

**Bartlett High School  
Booster Club  
Meeting Minutes**

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Meeting Date: 08/13/02

Meeting Time: 7:00pm

Presiding: Silvia Stade

Officers Present: Silvia Stade, Diane Markowski, Tom Connor, Len Hardy, Dan Kallenbach, Ken Kaczynski

Directors Present: Bruce Werner (Cheer), Pip Tegtmeyer (Fine Arts), Jim Watt (Dance Spirit), Bob Pastor (Football, Wrestling as proxy for Lois Pastor), Maria Losocci (Soccer), Ed Stade (Basketball), Kathy Smith (Cross Country/Boy's Track)

Regular Members: 5 present

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The meeting was called to order at 7:04pm.

The Minutes from the July meeting were reviewed. A motion to accept the minutes was made by Bob Pastor, and seconded by Jim Watt.

**President's Report – Silvia Stade**

- Cheer performed at Summerfest and did a great job. We would like to expand our participation at Summerfest next year to include more of the other clubs.
- Hawk Wear will be on sale at each of the upcoming registrations. Additional Booster club membership forms will be passed out as well.
- There is a misconceived perception that the General Booster Club provides more support for boy's programs than it does for girl's programs. This is untrue. Support provided by the General Club, such as scholarships, senior dinners etc. are for ALL clubs. The Specific Clubs provide some of the higher profile purchases, such as football uniforms, for that sport or activity. It is a responsibility of the Directors, and the members, to pass this along so that everyone is clear about the way the club(s) are organized, and the difference between the General Club and the Specific Clubs.

**Athletic Director's Report – Dan Kallenbach**

- Millennium Field is coming along nicely. The contractors have been working 6-day weeks in order to stay on schedule. The field should be available well in advance of the scrimmages that are scheduled for August 23<sup>rd</sup>.
- A new Girl's Golf coach has been hired, Gordon Brown, who is a teacher at Elgin.
- 174 football players have been registered.
- Chris Riley has resigned as the Varsity Wrestling Coach. Dan will wait until the teachers come back to post the position.

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- The golf cart that is used by the trainers to transport injured students, medical gear, and water to the fields at Bartlett High School is broken and is beyond repair. Dan asked the Booster Club to split the cost of a new cart with the Athletic Department, 50/50. He is getting prices from various vendors and will get back with a final quote. It was noted that this is an excellent example of the type of purchases that the General Club should be helping with. This cart is used for all outdoor activities, both boys and girls. It benefits indoor activities as well; many times indoor and outdoor activities are happening concurrently, if an indoor activity requires the assistance of a trainer who is at the football practice field, the cart is needed to get the trainer there quickly.

**Treasurer's Report – Tom Connor**

- There was some discussion concerning a request to remove negative balances from the General Booster Club Treasurer Report at the beginning of the new year, which started in July. Differing opinions were presented; one is that these negative balances should be removed so as to start each year with a “clean slate”, the other opinion is that as long as the bottomline is accurate, the negative balances should remain and are perhaps more accurate from an accounting perspective. There will be an offline meeting between Tom Connor and Bob Pastor to come to an agreement and to resolve this issue.

**Club Reports**

**Football – Bob Pastor**

- Football will be increasing its contribution for the defibrillators from \$50 to \$150.
- New 1<sup>st</sup> down chains are being purchased. These chains cost \$513.72 and were purchased from Chuck Hyatt Sports. The football boosters will control these chains and will keep them locked up in the Millennium concession stand. These chains will be available for Sophomore and Varsity games.
- Football has come up with a number of prizes for the Steak Fry raffle, valued at approximately \$250.

**Soccer – Maria Losocci**

- The fall soccer kickoff cookout is scheduled from August 24<sup>th</sup> at 11am. It will be in the cafeteria this year, due to the threat of rain. This is open to both boy's and girl's soccer.
- Soccer sold Mapbooks last year. These books contained maps and directions to each away soccer game. These books will be sold again this year, but several improvements have been made. Corrections have been made to incorrect directions and maps and directions are now listed together in the book. Silvia commented that there were problems with some of the directions last year, which prompted many phone calls to the school. Maria is confident that the majority of these issues have been resolved.
- Soccer has several raffle prizes for the Steak Fry.

**Cheer – Bruce Werner**

- Three additional fundraisers were discussed for Cheer:
  1. Bruce made a motion that Cheer be allowed to sell Rooter Poms at football and at basketball games. The motion was seconded by Bob Pastor and was passed unanimously.

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2. Bruce made a motion that Cheer be allowed to sell Stadium Chairs. This motion was seconded by Ed Stade and was passed unanimously.
  3. Bruce made a motion that Cheer be allowed to sell Bartlett High School License Plate Covers. This motion was seconded by Jim Watt and was passed unanimously.
- Cheer has several raffle prizes for the Steak Fry which were donated by West Suburban Bank.

**Cross Country – Kathy Smith**

- Cross Country plans on selling Bartlett Hawk Golf Umbrellas. They have sold them in the past, so no additional approval is needed. The price of the umbrellas will be \$25.
- Track and Cross Country have several prizes for the Steak Fry.

**Dance Spirit – Jim Watt**

- Jim discussed a fundraiser utilizing a Bartlett Hawk Lawn Sign. This would be similar in concept to the very popular “Birthday” lawn signs or the “New Baby” lawn signs. This sign would be rented for a \$10 donation and would be placed in the yard for 24 hours. The sign would be able to have various sports, or club, items added to it (such as a football, basketball etc.). Jim made a motion that Dance Spirit be allowed to utilize this fundraiser. Bruce Werner seconded the motion and it was approved unanimously.
- Dance Spirit has several items to donate for the Steak Fry Raffle. Approximate value is \$440.
- Dance Spirit is committing to the \$50 donation for the defibrillators.
- Jim stated that he was making a personal donation of \$50 for the defibrillators.

**Fine Arts - Pip Tegtmeier**

- Pip suggested that it would be very useful if we had a master list containing all of the items being sold by all of the individual clubs, as well as those items being sold by the general booster club. This list would be used when people are asked about what is available and who to contact for specific pieces of merchandise. Everyone agreed that this was a great idea. Silvia asked that we try to get this together in time to be printed in the Fall Program. Silvia will email each director and ask them to get the information concerning merchandise, price, and a contact person to Len Hardy. Len will consolidate the information and send it to Cindy Connor for inclusion in the Fall Program.
- 105 crafters have already signed up for the Craft Fair. There is room for 35-40 more.
- Fine Arts has put together a magnetized school schedule for 2002-2003. This will include important dates, days off, football games, etc.
- Fine Arts will be donating \$100 for the defibrillators.

**Wrestling– Bob Pastor (as proxy for Lois Pastor)**

- Bob and Lois are trying to re-form the wrestling club. There are very few members as of now. They did not receive any turnover of documentation from the previous officers of the club. They can not locate the by-laws for the wrestling club. Len said

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that he would look in the documentation turned over to him from Jerri Ridenour. (NOTE: This has been done. Although there was a folder containing bylaws for individual clubs, there were no bylaws for wrestling). It was noted that if an individual club does not have bylaws, they can either operate under the bylaws of the General Club, or they can develop their own bylaws.

- Wrestling is committing to the \$50 donation for the defibrillators.

**Committee Reports**

**Ways and Means – Tom Connor**

- Ed Stade stated that the responses to the pizza RFP are starting to come in. 6 responses have been received out of 15 that were sent out. He will try to setup the taste testing for the week of August 19.
- 1<sup>st</sup> Annual Steak Fry
  - Everything is set to go. Ticket sales have been a little bit slow, with slightly over 100 sold so far.
  - Tickets will be available at the door and will be sold at the Beer sales table.
  - It was advertised in the Herald, the Examiner, in Hawk Talk, and in posters around town.
  - Several businesses in Bartlett have contibuted.
  - Caribou Coffee is donating the ice tea. Annies restaurant is donating the bread.
  - It is being moved to the Jensen Pavilion, closer to the community center and parking.
  - Clubs can display banners, trophies etc in the tent if they wish. They can also sell their merchandise if they wish.
  - Silvia and Diane volunteered to help with the 50/50 raffle.
  - Many of the coaches will be in attendance, as well as Diane Longfield.
  - Tom stated that this fundraiser has the opportunity to raise enough money to allow the general club to purchase needed items without asking the specific clubs to contribute.

**Old Business**

- Ken Kaczynski brought up the By-law review process that was discussed briefly at the July meeting. A committee was formed chaired by Ken, other members are Len Hardy, Bob Pastor, Jim Watt, and Bruce Werner. This committee will meet and report their findings back to the group.

**New Business**

None

**Announcements**

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

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The meeting was adjourned at 8:30pm.

Respectfully Submitted,

Len Hardy  
Secretary, BHS Booster Club