

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 06/12/2007
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Dan Kallenbach, Mike Wenc,
Directors Present: Rick Newton (Baseball), Mark Rendall (Basketball), Sue Mago (Cheerleading), Sue McSherry (Cross Country), Patty Kelly (Dance), Rob Douglas (Fine Arts), Nicole Miceli (Football), Kathy McKinley (Golf), Lynda Simon (Track), Jeanine Theobald (Volleyball – Boys)
Regular Members: 1 present

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

- The minutes from the May 8, 2007 meeting were reviewed. The following change was noted:
 - Kathy stated that the golf booster club annual golf outing will be held on 6/12, at Bartlett Hills.
 - **The actual date for golf outing will be on 6/13.**
- A motion to accept the minutes was made by Rick Newton and seconded by Sue Mago, and was passed unanimously.

President's Report – Len Hardy

- The Varsity Awards dinner was held on May 22, 2007, at Villa Olivia. A special thanks to all who made this event a success. The BHS Booster Club Scholarship winners were Hannah Prince and Stephen Raduha.
- Len stated that we needed to raise the booster club membership rates from \$20 to \$25. Rob Douglas made a motion to raise the booster club membership rates to \$25. Mark Rendall seconded the motion and it was unanimously approved.
- There were last minute heroic efforts by Dan & Cindy to have the new membership forms go out with all the registration packages. This will help to build the overall membership.
- On July 1, 2007, the new Booster Club officers, Len Hardy, Brad Dennison, Ruth Kay, and Mike Wenc will take office for the 2007/2008 school year. They will be working on a budget and present this to the group for review & approval. The plans are to fund larger type projects for the school.
- Len is looking for a location for the July 10th meeting. More information to come when a location is found.

Athletic Director's Report – Dan Kallenbach

- The girls softball team went down state this year. The team did an outstanding job.
- The boys student athlete of the year was Craig Damm. This could not be announced at the varsity dinner, due to other sports still going on.
- The following construction projects are underway.
 - Softball – Starting this week a new press box and storage area are being built and should be completed by 8/10.

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sponsor dance then dance would need to notify Dan and he would present this to the athletic council.

Football – Nicole Miceli

- Nicole wanted to know if the booster club was a chamber of commerce member. Len stated that at this time we are not. Len stated that he would review the Bartlett Chamber of Commerce charter to obtain a better understanding of how this maybe of a benefit to the club.

Baseball – Rick Newton

- Rick discussed his observations on the procedures associated with the new BHS Booster Club scholarship. When this was discussed via e-mail, there was no forum for discussion. This type of motion may require this communication.
- Rick stated that at this time there was no replacement for him as the booster club director.
- During the joint fund raising venture with softball & baseball, there issues that arose on how to handle certain items. Rick recommended that this be a separate fundraiser activity in the future.
- Rick raised an issue with a check request for hats that the booster club paid for, yet the coach requested that each player for their hats & shirts. Dan will follow up with Rocco on this issue.
- Rick discussed the team & individual pictures and cost that Visual Image is charging. Dan stated that there is a 3 year deal in place today. Rick recommended that alternatives be pursued once the contract expired.

Old Business

- Rob Douglas provided an updated on the 501C3 paper work process. He has received approval from the States Attorney office to work on this. Rob will need the paperwork to start working on this and will require the BHS Booster Club by-laws & the articles of incorporation.

New Business

- None

Jeanine Theobald motioned to adjourn the meeting. The motioned was seconded by Rob Douglas and was approved unanimously. The meeting was adjourned at 7:40 PM.

Announcements

Next Board Meeting, Tuesday, July 10th 2007, at 7:00pm, location to be determined.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club