, uniforms, collecting fees, expense payments, etc. Lisa motioned to allow boys basketball to manage the 7th & 8th grade feeder program for the 2009/2010 season (approval to be obtained on an annual basis). Larry Marciniak seconded the motion. The motion passed unanimously. The Proposal documents are attached.



Microsoft Word
Document



Microsoft Word
Document



Microsoft Office
Excel Worksheet



Adobe Acrobat
Document

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Track – Lynda Simon

- The Boys Track team hosted the Flying Hawk met at Streamwood HS. Meet went very well. Teams are preparing for their Conference, Sectional and State meets. They several athletes who could potentially attend the State meet.

Old Business

- The new vendor proposing to sell BHS Athletic wear from the website will attend the next Board meeting to present his proposal.
- We will relook at the vendor for concessions. A committee of 3-4 boosters will be formed to select a vendor for concessions.

New Business

- There was interest among the Club Directors in discussing a General Booster fundraiser. Larry Marciniak suggested a Pizza Contest. Vendor would donate pizzas to be judged, we charge a flat price for sampling, a local newspaper would cover the event and advertise the winner. This idea will be further discussed at the next Board meeting.

Rudy Abiera motioned to adjourn the meeting. The motioned was seconded by Kent Erickson and was approved unanimously. The meeting was adjourned at 7:50 PM.

Announcements

The next Board Meeting is Tuesday, June 9th at 7:00pm in the Bartlett High School Library.

Respectfully Submitted,

Michelle Zelinsky
Secretary, BHS Booster Club