

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 05/09/2006
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Denise Sarna, Mike Wenc
Directors Present: Kelly Lose Giardino (Baseball), Mark Rendall (Basketball), Tami Mercandte (Cheerleading), Sue McSherry (Cross Country), Debbie Buchmiller (Dance), Bridget Billings (Fine Arts), Mike McKinley (Golf - Proxy), Jean McNelly (Soccer), Bobbi Kraklio (Softball), Dan Palmer (Student Council), Lynda Simon (Track)
Regular Members: 1 present

The meeting was called to order at 7:02 PM.

- The minutes from the April 11, 2006 meeting were reviewed. The following change was noted:
 - Under club reports for Dance, a correction is needed for the paragraph below.
 - Diana Kaufmann stated that dance spent \$1,160 on the end of the season banquet. The original motion was for \$1,000. Also, **part of** the \$650 was spent on end of the season gifts.
- A motion to accept the minutes was made by; Mike McKinley seconded by Tami Mercandte, and was passed unanimously.

President's Report – Len Hardy

- The Varsity awards night will be held on May 24, 2006, at Villa Olivia. All varsity sports & activities will be honored. The booster club will pay the cost of each varsity student that plans on attending the dinner. Invitations were sent out on 5/1. Any varsity athlete that did not receive an invitation should contact the Athletic Directors office.
- The Booster Club scholarship will be announced at Senior Recognition day that is being held on 5/19. The teacher committee will provide a recommendation by 5/11.
- The new membership forms for the 2006/2007 school year have been printed and will be included in the general registration package. This should help improve overall membership.

Athletic Director's Report – Denise Sarna

- Denise discussed the varsity awards banquet. There have been some communications with the coaches on the format of the banquet. There will be 2 graduate alumni (Anthony Mastransi & Nicole Jara) speaking on BHS Sports & College Sports. There will also be a guest speaker. Denise discussed a future idea to have slide presentation of pictures of all of the teams.

Treasurer's Report – Len Hardy

- The Summary clubs reports were available to the clubs.
- All individual reports will be e-mailed to the clubs.

Committee Reports

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Nominating – Dan Palmer

- Dan presented the candidates for the BHS Booster Club Executive board for the 2006/2007 school year.
 - Len Hardy President
 - Joe Paladino Vice President
 - Shelley Rosas Treasurer
 - Mike Wenc Secretary
- Dan asked if there were any additional nominations. Diana Kaufman made a motion that the nominations be closed; Mark Rendall seconded the motion and it unanimously approved.
- Mike McKinley made a motion that the nominations be accepted for a vote, Debbie Buchmiller seconded the motion. A vote was held and the candidates were elected to office for the 2006/2007 school year.

Club Reports

Fine Arts – Bridget Billings

- Bridget discussed the following upcoming events.
 - Chorus Concert 5/11
 - Art Show 5/12
 - Orchestra Concert 5/18
- The spring musical went very well.

Baseball– Kelly Lose Giardino

- Kelly stated that Senior day will be held on Saturday, 5/14 and awards night will be held on 5/22
- Kelly made a motion to allow baseball to spend \$625 for pizzas for the awards night. Dan Palmer seconded the motion and it was unanimously approved.

Soccer – Jean McNelly

- Jean posed a question to Denise on why is there a charge for some soccer games and there is no charge for some others, i.e. Streamwood & Elgin? Denise stated that all schools should be the same. Each school evaluates the attendance for an event versus the cost of the ticket taker for the event. Denise will discuss this with Dan at the AD meeting. It should be noted that the money goes to U46.

Golf – Mike McKinley (Proxy)

- Mike discussed the upcoming golf outing and would like to have some flyers distributed.
- Mike wanted to know the process that needed to be followed to have a senior dinner. He was directed to contact Mark Leffler.

Basketball – Mark Rendall

- Mark made a motion to allow basketball to spend \$700 for a Toss Back. Kelly Lose Giardino seconded the motion and it was unanimously approved.

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Dance – Debbie Buchmiller

- Debbie stated that car wash scheduled for 5/13 has been canceled.

Cheerleading – Tami Mercandte

- Tami stated that car wash scheduled for 5/20 & 6/24 have been canceled.

Softball – Bobbi Kraklio

- Bobbie stated that softball will be holding senior day on Saturday, 5/13.

Old Business

- Len stated that it appears that the cooler has been repaired. The cost of the repairs have not been determined as of yet and should be available for review at the next meeting.
- Len discussed that football needs to provide funds for a new popcorn machine in conjunction with Streamwood & South Elgin high schools.
- Len stated the Original Founder plaque has been hung up by the trophy case.

New Business

- There was no new business discussed.

Mike McKinley motioned to adjourn the meeting. The motioned was seconded by Kelly Lose Giardino and was approved unanimously. The meeting was adjourned at 7:20 PM.

Announcements

Next Board Meeting, Tuesday, June 13th at 7:00pm, at the Bartlett Public Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club