

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 07/08/03
Meeting Time: 7:00pm
Presiding: Silvia Stade
Officers Present: Silvia Stade, Len Hardy, Dan Kallenbach, Bob Pastor
Directors Present: Vince Mastandrea (Football), Mike Wenc (Baseball), Kathy Smith (Boy's Track), Maria Losacco (Soccer), Ed Stade (Basketball), Bruce Werner (Cheerleading), Diana Kaufman (Dance Spirit), Kathy Burns (Cross Country), Lois Pastor (Wrestling), Pip Tegtmeyer (Fine Arts)
Regular Members: 8 present

The meeting was called to order at 7:00pm.

The Minutes from the June meeting were reviewed. A motion to accept the minutes was made by Vince Mastandrea, seconded by Mike Wenc, and was passed unanimously.

President's Report – Silvia Stade

- Per suggestions from Club members Silvia talked to Villa Olivia about hosting the Varsity Awards Dinner in 2004. They met the price from the Seville. It was decided that we would like to keep the Dinner in town, so it will be held at Villa Olivia in 2004.

Athletic Director's Report – Dan Kallenbach

- There was a fire started at Millennium Field under the home bleachers. A new pole vault pit and some pallets were started on fire, which melted some of the bleachers. Structural Engineers will decide if the steel beams were compromised and will need to be replaced. At this point we have no idea what the repairs will cost, or when they will be completed.
- Someone asked Dan how long he expects the new turf to last. Dan stated that we have a 10-year guarantee. It should actually last longer than that in this climate. It has lasted 10 years on fields in Texas and Florida, and it is know to be degraded by UV rays.

Committee Reports

Ways and Means – Ed Stade

- Steak Fry tickets are available. We still need raffle prizes from each Club. The permits have been secured. Anybody interested in volunteering to help at the event, please contact Ed.
- Ed is working on a sample for the "Wall of Fame". He should have something to show the Club very shortly.

Club Reports.

Basketball – Ed Stade

- Ed made a motion that the Basketball Club be allowed to spend \$5912 on new Girls Varsity uniforms. This motion was seconded by Bruce Werner and was approved unanimously.

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Baseball – Mike Wenc

- Mike made a motion that the Baseball Club be allowed to spend \$2250 for fencing around the dugouts on the Freshman field. This motion was seconded by Vince Mastandrea and was approved unanimously.

Fine Arts – Pip Tegtmeier

- Pip made a motion that Fine Arts be allowed to sell Antenna Toppers. These toppers would be for each graduation year. This motion was seconded by Bruce and was approved unanimously.
- Pip also made a motion that Fine Arts be allowed to sell small pins representing different sports and high school activities. Discussion centered around that fact that these pins should be significantly different than the pins given out by the Athletic Department to Varsity Athletes. The group thought that Fine Arts could use their own judgement to ensure that the pins were sufficiently different. This motion was seconded by Vince Mastandrea and was approved unanimously.
- Pip asked for permission for Fine Arts to sell Bakers Square pie certificates. This motion was seconded by Vince Mastandrea and was approved unanimously.

Cheerleading – Bruce Werner

- Bruce asked if the Cheerleading Club could sell BHS Blankets. Silvia said that the Soccer Club is already doing this.
- Bruce asked if the Cheerleading Club could sell cookie dough. Silvia explained that Dance Spirit was already doing this, but because it was a food product, and was not sold year-round, Bruce needed to work out the timing of the sales with the Dance Spirit Club
- Bruce asked about candy sales. The same theory applies, multiple Clubs can sell candy, just not the same kind at the same time
- Bruce asked for permission for the Cheerleading Club to sell coffee grounds. This motion was seconded by Pip Tegtmeier and was approved unanimously.

Dance Spirit - Diana Kaufman

- Diane made a motion to allow Dance Spirit to have a car wash on July 13 at Walgreens. This motion was seconded by Mike Wenc and was approved unanimously.
- Diane also asked about the concept of “pass-through” funds. Dance has several situations where the participants pay for camp fees, or purchase uniforms, with money directly from the participants or from the participants parents. Many times the provider requires one payment from the Club for all participants. Bob Pastor said that he thought that this would be ok as long as the funds simply passed through the Club’s accounts, and that it was a complete wash at the end. Individual checks from parents or participants would be deposited in the Club’s accounts and it would have to be clearly indicated at this time that these were “pass-through” funds. All of the individual deposits for a specific payment would then be balanced with the aggregated outgoing payment to the provider.

Old Business

- Chris Baird asked if any progress had been made on the Gym Banners. Not much has been done on this. Joe Paladino offered to solicit ideas and bids from area vendors.

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New Business

- Bruce Werner asked the Club about their 501-c3 status. The Officers are investigating whether the club holds 501-c3 status, whether they need to hold this status, and whether they want to hold this status. The bylaws and the registration application state that the Club has 501-c3 status. If it is decided that we don't currently have this status, and that we do not want to apply for, and maintain, this status, then we will have to amend our bylaws and change our registration application.

Announcements

Next Board Meeting, Tuesday, August 12th at 7:00pm, in the Bartlett High School Library.

The meeting was adjourned at 8:27pm.

Respectfully Submitted,

Len Hardy
Secretary, BHS Booster Club