

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 06/14/2005
Meeting Time: 7:00pm
Presiding: Len Hardy
Officers Present: Len Hardy, Dan Kallenbach, Bob Pastor, Joe Paladino, Mike Wenc
Directors Present: MaryLynn Veatch (Softball), Dan Palmer (Student Council), Karl Greiter (Basketball), Jim Anderson (Track), Ruth Mulac (Golf), Tami Mercadante (Cheerleading), Chris Lopatkiewicz (Dance), Joe Paladino (Wrestling), Mike Wenc (Baseball)
Regular Members: 3 present

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

- The minutes from the June meeting were reviewed. A motion to accept the minutes were made by Dan Palmer, seconded by MaryLynn Veatch, and was passed unanimously.

President's Report – Len Hardy

- Len announced the winners of the Booster Club Scholarship were: Brett Foresterier & Amy Burns
- The 2005/2006 Membership forms were not sent out with the registration packets. The Registration office did not notify the booster club of the mailing. These were going to be placed in the registration office. Also, there was discussion on whether these would be mailed out. We would need assistance with names & addresses of parents. Len will follow up with Cindy Connor on this item.
- There is 1 new director joining the booster club: Karl Greiter (Basketball).

Athletic Director's Report – Dan Kallenbach

- The end of the year went extremely well. The Varsity Banquet was outstanding & Dan thanked the Booster club.
- The school is in the process of searching for a Girls Swim coach & a Girls Tennis coach. This is on-going and they have not found any candidates in the last 7 days.
- There was discussion raised on the disparity of what the coaches are saying about each team at the banquet. A request was made that a similar format be followed. Dan indicated this is discussed at the coaches meetings on what specifically to discuss. It was recommended that a draft format be prepared for the coaches on what the booster club would like to have covered. This will be handled by a small committee prior to next year's awards banquet.

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 \$1,406 deposit was unidentified and will be in the June deposit reports.
- Past Mia has made a change in their accounting system. This is causing an issue with matching checks to expenses. This will be handled by the Ways & Means committee.

**Bartlett High School
Booster Club
Meeting Minutes**

- Bob reminded the club of the 10% donation that will go to the general booster club for any cash donation.

Committee Reports

Communications – Joe Paladino

- There will be 6 football games broadcasted this year. There will be 4 home games & 2 away games at Memorial field.
- There are plans to have the students announce the sophomore football games. We will still need an engineer at the radio station and will incur a charge for this.
- We were unable to announce baseball or softball games this year.

Club Reports

Dance - Chris Lopatkiewicz

- The new coach Megan Walsher has started.
- Chris made a motion that dance would like to hold a car wash, at a location to be determined, on 7/16 and for future August & September dates to be determined later. They have been working with Joe Cotton Ford on this. If Joe Cotton Ford is used there will be \$5 pre-sale of tickets and all equipment will be provided, along with pizzas. This motion was seconded by MaryLynn Veatch and was passed unanimously.
- Dance has a new web-site WWW.BHSDANCE.ORG.
- Dance will need to coordinate a workshop with the AD office, as the main gym will be unavailable due to it being painted.

Golf – Ruth Mulac

- Ruth stated that the annual golf outing will be held on 6/17, at Bartlett Hills, and there are slots still available.

Baseball – Mike Wenc

- Mike announced that this will be his last meeting as the Director of the Boys Baseball booster club. As of this time, there has not been a replacement named.

Softball – Mary Lynn Veatch

- MaryLynn announced that this will be her last meeting as the Director of the Girls Softball booster club. Bobbi Kraklio is the new Director of Girls Softball. MaryLynn will be moving to the open director of tennis position.

Old Business

- Len discussed an invoice for the bus for the Cheerleaders to go to the girls state tournament, for \$1,399. Dan Palmer made a motion that the general booster club girls spend \$1,399 to fund the bus trip for the cheerleaders to go to the girls state basketball tournament. This motion was seconded by Joe Paladino and was passed unanimously.
- Dan discussed the sound system. The plans are to have this completed this summer, by Music Factory. The district has requested 3 bids for the project, which has somewhat delayed this project. There was discussion on a motion to replace the sound system in the gym for approximately \$14,500 as the remaining portion would

**Bartlett High School
Booster Club
Meeting Minutes**

be part of the 2005 class gift. This motion was deferred as Jim Anderson is working with the Music Factory on the equipment specifications.

New Business

- Len brought up the issue on sending out Booster Club registration flyers to all students. We would like to send this out via bulk mail. Dan will follow up on this to determine if we can take advantage of the districts mailing.

Joe Paladino motioned to adjourn the meeting. The motioned was seconded by Dan Palmer and was approved unanimously. The meeting was adjourned at 7:46 PM.

Announcements

Next Board Meeting, Tuesday, July 12th at 7:00pm, Bartlett Public Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club