

**Bartlett High School  
Booster Club  
Meeting Minutes**

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Meeting Date: 05/10/2005  
Meeting Time: 7:00pm  
Presiding: Len Hardy  
Officers Present: Len Hardy, Dan Kallenbach, Bob Pastor, Mike Wenc  
Directors Present: Kathy Burns (Cross Country), MaryLynn Veatch (Softball), Chris Ptak (Boys Volleyball), Pip Tegtmeyer (Fine Arts), Chris Lopatkiewicz (Dance), Ruth Mulac (Golf), Jean McNelly (Soccer), Dan Palmer (Student Council), Mike Wenc (Baseball)  
Regular Members: 5 present

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

- The minutes from the April meeting were reviewed. Dan Palmer requested that a correction be made to the Old Business section regarding the selling of pictures of the girls basketball team. It should be noted that "... any or all profits will go to the booster club." After the change was noted, a motion to accept the minutes were made by Ruth Mulac, seconded by Diane Kaufman, and was passed unanimously.

**President's Report – Len Hardy**

- There were 2 male & 6 female applications for the BHS Booster Club Scholarship. A number of applications were rejected due to not being properly filled out. Len raised the question on how do we promote this better next year, as this on the website & in the guidance office? New ways will be looked at for next year.
- The Varsity awards dinner will be held on May 25, at Villa Olivia, at 7:00 PM. Anyone planning on attending needs to reply by 5/18. A question was asked by volleyball if they could get a refund due to sectionals. Jazz band also had a conflict too. Len will follow up on this.

**Athletic Director's Report – Dan Kallenbach**

- For any changes to IHSA games requires 3 approvals: IHSA Regional host and 2 opponents.
- Volley ball is seated #3. Regionals start on 5/24; if they win then they plan on 5/25. Sectionals start on 5/27 and if they win they will play on 5/28, at 11:00. This will need to be scheduled due to graduation.
- Softball is seated #3, at the St. Charles East regional. They play on 5/24 and if they win will play on 5/28, at 11:00. This will need to be rescheduled due to graduation.
- Baseball is seated #7, at the Larkin regional. They play on 5/26 and if they will win will play on 5/28, at 11:00. This will need to be rescheduled due to graduation.
- Soccer is seated #13 at the Lyden regional. They play on 5/21; if they win will play on 5/24. The sectionals begin on 5/26 and 5/28. If they will win they will play on 5/28 and this will need to be rescheduled due to graduation.
- State tennis will be held in Arlington Heights & Track will be held at EIU. Both of these events are on 5/28 and can not be rescheduled.
- A request has been made to change graduation to Sundays. This needs to be changed & approved by the U46 Board of Education.
- Girls track conference meet was held on 5/5 and sectionals will be held on 5/14.

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- Boys track conference meeting will be held on 5/12.
- Due to the tragedy with Coach John Domskey a fundraiser is being held for the family. Raffles tickets are being sold for \$5 each. All prizes have been donated. These tickets are on sale in the A.D. office.
- The search continues for a dance coach. The 1<sup>st</sup> round of interviews has been completed and plans are to have this finalized by the end of next week, 5/20. The dance camp is the end of June and deposits are due 5/20. Tryouts will be conducted before the end of the month.

**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.
- A missing deposit for a club from November 2004 has been found. It was attached to the receipts. It was requested that deposits are kept separate from the receipts.
- Bob discussed considerations regarding him running for the treasurers' position for another year. He asked for patience regarding the upcoming year as will not have as much time to devote to the job, yet he will do the best he can.
- A question was asked regarding if track was combined or separate. This was clarified that boys & girls track are separate. Cross country is combined.

**Committee Reports**

**Communications – Bob Pastor**

- The phones lines have been turned off.
- Football is considering broadcasting the sophomore games with sophomore students. This can only be completed with adult supervision. We will still incur an engineering charge.

**Ways and Means – Bob Pastor**

- 2 plaques are on order, Athlete of the Year & Sports Person of the Year.

**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                      Bob Pastor
- Dan asked 3 times from the floor for any additional nominations. There were none made. Jean McNelly made a motion that the nominations be closed. This was seconded by Pip Tegtmeier and was unanimously approved.
- Jean McNelly made a motion that the slate be elected as presented. This was seconded by Pip Tegtmeier and was unanimously approved.
- The officers for the 2005 / 2006 school year are as follows;
  - President                      Len Hardy
  - Vice President                Joe Paladino

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- Secretary                      Mike Wenc
- Treasurer                      Bob Pastor

**Club Reports**

**Fine Arts – Pip Tegtmeyer**

- Pip stated that 4 scholarship of \$500 each were awarded.

**Cheerleading – Suzanne Hemmingway (Proxy)**

- Suzanne made a motion that cheerleading would like to hold a car wash at Walgreens, at Rt. 59 & Stearns, on 5/28, 6/25, & 7/9. This motion was seconded by Mary Lynn Veatch and was passed unanimously.

**Soccer – Jean McNelly**

- Jean made a motion that soccer needed a check for \$1,655 for spirit wear from European Sports. This motion was seconded by Dan Palmer and was passed unanimously.

**Golf – Ruth Mulac**

- Ruth stated that the annual golf outing will be held on 6/17, at Bartlett Hills.

**Softball – Mary Lynn Veatch**

- Mary Lynn wanted to thank baseball for working with them on the annual candle light bowl fundraiser. They raised \$3,000 in profits.
- The fencing was completed on the freshman and varsity fields.
- The wind screen has been installed.

**Volley Ball - Chris Ptak**

- Chris made a motion that volley ball would like to hold a car wash at CVS, at Rt. 59 & Army Trail Road, on 5/14. This motion was seconded by Mary Lynn Veatch and was passed unanimously.

**Wrestling – Bob Pastor**

- The wrestling booster club will be having their meeting tomorrow, 5/11, at 7:00 PM, and the sandals are in & will be distributed.

Dan Palmer stated that the new Jewel wants to sell BHS items at the gas station. Additional information on this is needed.

Pip Tegtmeyer thanked the officers that things have gone very well this past year and a lot of things have got done.

**Old Business**

- Len discussed the sound system. This is moving forward and negotiations have begun.
- Len discussed the picture sale of the girls basketball team. He has obtained information from a company call Shutter Fly. There is a subscription price of \$100

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per year. Ordering can be done via credit card. The club will be charged the base price plus shipping. The cost is .79 for a 5x7 and \$3.19 for and 8x10. Any event can be put up on the website and then Shutter Fly can process these. A waiver would be needed for whoever took the pictures. High quality pictures are needed, at least 4 Meg Pixels. The subscription needs to be finalized; additional research will be conducted by Len.

- Len discussed the steak fry alternatives. No decisions have been made.

**New Business**

- No new business.

Mary Lynn Veatch motioned to adjourn the meeting. The motioned was seconded by Diane Kaufman and was approved unanimously. The meeting was adjourned at 8:01 PM.

**Announcements**

***Next Board Meeting, Tuesday, June 14<sup>th</sup> at 7:00pm, Bartlett High School Library.***

Respectfully Submitted,

Mike Wenc  
Secretary, BHS Booster Club