

BARTLETT HIGH SCHOOL GENERAL BOOSTER CLUB MEETING
June 1, 2001

The meeting was called to order by Ken Kaczynski at 7:10 P.M. There were 15 officers and directors present.

The minutes of the April meeting and the May meeting were read and approved. The treasurer's report was approved as presented.

Ken Kaczynski announced the Booster Club scholarship winners: Melissa Royston who will be attending Millikan University and Zak Rivera who will be attending the University of Wisconsin in Milwaukee. Rob Douglas announced that the Fine Arts Booster Club awarded scholarships to Jon Jupp, Stephanie Wolff and Ben Horner.

Dan Kallenbach thanked everyone for the great year. The athletic participation fee for next year was increased. These fees are used to pay officials, tournament fees, ISHA fees, etc. Dan explained the fees go to the district office and then are distributed among the high schools. The fees paid by BHS athletes do not stay at BHS. Dan brought up the discussion that in the near future the district is anticipating budget problems. Dan encouraged the Booster Club to begin to think of ways of increasing revenues, but also looking at efficient ways of spending the club's monies. He also stated that we might want to spend some time analyzing necessities versus luxuries. The question of sponsorship was raised. Dan advised the directors that if he gets a proposal for sponsorship then he can take it to the district. Dan will try to put together a cost of uniforms for each sport by the July meeting.

COMMITTEE UPDATES:

Scholarship: Dan Palmer reported on the Scholarship Committee. Dan felt that we might want to look at different ideas or criteria that we feel should be weighted other than GPA when the need for tiebreakers occur in the scholarship selection.

Concession: Diane sold food items that we had on hand during finals and the response was great. We might want to expand on the food list and enhance it for next year during finals

Apparel: The committee has collected some outstanding bills. We did host a pizza party for the Special Education students who are selling the apparel during the lunch hours and they were very appreciative. The Special Education students also completed an inventory of the apparel on hand. Next year they want to expand and also incorporate some school supply items such as paper, pencils, etc. They will be bringing a formal proposal to us soon.

ACTIVITY APPROVALS:

Poms: Will be having a car wash on June 23rd at Harris Bank. Approved. Would like to have a Fannie Mae Candy/Cookie Dough sale in late October/November. Product to be delivered by Thanksgiving. Approved. They would also like permission to hold a garage sale – date has not been set. Approved.

Fine Arts – wanted to remind everyone of the Outback Dinner on September 19th. They will be serving between 5:30 and 7:30.

The Football Kick Off Dinner for athletes and parents is scheduled for August 23rd at 7:00 P.M.

Old Business:

Election of Officers: The nominating committee reported that it had found someone who was willing to serve as treasurer of the Booster Club but in order to be elected the directors need to suspend the By-Law stating that officers must have served as a Director to the club. A motion was made by R. Kremski to suspend the By-law for the election of this officer. Seconded by Dan Palmer. Motion carried. Tom Connor, a current member of the Booster Club and the parent of an incoming freshman has agreed to have his name put on the ballot for treasurer. Tom Rymarz motioned for the club to elect Tom Connor as treasurer. Seconded by Dan Palmer. Tom Connor was elected as Treasurer for 2001-2002.

Awards Banquet: Ken reported that the banquet went well. He also reported that the Seville set up 18 additional spaces at the very last minute to accommodate athletes that showed up but did not RSVP. A suggestion was made that we may want to consider starting the banquet earlier so we are out by 10:00.

The By-Laws were distributed to those presented. It was agreed to wait till July for discussion.

Mike Giammanco asked if Siebert Electric had been out to finish the hook up of the scoreboard. Cindy Connor reported that they were out last week.

New Business:

A group will be working with Diane Markowski to put together a folder for concessions concerning rules, health department policies, food location, etc. All groups will receive a folder.

Ken Kaczynski presented a request from the Bartlett Dance Team to become a member of the Bartlett Booster Club. The Dance Team has an academic sponsor – Kathy Boller and Jen Doan. They have put together By-Laws to coincide with those of other Booster

Clubs. There was no discussion. Tom Rymarz proposed that the Booster Club accept the membership of the Dance Team. Motion was seconded and approved by the membership. Welcome Dance Team. Ken then introduced Jim Watt who will represent the Dance Team.

The Dance Team requested approval of a car wash to be held July 14th at the Mobil station on 59 and Stearns. Approved. They also requested approval to sell Baker's Square coupons for 4 weeks beginning July 30th. Approved.

Dan Palmer wanted everyone one to know that August 7th is National Night Out. The police will again be having various activities throughout the village and tables will be set up at the Gazebo if any groups want to do some fundraising. Silvia stated that the Booster Club will set up a table for membership. Dan advised anyone wanting to set up a table to contact Pat Ulrich.

Silvia brought up the possibility of the Booster Club sponsoring Sports Physicals. LHS Boosters do this. Dr. Buesse has stated that he would be glad to do the physicals. The charge would be \$25.00. The Booster Club will look into providing these for next year.

R. Kremski announced that the Golf Booster Club Golf Outing is scheduled for July 12th at Bartlett Hills. If you can't golf come for dinner.

R. Kramer and T. Rymarz wanted to know what is the proper procedure and how does the school and district handle the vandalism that occurred on both the football and baseball fields over the week-end. Both Dan Kallenbach and Dan Palmer explained that the police should be called and were called as soon as the vandalism was noticed. Anyone seeing someone doing something suspicious or damaging to school property should contact the police and the school.

Ken Kaczyinski informed the directors that the Booster Club does carry insurance and that the officers of the club are bonded. The officers will be meeting to make sure that all paperwork, etc. is completed for the transition.

Meeting adjourned.

Respectfully submitted,

Jeri Ridenour
Secretary