

**Bartlett High School  
Booster Club  
Meeting Minutes**

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Meeting Date: 05-11-2004  
Meeting Time: 7:00pm  
Presiding: Silvia Stade  
Officers Present: Silvia Stade, Tom Connor, Len Hardy, Bob Pastor  
Directors Present: Bruce Werner (Cheerleading), Angie Rosochacki (Girls Soccer), Vince Mastandrea (Football), Joe Paladino (Wrestling), Chris Lopatkiewicz (Dance Spirit), Mary Lynn Veatch (Girls Softball), Lori Mattley (Tennis), Kathy Smith (Boys Track), Dan Palmer (Student Council), Mike Wenc (Baseball), Chris Ptak (Boys Volleyball)  
Regular Members: 6 present

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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 Vince Mastandrea, seconded by Joe Paladino, and was passed unanimously.

**President's Report – Silvia Stade**

- Stephen Booles has offered to print the 2004/2005 Booster Club registration form. This will save the club \$500.
- The "Relay for Life" will be held on 6/4 & 6/5. The Booster club is looking to participate in the activity. Members are encouraged to join the walk and are asked to achieve a goal of \$100 in sponsorships. The Dance Spirit Team will be a part of the relay and are looking to make this a tradition for all future groups.
- The Scholarship winners have been decided. These will be announced at the recognition events.
- The Athletic banquet will be held on May 26, 2004. The money is needed by May 17<sup>th</sup> in order properly determine the final headcount.

**Athletic Director's Report – Dan Kallenbach (Cindy Connor)**

- There are 2 new Assistant Athletic Directors: Denis Sarna & Bob Arnet.

**Treasurer's Report – Bob Pastor**

- The Treasurer's Report was distributed and reviewed.
- 2 cash boxes are out: Tennis & Boys Volleyball.
- There was a decrease in the General Booster Club account of \$780, for a graphics art printer.
- There are some checks that have not been cashed for 2 years.
  - \$1,755.27 – Postage for the Fine Arts Craft Show. This will be credited to the Fine Arts club after this has been verified.
  - From the Steak Fry, for Brahns Tent: Ed Stade will follow up on this as we will be using this vendor for this years Steak Fry.

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- We have received 3 memberships.
- We have earned \$256 in interest and received \$741.19 in concessions profit sharing
- A question was raised on how to handle checks that are greater than \$500. There are 2 checks that are marked as "Flow Through" money from parents. This situation is not defined in the By-Laws. These were from the Soccer clubs where the checks have cleared. These were not brought before the General Booster Club for approval. This issue will be addressed with the Booster Club Officers to establish guidelines on how to handle these types of situations.

**Committee Reports**

**Ways and Means – Tom Connor/Ed Stade**

- The committee has been able to obtain a Maytag Washer as prize. This may be part of a silent auction. They are working on a Dryer to compliment the washer. The committee may request that the General Booster Club provide the funds to purchase the dryer in order to have a matching set.
- Tickets are still available for the event.
- As a reminder, each group needs to donate 3 prizes valued at \$50.
- There will be 3 levels of prizes:
  1. 5 large prizes valued at over \$500 each. There will be \$10 raffle for these.
  2. General prizes donated by each club.
  3. Silent Auction for larger prizes: i.e. Washer/Dryer.
- For each donated prize, please be sure to identify where the prize is from. These people/vendors will be on the back page of the flyer. A general letter will be written to hand out to potential prize donors.

**Communications – Bob Pastor**

- A request was made to obtain Fully Self Contained Head Phones & Microphone.
  - Should this be funded by the individual groups using this equipment or the main booster club?
    - It would be difficult to track which club was responsible for each component.
    - It was recommended that this expense go back to the main booster club.
- 3 headsets are needed:
  - Play by play
  - Color commentator
  - Producer
- A recommendation was made to talk to Radio Schack to determine if they can donate this equipment to the booster club.

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## **Web Site – Len Hardy**

- Nothing new to report
- As a reminder, please send your scores, special events, or advertising and these will be posted on the web site.

## **Concessions**

- Nothing to report

## **Club Reports**

### **Wrestling – Joe Paladino**

- Joe motioned that the Wrestling club be allowed to have a car wash on 7/17 & 8/16 at the BP on Stearns & County Farm Road. The motioned was seconded by Vince Mastandrea and was approved unanimously.

### **Football – Vince Mastandrea**

- The football scrimmage will be held on 8/20. There will be a 3 hour pre-season broadcast on WEPS.
- The club continues to push membership and will have table at the scrimmage and is planning on selling Steak Fry tickets.

### **Boys Track – Kathy Smith**

- The track team was very successful at the Flying Hawk track meet.
- There will be concessions for the girl's final track meet.
- The boy's conference will be held on 5/13, at Lake Park and sectionals held on 5/21. The girl's sectional meet will be held on 5/14, at Millennium field.

### **Boy's Volleyball – Chris Ptak**

- There will be a car wash held at the Citgo Gas station on Rt. 59 & Schick Road.
- There were some complaints about the pizza, thick -vs- thin, and the price for each slice. The price was reduced \$2.00/slice for the thin pizza.
- It was noted that there is a \$2.00 delivery charge for all pizza's being ordered.

### **Dance Spirit – Chris Lopatkiewicz**

- Bob Shields presented a new fund raiser opportunity which is a 1 Year Pre-Paid College Tuition. This is in conjunction with the College Illinois 529 Pre-Paid Tuition program. There is 3 year wait before you can use the funds. An attorney has been involved to review the tickets being sold. The cost of the tickets and the actual amount has not been determined. The College Illinois program was very interested in this activity and is going to assist with marketing this fund raising activity.
- Chris motioned that the Dance Spirit club be allowed to have a raffle for the College Illinois 529 Pre-Paid Tuition program. They will sell tickets from 10/2004 – 01/2005. The motioned was seconded by Joe Paladino and was approved unanimously.
- Chris brought up an issue with the bus company that they used at a competition at Charleston. The bus broke down and the club does not want to pay the full cost of the bus. The bus lost power and broke down at 4:00 PM and was towed 13 miles,

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with the students on the bus. A replacement bus did not arrive until 9:30 – 10:00 PM. They did not arrive back to the school until 2:30 AM. It was recommended that they talk with Mark Leyfler about this issue.

**Girls Soccer – Angie Rosochacki**

- Angie asked about the cooler at Millennium field. There is not enough space for both Soccer & Football to share. There are 2 for SHS and Coke removed 1 of theirs. Vince Mastandrea will talk with SHS about this issue.

**Baseball – Mike Wenc**

- Mike motioned that the Baseball club be allowed to install a new outfield fence on the Freshmen field, at an approximate cost of \$4,500. The motioned was seconded by Vince Mastandrea and was approved unanimously.
- Mike motioned that the Baseball club be allowed to a purchase a portable hitting cage, at an approximate cost of \$2,800. The motioned was seconded by Joe Paladino and was approved unanimously.
- Mike motioned that the Baseball club be allowed to purchase wind screens for the freshman dugouts & backstop, at approximate cost of \$1,000. The motioned was seconded by Dan Palmer and was approved unanimously.
- Mike motioned that the Baseball club be allowed to a purchase L Screens, at an approximate cost of \$600. The motioned was seconded by Joe Paladino and was approved unanimously

**Cheerleading – Bruce Werner**

- The club has planned a car wash in 2 weeks, yet there is no team & coaches at this time. It appears that this will need to be canceled.
- Tryouts will be held at Eastview, Ellis, and Tefft.

**Old Business**

- None

**New Business**

- Lori Mattely, from Tennis, discussed the possibility of installing an outside concession stand. This would allow the clubs that use the fields to increase their concession revenue. Silvia stated that there is a possibility to expand the garage to support this. Further follow up is needed regarding power, water, and health department issues.

Vince Mastandrea motioned to adjourn the meeting. The motioned was seconded by Joe Paladino and was approved unanimously. The meeting was adjourned at 8:05 PM.

**Announcements**

***Next Board Meeting, Tuesday, June 8<sup>th</sup> at 7:00pm, Bartlett High School Library.***

Respectfully Submitted,

Len Hardy  
Secretary, BHS Booster Club