

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 08/11/2004
Meeting Time: 7:00pm
Presiding: Len Hardy
Officers Present: Len Hardy, Bob Pastor, Joe Paladino, Mike Wenc
Directors Present: Tami Mercadante (Cheerleading), Kathy Burns (Cross Country), Lori Mattley (Tennis), Jean McNelly (Soccer), Carol Herbst (Girls Volleyball), Pip Tegtmeyer (Fine Arts), Diana Kaufman (Proxy Dance Spirit), Joe Paladino (Wrestling), Mike Wenc (Baseball), Marge Mastandrea (Proxy Football)
Regular Members: 4 present

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

The Minutes from the July meeting were reviewed. A motion to accept the minutes was made by Kathy Burns, seconded by Lori Mattley, and was passed unanimously.

President's Report – Len Hardy

- We have received 150+ memberships via mail-in to date. There has been over \$2,100 given to individual activity groups. Walk-in registration will help increase the enrollment.
- There is 1 month to go before the Steak Fry. Additional ticket sales are needed to make this a success for all clubs. A letter has been prepared to give to businesses for donations. Each club still needs to donate 3 prizes valued at \$50 each for the raffle.
- The sign-in sheet is requesting e-mail information. This will be used to update distribution list information.
- An invoice was received for Business Insurance for the year. The cost is \$554. Mike Wenc made a motion to pay the Business Insurance invoice for \$554, to cover the time frame 09/01/2004 – 09/01/0225. Joe Paladino seconded the motion and it was unanimously approved.

Athletic Director's Report – Dan Kallenbach

- Registration is in process for fall sports with over 400 students registered for fall activities. There will continue to be an increase in registration before the official start date.
- Football practice begins 8/11, while other sports start 8/16.
- Bill Muno has been named Boys/Girls Tennis Coach.
- A new Cheerleading coach has been found and is pending approval. This requires HR approval before the name of the coach can be announced. There will be a Cheerleading meeting on Thursday, August 13, 2004, at 7:30 PM, in the Auditorium.

Treasurer's Report – Bob Pastor

- Registration is ramping up and through the end of July and up to the time of the meeting, the breakdown for membership is as follows:
 - 170 Family
 - 6 Business
 - \$2,225 General Member Donations

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- This is a 200% increase over last year.
- All members are being entered into the system.
- Bob stated that if a club is running with a negative balance a loan can be taken out by the group until a fund raiser is completed. This loan will then be paid back to the main booster club.

Committee Reports

Ways and Means – Tom Connor/Ed Stade

- There has been a change in the situation for the Steak Fry. The Outback has withdrawn support for steak fry. A new corporate policy was instituted which has prohibited this. The committee is looking at alternatives.
- A washer has been obtained to go along with the dryer.
- Please send Ed Stade on the prizes that your group is donating.
- Tickets are to be sold by 9/1/04. The split on the sales of the tickets will 60% General Booster club and 40% to the Individual Clubs.

Communications – Bob Pastor

- Bob indicated that the broken microphone and headset has been replaced.
- Bob will coordinate with Fine Arts for some activities in the auditorium to be broadcasted or recorded.
- The video equipment required for the auditorium is a commercial piece of equipment. This is needed for cable broadcasts which will produce higher quality audio. Proposals are being prepared and will be available for the September meeting. The approximate cost of the cameras is \$2,220 each.
- There will be no football game broadcasts at Oswego & Neuqua Valley.
- Bob will be having a meeting with the Daily Herald to write an article about the Booster Club.
- The radio broadcast for the Football Preview will be held Friday, 8/20.

Club Reports

Cheerleading – Tami Mercandte

- Elections were held for the Cheerleading Club on July 19, 2004.
 - Tami Mercadante Director
 - Sandy Sater V.P.
 - Sarah Ness 2nd V.P.
 - Donna Hall
 - Amy Mazzaccoli Secretary
- Tami made a motion to hold a Concert in the Park on 9/11, from 6:00 – 9:00 PM. A Flag Folding Ceremony will be conducted by the American Legion. There are requesting a \$5.00 donation (minimally). 10% of all proceeds will go to KINGS. They will sell hot dogs, pizza, and lemonade. The motion was seconded by Pip Tegtmeier and unanimously approved.

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- Tami also wanted to sell raffle tickets for a Hawk logo at the craft fair. This will need to be discussed with Fine Arts.
- Tami made a motion to allow the Cheerleading group to sell megaphones. This was seconded by Pip Tegtmeier and was passed unanimously.

Soccer Boys – Jean McNelly

- Jean asked on the status of the cooler at SHS. Vince talked to SHS and they will not split the cost of a new cooler. It was suggested that Football & Soccer look to split the cost of the new cooler.

Girl's Volleyball – Linda Zwego

- Linda made a motion to allow the Girl's Volleyball to have a car wash on 9/18, at CVS or Walgreens. This was seconded by Marge Mastandrea and was passed unanimously.

Fine Arts – Pip Tegtmeier

- Lori has a check request for \$1,000 - \$1,200 for Bakers Square Fund raiser coupons. This was a request that was previously approved by the booster club and did not require further approval.
- Pip talked about the upcoming Craft Show. The cost is \$10/booth and \$5/table. There were over 1,500 people in attendance last year. So if your group is interested in participating, please contact Fine Arts to reserve your location.

Dance Spirit – Diana Kaufman

- Diana made a motion to allow the Dance Spirit team to have a car wash on 9/14 or 9/11, at the Streamwood Fire Station. This was seconded by Tami Mercandte, and was passed unanimously.
- The Dance Spirit group has sold \$100 in Steak Fry tickets.
- The Dance Spirit group is looking to create a scholarship for Seniors based upon the principles of Character Counts. They need help on how to organize and establish selection criteria. The General Booster Club & the Fine Art Group have done this and will provide copies for their use. The guidance department has the information on this. Please side Aida Guidece on obtaining this information.

Football – Marge Mastandrea (Proxy Football)

- Marge identified some upcoming events for football:
 - 8/18 Kickoff dinner
 - 8/19 Watermelon
 - 8/20 Scrimmage: \$2 for adults

Old Business

- None

New Business

- Bob Pastor has received spirit promotion catalogs for any group looking for fundraising items.
- Joe Paladino discussed the Wall of Fame. Mark Leffler has indicated that there is not enough manpower to put up the Wall of Fame. He asked if the booster club will do

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this. Because of this delay, this will not be completed before the school year. Also, we will need to buy some additional material. Joe will coordinate this with Ed Stade. Joe will determine the day to put this up and will be looking for some volunteers.

Marge Mastandrea motioned to adjourn the meeting. The motioned was seconded by Carol Herbst and was approved unanimously. The meeting was adjourned at 8:01 PM.

Announcements

Next Board Meeting, Tuesday, September 14th, at 7:00pm, Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club