

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 07/12/2005
Meeting Time: 7:01pm
Presiding: Len Hardy
Officers Present: Len Hardy, Dan Kallenbach, Bob Pastor, Joe Paladino, Mike Wenc
Directors Present: Tami Mercadante (Cheerleading), Bobbi Kraklio (Softball), Jim Andresen (Track), Joe Paladino (Wrestling), Dan Palmer (Student Council), Ruth Mulac (Golf), Chris Lopatkiewicz (Dance), Jean McNelly (Soccer)
Regular Members: 3 present

The meeting was called to order at 7:01 PM.

- The minutes from the June meeting were reviewed. The following changes were required.
 - The name of the Dance Coach is Megan Balzer.
 - A name correction was required for Jim Andresen; his name was listed as Jim Anderson in the Directors Present and under Old Business. (I apologize for this Jim.)
- Once these changes were noted, a motion to accept the minutes were made by Tami Mercadante, seconded by Ruth Mulac, and was passed unanimously.

President's Report – Len Hardy

- Len had no new information to report on.

Athletic Director's Report – Dan Kallenbach

- Currently a search is underway for the following coaches positions:
 - Cross Country – the coach resigned and this position has been posted.
 - Tennis – There are some candidates who have been identified.
 - Swimming – There are no candidates for this position from either BHS or Streamwood High School.
 - Assistant coaches – An assistant is needed for football.

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.
- Bob reported that 06/30/2005 represents the end of year close for the booster club. Each club needs to verify their club balances.

Committee Reports

Communications – Bob Pastor

- The phone line at Millennium Field will be turned on 7/27.

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Ways & Means – Bob Pastor

- Additional pictures for the Athletic & Sport Person of the Year for all players have been have been hung up.
- The layout of the wall has been changed to increase the amount of pictures to 292. It is estimated that should be enough to last until 2015.

Club Reports

Dance - Chris Lopatkiewicz

- The dance team will hold the 7/16 car wash at Walgreens, from 9 – 2.
- Chris made a motion that dance would like to hold a car wash, at McDonald's on Rt. 59, on 8/27, from 9 – 2. This motion was seconded by Dan Palmer and was passed unanimously.
- Dance received 8 booster club memberships from the dance team parents.

Soccer – Jean McNelly

- The soccer team had very good representation at the Prairie State games. They were in 4 gold medal and 3 silver medal games.

Old Business

- Len discussed the direct mailing of the Booster Club registration flyers to all students. We would like to send this out via bulk mail. Dan's office will provide the address stickers and follow up on using the districts bulk mailing machine. The booster club would reimburse the high school for this. There are approximately 3,000 flyers that would need to be sent out. Additional flyers would need to be made for a cost of \$190. This would generate additional income to the general booster club. The approximate cost to obtain and send out the flyers would be \$800. Joe Paladino made a motion to spend \$800 to obtain the additional flyers and send these out to all BHS parents. This motion was seconded by Dan Palmer and was passed unanimously.
- Len discussed the donation to the new South Elgin High School booster club. Joe Paladino made a motion to donate \$1,000 to the S.E High School booster club. This motion was seconded by Dan Palmer and was passed unanimously.
- Jim discussed the sound system. The 2005 class will be donating \$8,000 to cover the cost of the new system. The original quote from the Music Factory was \$14,000. This has been revised with new speaker configuration at a cost of \$16,000. This will provide broadcast quality sound. Dan Palmer made a motion to spend \$16,000 on the new sound system for the gym. The 2005 Senior class will contribute \$8,000 and booster will cover the difference. This motion was seconded by Joe Paladino and was passed unanimously.

New Business

- Bob discussed that it is time to evaluate the sale of BHS merchandise. The profit from these sales was \$3,825 for the year. The profit for cheerleading was \$384.30. Cheerleading would discuss, at their next meeting, to determine if their group will continue to sell the merchandise. It should be noted that their profit level will increase this year.

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- Dan Palmer discussed the National Night Out, on 8/2, from 4:30 – 9:30, at Bartlett Park. The booster club can sell goods that night if they are interested. The rain date for this event is 8/9. Bartlett has come in 1st place in 2 out of the last 3 years.
- Dan Palmer discussed that the village purchased a plot of land on Stearns & Bartlett Road for the veterans' memorial. They are looking for ideas for the memorial.
- Bob stated that he received a check from the Bartlett Park District for \$1,263.49, with an invoice date of 4/28. This check should be given to the dance team.

Ruth Mulac motioned to adjourn the meeting. The motioned was seconded by Jean McNelly and was approved unanimously. The meeting was adjourned at 7:45 PM.

Announcements

Next Board Meeting, Tuesday, August 9th at 7:00pm, at the Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club