

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: August 12, 2008
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Dan Kallenbach, Ruth Kay, Michelle Zelinsky
Directors Present: Rudy Abiera (Cheerleading), Patty Kelly (Dance), Joe Paladino (Football), Lynda Simon (Track)
Regular Members: Mike Wenc

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

- The minutes from the June 10, 2008 meeting were reviewed. A motion to accept the minutes was made by Rudy Abiera and seconded by Patty Kelly, and was passed unanimously.

President's Report – Len Hardy

- There were only 10 Booster Club Memberships from registration. Len asked the Club Directors to encourage memberships from their clubs.
- The 2007-2008 Booster Club Scholarship Winners are Meagan Mangahas, Robert Flynn, and Josh Conrad. Way to Go!
- The 2007-2008 Athletes of the Year (corrected last week) are Dan Karys and Elizabeth Kay. Congratulations!
- The expansion to the Wall of Fame, which was previously approved, is underway.
- 2 sponsorship signs need to be made for the scoreboard.
- The banners are all current, except for the Girls Softball Conference Champions.

Athletic Director's Report – Dan Kallenbach

- The new fitness center for the high school is fully operational and Dan invited all members to stop by to admire it.
- There was significant storm damage to the bleachers, benches, etc. Dan is waiting for the insurance adjusters to survey the damage before repairing and replacing items. The damage is estimated at \$150,000.
- The pool area is in need of several upgrades including a new timing system. The estimated costs will be available in fall.
- There are a few late coaching vacancies: Freshman/Sophomore Golf, Freshman B Volleyball, and possibly Freshman Boys Soccer B (need 5-6 more athletes).
- There is a new sound system at Millennium replacing the one damaged by lightning in spring.
- Emily Hayes gave a verbal commitment to a Division-I college, Radford University, to play volleyball next year. Congratulations Emily!
- Dan reported that the details regarding the Upstate 8 expansion to 12 teams for the 09/10 school year are still being finalized.
- Dan announced that the football schedule will be changing next year for the non-conference games. Week 1 will be Hoffman Estates (replacing Glenbard North), Week 2 will be Crystal

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Lake (replacing Oswego), and there is currently an open week in the schedule (replacing Thorton).

Treasurer's Report – Ruth Kay

- Ruth discussed & distributed the financial reports to the Clubs.
- Ruth requested that the Clubs be sure to send receipts with all check requests.
- Ruth clarified the procedures related to the concession cash box – money is only to be taken out for concession related expenses not “other” items (i.e. program support expenses).
- Ruth reminded members that 10% of all cash donations by individuals and corporations go to the General Boosters. The donation form should be completed for all cash received.
- All information for the 501(c) (3) was turned in to the accountant. We have a letter indicating our tax exempt status that may be presented as proof if necessary.

Club Reports

Football – Joe Paladino

- Joe is the new Director for Football.
- The Football Season Kickoff Dinner is Friday August 15. Joe made a motion to allow Football to spend \$1862.50 for the football dinner. The motioned was seconded by Rudy Abiera and was approved unanimously.
- Joe noted a charge on the financial report to football on 6/2/08 for \$15 which related to soccer. Ruth will correct the report.
- The football games will be broadcast again this year; however, the team is looking for volunteers to broadcast games for the 2009 season.

Cheerleading – Rudy Abiera

- Rudy requested input for 2 fundraising ideas that Cheerleading is investigating: window clings and license plate frames. Feedback was positive for both ideas.
- Bartlett will be hosting the IHSA Cheer Conference Competition this year. Cheer may sell concessions, t-shirts and DVDs. Dan will give Rudy the company name that has the conference contract for t-shirt & DVD sales – cheer will keep the contracted percentage of each sale. The gate income goes to Upstate 8 Conference.

Dance – Patty Kelly

- Patty made a motion to allow Dance to spend \$885 for JV uniforms. The motioned was seconded by Joe Paladino and was approved unanimously.
- Patty made a motion to allow Dance to spend \$1300 for Varsity performance tops. The motioned was seconded by Joe Paladino and was approved unanimously.
- The Dance team would like to pre-sell car wash tickets at the 8/29 football game. Joe Paladino gave approval for Football.
- The Dance team is interested in sharing concession with football or basketball this season. Joe Paladino indicated that football would not be interested since there are only 5 home games. The group suggested that Patty follow-up with basketball since they have numerous home games.

Old Business

- None

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New Business

- None

Rudy Abiera motioned to adjourn the meeting. The motioned was seconded by Patty Kelly and was approved unanimously. The meeting was adjourned at 7:40 PM.

Announcements

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

Respectfully Submitted,

Michelle Zelinsky
Secretary, BHS Booster Club