

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: September 14, 2010
Meeting Time: 7:00 PM
Presiding: Jerry Miller
Officers Present: Jeff Bral, George Kantzavelos, Dan Lewis, Michelle Zelinsky
Directors Present: Lisa Wantroba (Basketball), Jeanette Bottiglieri (Cross Country), Rob Douglas (Fine Arts), Juli Parent (Football), Larry Marciniak (Golf), Maria Triantos (Boys Soccer), Karen Lewis (Girls Soccer), Dan Palmer (Student Council), Ann Crawford (Girls Track), Heather Salatino (Boys Track), Mary Beth Hartford (Volleyball), Laura Moreno (Wrestling)
Regular Members: Bill James (Girls Cross Country, Wrestling)

The meeting was called to order at 7:08 PM.

The minutes from the August 10, 2010 meeting were reviewed. A motion to accept the minutes was made by Lisa Wantroba and seconded by Karen Lewis. Motion passed unanimously.

President's Report – Jerry Miller

None

Vice President's Report – George Kantzavelos

- George provided a status of the work on the new stadium including a one page architectural draft of the proposal.
 - Dr. Skinkis is serving as Chief Executive Officer and Liaison to the District for the project. George is acting as Chief Operating Officer and will be forming a committee of Booster members to lead the project. He is also looking for input from the track and soccer teams.
 - The 3 phase project is estimated to cost approximately \$2.5 million, with Phase 1 being approximately \$1M. There is currently \$250K in written commitments for the project.
 - The team is looking for additional corporate sponsorships. In addition, their will be sponsorship bricks business and family donors to raise funds and generate excitement for the project.
 - The next steps are to finalize a formal proposal, review it with Dr. Torres and then present it to the Board.

Athletic Director's Report –Jeff Bral

- The modular storage unit is in place at Millennium and is equipped with electrical power. BHS is sharing the unit with South Elgin HS. The Athletic Department funded the unit initially but the Clubs utilizing the facility can contribute if they are able. Football has a key and will provide a key to Soccer.
- Jeff investigated the issue addressed in previous meeting regarding sponsorship. We are able to hang sponsorships banners at Millennium field if they are removed at the end of the game. Indoor banners still need further investigation. We can also provide a sponsorship flyer to include as an insert in the Athletic Programs.
- There is a new parent approval form required to Performance Enhancing Drug Tests for Athletes. IHSA changed the form after our registration was completed. Approximately 25% of the schools in Illinois will be selected for random testing.
- Jeff requested that the Club Directors inform their Club parents to contact Jeff directly if they have any issues or concerns. Jeff will attempt to resolve any issues first before involving the principal or superintendent.

Bartlett High School Booster Club Meeting Minutes

- Jeff did some research on the organization of Booster Clubs in other schools. Jeff noted that most schools are organized differently than BHS. Most Booster Clubs have more of the activities by the General Boosters and shared by all clubs vs the BHS model that has most activities by the individual clubs with the General Booster taking a small percentage of the profits for general use. For example, many schools have the Student Council run concessions and that profit is shared by all Clubs.
- Jeff announced that the Fall season is underway and starting well. Participation is at about 575 athletes, down approximately 5% from last year. This decrease is not unreasonable with the unfavorable economy and the large increase in athletic fees. Any Athletes that would like to participate but have financial issues are able to pay their registration fees on a payment plan. This will be negotiated on an individual case basis with the Athletic Department.
- The BHS budget for coaching stipends was as expected for Fall.
- Homecoming is planned for the week of 9/25. Events are similar to previous years with the Parade on Sunday, Hawk Fest on Monday, Powder-puff game on Wednesday, Football game on Friday and Dance on Saturday. The district has estimated a crowd of 8-9K for the football game since it is district rival South Elgin. The district has funded four portable restrooms for the increased crowd. Jeff requested that Football provide a small concession stand on the visitor side also. The group inquired about any Alumni tent or activities for the Homecoming game. Jeff indicated that nothing has been done by BHS in the past. Any Alumni activities would be coordinated by an Alumni Club. Jeff was not aware of any Alumni Homecoming activities planned; however, he has heard that there is a future event planned for the 1st 10 Year Reunion Class.
- Alyssa Schneider was nominated for Athlete of the Week in Athletics 2000. Congratulations to Alyssa!
- Jackie Gulczynski gave a verbal commitment to University of Wisconsin – Madison for a full ride Basketball scholarship. Congratulations to Jackie!
- The Flying Hawk Invitational (Cross Country Meet) will be on Saturday 9/25.

Treasurer's Report – Dan Lewis

- Dan provided the financial statements for all the Clubs in their folders. The Booster fiscal year end is June 30. Right now the clubs will have financial statements for the previous year (year ended June 30, 2010) and for the current year (year ended June 30, 2011). Dan is still working with Tina Alerts, the past Treasurer, to adjust the financials for previous entries since the Booster Bank Account has not been reconciled since December 2009.
- Dan noted that he still needs documentation on some checks but most of the Clubs have been good in getting their information in to him on a timely basis.
- Dan purchased the Officer insurance discussed at the August meeting.
- We are now current on the State of Illinois Annual Report filing.
- The Booster Operating Account was transferred to a higher yielding account and a new account was opened for the Softball / Basketball Casino Fundraiser. There is a tax report due on the Casino Account on 9/21. Dan needs assistance from Softball (Jody Beck – not in attendance) and Basketball (Lisa Wantroba) to meet the deadline. Dan will forward Lisa an email he previously sent to Jody with the request. Dan and Lisa will discuss further after the meeting.
- Dan will be filing an extension for the Federal Taxes due 9/15.

Club Reports

Basketball - Lisa Wantroba

- They are currently having tryouts for the feeder teams. There will be two teams each for 7th & 8th grades this year. They have two volunteer coaches now.
- Lisa motioned to allow Basketball to spend up to \$600 for a new hot dog cooker for concessions. Laura Moreno seconded the motion. The motion passed unanimously. Laura Moreno indicated that Wrestling would be in favor of sharing the expense with Basketball

Bartlett High School Booster Club Meeting Minutes

since they will also use the new cooker. Mary Beth Hartford noted that Volleyball will not participate as they no longer sell hot dogs at concession for their games.

- Lisa asked Jeff Bral if the Basketball Boosters could put a lock on the concession refrigerator. Jeff gave approval for use of a lock.
- The Basketball Tip-Off dinner will be November 15.
- An email vote was sent on 10/2/10 for Lisa Wantroba's motion to allow Basketball to purchase uniforms for the boys 7th grade feeder team for \$1620. The motion was seconded by Dan Palmer (Student Council). I received 12 additional Director's votes in favor of the motion: Cary Wick (Baseball), Minnie McCarthy (Cheerleading), Jeanette Bottiglieri (Cross Country), Kristie Bruneman (Dance), Juli Parent (Football), Maria Triantos (Boys Soccer), Karen Lewis (Girls Soccer), Jody Beck (Softball), Ann Crawford (Girls Track), Heather Salatino (Boys Track), Mary Beth Hartford (Girls Volleyball), and Laura Moreno (Wrestling). No votes were opposed to the motion. The motion was approved on 10/6/10.

Girls Soccer – Karen Lewis

- Karen noted that she has a contact at Schaumburg Golf Course who would like to provide a proposal for the General Booster Golf Outing Fundraiser next year..

Boys Soccer – Maria Triantos

- The Soccer team has made it to the Elite 8. Congratulations – and Good Luck!
- Maria motioned to allow Soccer to have a new fundraiser. The Varsity Soccer players will be working at a Haunted House in Elk Grove. They will receive a \$200 donation to BHS for their work. In addition, the soccer team will receive a percentage of all Haunted House tickets purchased by BHS students. Juli Parent seconded the motion. The motion passed unanimously. Maria will provide the link to the Haunted House to Bill James to add to the Booster website to try to generate additional ticket sales.

Volleyball – Mary Beth Hartford

- The Car Wash Fundraiser at Joe Cotton Ford was very successful generating \$1356. Volleyball thanked Joe Cotton Ford for their efforts and noted that it is a great place to hold a car wash.

Old Business

- Club Directors were reminded to send all their Club news to Bill James, who will post the information on the Booster website. Bill is also posting Booster Club minutes and other general information.

New Business

- Dan Palmer noted that there will be a 5K run fundraiser for Justin Jensen on October 15.
- There are currently 86 Booster members. Dan Lewis will provide their names to Jeff Bral so they can be added as an insert into the Fall Program.

Meeting was adjourned at 8:20 PM.

Announcements

The next Booster Board Meeting will be on Tuesday October 12 at 7:00 PM in the BHS Library.

Respectfully Submitted,

Michelle Zelinsky
Secretary, BHS Booster Club