

**Bartlett High School  
Booster Club  
Meeting Minutes**

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Meeting Date: September 9, 2008  
Meeting Time: 7:00 PM  
Presiding: Len Hardy  
Officers Present: Len Hardy, Brad Dennison, Dan Kallenbach, Ruth Kay, Michelle Zelinsky  
Directors Present: Mark Rendall (Basketball), Sue McSherry (Cross Country), Patty Kelly (Dance), Rob Douglas (Fine Arts), Larry Marciniak (Golf), Jean McNelly (Soccer), Lynda Simon (Track)  
Regular Members: Dan Malin (Wrestling, Dance), Jeff Wadelin (Golf), Sue Mago (Cheer), Lisa Wantroba (Basketball)

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The meeting was called to order at 7:02 PM.

- The minutes from the August 12, 2008 meeting were reviewed. A motion to accept the minutes was made by Patty Kelly and seconded by Sue McSherry. Motion passed unanimously.

**President's Report – Len Hardy**

- Len presented a motion on behalf of Dan Palmer, Student Council, who was unable to attend the meeting. U46 agreed to allow the traditional fireworks for Hawk Fest. Dan motioned to request \$1500 to be spent this year on the fireworks, an increase from \$1000 spent the past several years. Patty Kelly seconded the motion. Motion passed unanimously.
- A new Booster member, Dan Malin, attended the meeting and requested the dates of the individual Club meetings for Dance and Wrestling. Patty Kelly provided the Dance meetings schedule (1<sup>st</sup> Wednesday of month) and Dan will contact the Wrestling Club Director, Phil Moreno, to obtain the Wrestling meeting schedule.

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

- Dan reported on the Homecoming activities for this year. He had a meeting today on the schedule of events, which is very similar to last year's activities. Planning is going very well.
- Dan reported that Athletic Directors completed the proposal of the Upstate 8 expansion to 12 teams. The school principals are meeting next week to vote on the proposal, which requires a majority vote to pass. The proposal has 2 divisions of 6 per division. BHS will be in the division with the other U-46 schools and Lake Park. The primary basis for determining the divisions was cost. Each sport will be impacted differently. Dan will get an electronic version of the finalized document and provide to Len to share with interested Club Directors and Booster members.

**Treasurer's Report – Ruth Kay**

- Ruth notified Club Director's that their current financial reports were available in the Club folders.

**Club Reports**

**Soccer – Jean McNelly**

- Soccer is having their season kickoff dinner tonight.
- Soccer is not selling wreaths for a fundraiser this year as they had done in the past. They plan to sell cookie dough instead.

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- The Soccer end of season dinner is planned for November.

**Basketball – Mark Rendall**

- The basketball season Tip-Off dinner is scheduled for November 20. Mark invited the Booster Officers to speak at the dinner.
- Basketball will be having two fundraiser feeder tournaments played a BHS – boys this coming weekend and girls in January.
- Mark introduced Lisa Wantroba as the Basketball Club co – Director. Mark gave Lisa his proxy vote when he is absent from meetings.
- Mark inquired about the status of the concession stand cooler. There is a district wide U-46 contract with Pepsi. We need to decide as a group whether we work with Pepsi or buy or own cooler. Dan was going to get more information on the specific terms of the contract, including whether we are required to purchase the products direct from Pepsi or if we can purchase Pepsi products on our own. Larry Marciniak (Golf) volunteered to research the cost of purchasing a cooler on our own, including obtaining used from local businesses.

**Cheerleading – Rudy Abiera**

- There was an e-mail sent Friday 9/19/08 for a motion made by Rudy to allow Cheer to sell BHS window clings for a fundraiser. Patty Kelly seconded the motion. 5 additional votes were received in favor of the motion. An email was sent on 9/24/08 noting that the motion passed unanimously.

**Football – Joe Paladino**

- There was an e-mail sent Tuesday 9/30/08 for a motion made by Joe to allow Football to spend \$2000 to restock the concession stand for this week's Homecoming activities (Powderpuff Game & Homecoming Game). Due to the urgency of the request, Ruth issued a check to Football pending Director's approval. Dan Palmer seconded the motion. 5 additional votes were received in favor of the motion. An email was sent on 10/5/08 noting that the motion passed unanimously.
- There was an e-mail sent Tuesday 9/30/08 for a motion made by Joe to allow Football to spend \$1500 to purchase hoodies and t-shirts to be sold at concession for the remainder of the season. Patty Kelly seconded the motion. 6 additional votes were received in favor of the motion. An email was sent on 10/5/08 noting that the motion passed unanimously.

**Old Business**

- Len is working on getting the new sponsorship signs for the scoreboard. There are two possible ways the signs can be done: replace the entire plastic insert or obtain a vinyl overlay to cover the existing sign. The signs will be taken down and taken to a contractor for updating.
- The expansion to the Wall of Fame is still underway. Joe Paladino will work with Bob Arnet to complete.
- An IRS letter confirming our 501(c) (3) tax exempt status and ID # is available for the Clubs to provide to donators if requested. We will also provide a letter or receipt of donation upon request. Club Directors can obtain a copy of the IRS letter from Michelle Zelinsky.
- Larry Marciniak (Golf) asked if the District could provide the sign that says "Concession" for our use. Dan agreed to check into it.

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- Dan Malin asked about the donation policy. Len reviewed the Booster policy on donation - 10% of all cash donations by individuals and corporations go to the General Boosters with the remaining 90% going directly to the Club. If cash donations are received through the membership form, 100% will go to the Club.
- 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.

**New Business**

- Larry Marciniak (Golf) asked if the rules allowed putting "HAWKS" on a hat or other sportswear that has a company logo. Len Hardy confirmed that this was permitted.
- Michelle Zelinsky inquired about the Fall Sports Programs. Dan Kallenbach indicated that the Programs were expected to be available shortly.

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

**Announcements**

***The next Board Meeting is Tuesday, October 14<sup>th</sup> at 7:00pm in the Bartlett High School Library.***

Respectfully Submitted,

Michelle Zelinsky  
Secretary, BHS Booster Club