

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 09/12/2005
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Denise Sarna, Bob Pastor, Shelley Rosas, Joe Paladino, Mike Wenc
Directors Present: Kelly Lose Giardino (Baseball), Chris Baird (Basketball), Debbie Buchmiller (Dance), Bridget Billings (Fine Arts), Tony Vechiola (Football), Ruth Mulac (Golf), Bobbi Kraklio (Softball), Joe Paladino (Wrestling)
Regular Members: 2 present

The meeting was called to order at 7:05 PM.

- The minutes from the August meeting were reviewed. A motion to accept the minutes were made by Tony Vechiola, seconded by Joe Paladino, and was passed unanimously. A clarification was requested on the requirements of a volunteer. Len will follow up on this item.

President's Report – Len Hardy

- Len reported that Bob Pastor has resigned effective 10/1/2005. Shelley Rosas will take over for Bob as the treasurer of the General Booster Club.
- Len clarified how items are posted on the booster club website. Len uses 2 sources, The Daily Herald and the Elgin Courier News to obtain scores of any sporting event. Also, coaches & parents provide information too. Once this information has been received, it will be posted on the website.
- It was noted that Tami Mercadante will not be at the meeting and Donna Hall will have the proxy vote for Cheerleading.
- The mass mailing of the membership forms will be completed very soon. This will need to be coordinated with BHS to use bulk mailing to send these out.

Athletic Director's Report – Denise Sarna

- The new sound system has been installed in the gym and sounds great.
- Denise thanked all the clubs for their support & participation.
- The wrestling coach has resigned and there is no news on a new coach. The search is underway.
- Len will follow up with Dan on the requirements for a volunteer.

Treasurer's Report – Bob Pastor

- The General Club and Individual Club balances were reviewed and are available in the Treasurer's Report.
- Individual reports are available.
- We have received reimbursement from the Senior class for the sound system.

Committee Reports

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- No updates on any committees.

Club Reports

Baseball – Kelly Lose Giardino

- Kelly made a motion that baseball would like to spend \$720 to purchase 1,000 spirit wrist bands. Joe Paladino seconded the motion and it was unanimously approved.

Football – Tony Vechiola

- Tony stated that everything worked out with the cafeteria for the football kickoff dinner.
- Augustino's is offering a discount on their sub sandwiches to all clubs.

Cheerleading – Donna Hall

- Donna made a motion to that cheerleading would like to hold a cutest hawk contest the week of homecoming. Baby pictures will be posted of the varsity football players and the cheerleaders and students can cast their votes for \$1. This will require school approval. Joe Paladino seconded the motion and it was unanimously approved.
- There will be a Bill George Cheer competition and cheer will be having concessions. On 10/22, 3rd – 5th graders will compete and on 10/29, 6th – 8th graders will compete. Denis will need to verify the availability of the gym.
- Discussion took place on the selling of Hawk wear. Last year, \$3,000 was approved for the purchase of Hawk wear and currently there is \$900 left to purchase additional garments. Any additional purchases over this will require approval by the directors.

Dance – Debbie Buchmiller

- Dance will be having a workshop on 9/24 and needed to verify that the gym, wrestling room, and airy would be available. It was confirmed that all are available.
- Debbie made a motion to allow dance to have a McDonald's night on 9/27 & 10/26. 20% of all sales between 4 – 9 PM will go to Dance. Bob Pastor seconded the motion and it was unanimously approved.
- Debbie made a motion to allow dance to have a car wash on 10/22 at McDonald's, at Rt. 59 & Stearns. Joe Paladino seconded the motion and it was unanimously approved.
- Debbie made a motion to allow dance to have 2 individual fund raisers. They will sell Sarno's pizza in January 2006 and sell Yankee Candle's in October. Joe Paladino seconded the motion and it was unanimously approved.

Golf – Ruth Mulac

- Ruth made a motion to allow golf to spend \$1,800 on golf shirts. Joe Paladino seconded the motion and it was unanimously approved.

Fine Arts – Bridget Billings

- Bridget stated that new officers have been elected for the Fine Arts booster club.
 - President Bridget Billings
 - Vice President Rick & Yolanda Bosworth
 - Treasure Rob & Mary Douglas

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- Volunteer Coordinator Lori Matthey
- Secretary Donna Kajpust
- Bridget made a motion to allow Fine Arts to sell bracelets for \$30. Joe Paladino seconded the motion and it was unanimously approved.
- The craft fair will be held on 10/15 and a request was made for a cash box.
- A possible fund raiser item for the groups was to sell market day pies.
- The fall play is “It’s a Wonderful Life”.

Soccer – Jim Andresen

- The 7th annual BHS Varsity Soccer tournament will be held on 9/14, 9/15, & 9/17. There will be 10 teams participating, include the #3 team in the state, Morton.

Basketball – Chris Baird

- Chris had some expenditure check requests for Bob.
- On 11/15, the basketball tip off dinner will be held and the board is invited to attend.
- Chris has been involved with BHS for the past 9 years and complimented the booster club for being run very well.
- There will be future expenditure of basketball uniforms for the freshman boys & girls teams.

Old Business

- Len stated that varsity dinner will be held on 5/24.

New Business

- Dan Palmer requested a \$1,000 donation from the booster club for fireworks for Hawk Fest. This was seconded by Joe Paladino and was unanimously approved.
- There was discussion regarding the band and participation in school events.
- The dance booster club ran the college tuition raffle and is now offering this to the general booster club as their annual fund raiser. Tickets were sold at \$25 each or 5/\$100. This can be setup in a similar way to the steak fry with a share going to each club. Discussion occurred on the topic and that active participation would be required by all the groups. No decision was reached and this topic will be tabled. A fund raiser is still needed for the general club.

Joe Paladino motioned to adjourn the meeting. The motioned was seconded by Debbie Buchmiller and was approved unanimously. The meeting was adjourned at 8:16 PM.

Announcements

Next Board Meeting, Tuesday, October 11th at 7:00pm, at the Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club