

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 07/13/2004
Meeting Time: 7:00pm
Presiding: Len Hardy
Officers Present: Len Hardy, Bob Pastor, Joe Paladino, Mike Wenc
Directors Present: Kathy Burns (Cross Country), Lori Mattley (Tennis), Lorrie Glaser (Soccer), Ed Stade (Cheer), Pip Tegtmeyer (Fine Arts), Chris Lopatkiewicz (Dance Spirit), Joe Paladino (Wrestling), Mike Wenc (Baseball), Marge Mastandrea (Proxy Football)
Regular Members: 13 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 Lori Mattley, seconded by Kathy Burns, and was passed unanimously.

President's Report – Len Hardy

- With the resignation of Silvia Stade as president of the BHS Booster Club, the By-Laws state that the remaining Officers must appoint a replacement from the remaining officers. Len Hardy has accepted the position as President of the BHS Booster Club.
- Also, the by-laws state that a vacancy at the executive board level is selected by the remaining Officers of the General Club. Joe Paladino was selected as the Vice President of the BHS Booster Club.
- The Officers of the General Club are as follows:
 - President: Len Hardy
 - Vice President: Joe Paladino
 - Treasurer: Bob Pastor
 - Secretary: Mike Wenc
- It should be noted, that since Joe & Mike are Directors of specific clubs that they can not participate in the tie breaking procedure if they vote on motion before the general group.

Athletic Director's Report – Dan Kallenbach

- There has been tremendous attendance at the camps.
- There are 40 more football players then planned for the 2004 season. An additional order of \$12,000 worth of equipment was placed to meet the increase.
- There is currently a vacancy for the Tennis Coach position. Mark Petrovich resigned to become the basketball coach in Round Lake Beach. A search is underway for a replacement.

Treasurer's Report – Bob Pastor

- The May, June, and End-of-Year financial statements were distributed. Bob discussed the details of the past transactions and highlighted the major purchases during the past year:
 - Whirlpool
 - Graphics Arts Printer

**Bartlett High School
Booster Club
Meeting Minutes**

- Cooler
- Gym Banners
- Trophy Case
- 2004/2005 Registration Forms will be available at the Main Office.
- A motion to accept the treasurer's report was made by Pip Tegtmeier, seconded by Marge Mastandrea, and was passed unanimously.

Committee Reports

Ways and Means – Tom Connor/Ed Stade

- The details are being finalized for the Steak Fry. A band has been secured for the event. The tents still need to be ordered.
- As a reminder, prizes are still needed from the activity groups. Also, the groups still need to sell tickets.
- A letter is needed for the vendors to donate gifts for the raffle. Len will draft a letter and send out to the Directors.

Communications – Bob Pastor

- Bob discussed that all varsity football games will be broadcasted with the exception of Waubonsie Valley and Owego games. Bob is waiting for the final schools to confirm if we can broadcast from these schools.
- Bob is gathering information on what is required to upgrade the equipment to broadcast games on the cable access channel. This equipment could be used to broadcast plays, concerts, football games, and other activities on cable. Plans are being prepared to be reviewed with Mark Leffler.
- The new communication director at WEPS, 88.9 FM, is OK with the broadcasts on the radio. If a group would like to have something broadcast on the air, please submit these to Bob or Joe and these will be read on the air.
- There will be pre-season football broadcast on August 20.
- Joe Paladino has volunteered to announce any events. Please give Joe advance notice and he will work this into his schedule.

Club Reports

Dance Spirit – Chris Lopatkiewicz

- Chris made a motion to allow the Dance Spirit team to have a car wash on 7/24, at Walgreens at Stearns & Rt. 59. This was seconded by Pip Tegtmeier, and was passed unanimously.
- Chris made a motion to allow the Dance Spirit team to sell candy bars, for \$1, during September. This was seconded by Marge Mastandrea, and was passed unanimously.
- Chris made a motion to allow the Dance Spirit team to sell cookie dough, during November. This was seconded by Pip Tegtmeier, and was passed unanimously. It should be noted that wrestling will be selling cookie dough as a coaches fund raiser in November. Also, on 10/23, cookie dough will be sold at the craft fair.
- On July 7, a dance workshop was held with 90 participants.

**Bartlett High School
Booster Club
Meeting Minutes**

Fine Arts – Pip Tegtmeier

- Pip asked if the Fine Arts group could sell T-shirts. It was confirmed that is OK for a specific group to sell individual shirts.

Cross Country – Kathy Burns

- Kathy made a motion to allow the Cross Country group to purchase a tent for the girl's team. The cost will range from \$500 - \$1,000 and not to exceed \$1,000. This was seconded by Marge Mastandrea, and was passed unanimously.
- Bob made a note that any expenditures >\$500 require the general booster club approval.

Cheerleading – Tami Mercandte (General Member)

- Tami indicated that Cheerleading group had 2 car washes that were already approved. There were 7/17 & 7/31 at Walgreens, at Rt. 59 & Stearns.
- Tami read a letter discussing the issues that have occurred with the coach Ms. Boller. for the Cheerleading group. Listed below are the major issues discussed:
 - The JV squad will consist of 40 girls. There are only 22-24 girls allowed on the basketball court and the floor for competition. Who will choose which 18 girls will not compete?
 - The group does not have 40 of the same uniforms. Also, there are not even 24 varsity uniforms. There is not enough money to purchase 41 uniforms for both squads.
 - Ms. B has cancelled practice for the cheer group until further notice, but none of the dance practices have been canceled.
 - Practices have been called outside of the school and not on school property. The practices are not mandatory. Tami is certified for cheerleading and will help prepare the team for the first football game.
 - There was an issue with the equipment team for the shoe fitting. This was canceled by the coach without any knowledge to the vendor.
 - Ideas are being presented to the parents on the uniform situation. The cost of the uniform will run from \$125 - \$225 each, warm up is \$110, shoes \$60, cheer bag \$28, sweatshirt \$32, and jacket \$55. The total cost is \$410 - \$510, for the entire package. Additionally, \$330 was spent on camp and camp clothes.
 - Tami asked Dan what is going to be done by the Athletic Director and their stance on this issue with coach. Is Ms. B. still the coach? Dan indicated that as of 1:00 PM, on 7/13, Ms. B. is the coach. He will be addressing the entire issue that was raised.

Girl's Volleyball – Carol Herbst (General Member)

- Carol made a motion to allow the Girl's Volleyball group donate \$2,000 for the purchase a net systems for volleyball. This was seconded by Kathy Burns, and was passed unanimously.

Wrestling – Joe Paladino

- Joe made a motion to allow Wrestling to hold a car wash on 8/14. This was seconded by Pip Tegtmeier, and was passed unanimously.

**Bartlett High School
Booster Club
Meeting Minutes**

Football – Marge Mastandrea (Proxy Football)

- Marge identified some upcoming events for football:
 - Kick-off dinner 8/18
 - Team Watermelon 8/19
 - Scrimmages 8/20
 - Freshman 5:00
 - Sophomore 6:00
 - Varsity 7:30
- There should be a football website by 8/1.

Soccer – Lorrie Glaser

- Lorrie asked a question about the cooler at Streamwood High School. Is there going to be one added to Millennium field? The group is checking prices for a used commercial fridge.
- For the varsity award night dinner, the soccer team had a difficult time with seating at the dinner. Dan stated that they are trying to work out a new date for next year. It was mentioned that this the dinner could be moved to Sunday to avoid any conflicts with scheduled activities.

Old Business

- A question was raised on the concession stand by the track. This will be address during the upcoming year.

New Business

- Len will be on vacation from 7/14 – 7/25 and will be unable to post anything to the website until he returns.

Pip Tegtmeyer motioned to adjourn the meeting. The motioned was seconded by Chris Lopatkiewicz and was approved unanimously. The meeting was adjourned at 8:00 PM.

Announcements

Next Board Meeting, Tuesday, August 10th, at 7:00pm, Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club