

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 10/08/02

Meeting Time: 7:00pm

Presiding: Silvia Stade

Officers Present: Silvia Stade, Diane Markowski, Len Hardy, Tom Connor, Dan Kallenbach, Ken Kaczynski

Directors Present: Bob Pastor (Football), Lois Pastor (Wrestling), Kathy Burns (Cross Country), Maria Losacco (Boys Soccer), Mike Wenc (Baseball), Pip Tegtmeier (Fine Arts), Ken Kaduk (Soccer), Jim Watt (Dance)

Regular Members: 6 present

Guests: Lalo Ponce (U46 Area Superintendent), Dave Matthews (U46 Board of Education member)

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

The Minutes from the September meeting were reviewed. A motion to accept the minutes was made by Bob Pastor, seconded by Mike Wenc, and was passed unanimously.

Ken Kaczynski, Lalo Ponce, and Dave Matthews gave a brief presentation on the upcoming U46 referendum. After the presentation questions were taken from the floor and literature was made available to those present.

President's Report – Silvia Stade

- The Booster Club is continuing to push for additional membership. As of now, our membership is down from last year. Silvia asked the Director's to try to increase the membership through their individual clubs.
- One defibrillator has been installed outside of the Gym.

Athletic Director's Report – Dan Kallenbach

- The Upstate 8 Conference tennis meet will be held at BHS on Saturday, October 12th.
- Pat Chin advanced to Sectionals for Boy's Golf.
- The Soccer sectional will be held at Millennium Field on October 29th.
- The Girl's Volleyball Regional will be held at BHS beginning October 29th.
- It was brought up that when Soccer has Saturday games following a Friday night football game, the stands and the grounds are a mess. Dan stated that the Grounds Department for U46 has already been notified.

Treasurer's Report – Tom Connor

- Tom Connor stated that the General Club earned approximately \$1,010 profit from the 1st Annual Steak Fry.
- Tom also stated that Football, and any club doing concessions with the new 85/15 method, will not see concession profits in their specific account until the end of their season. The

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money will be held in the concession's account, and will be balanced at the end of the year, to more accurately track expenses, profits, and the General Clubs percentage.

- Tom requested that all clubs get money and expense information on all fund raisers to him as soon as possible to allow for timely inclusion in the Treasurer's Report.

Committee Reports

Apparel – Silvia Stade

- Silvia said that in 3 home football games, \$1,407 had been brought in selling apparel. There is one more home game, and potentially a playoff game.

By-Laws – Ken Kaczynski

- The second monthly meeting of the committee has taken place. This meeting was used to review the "Procedures Document". It is the intent of the committee to have changes recommended to the Directors before the next election.

Concessions – Diane Markowski

- Diane said that it has come to her attention that Bartlett High School has an exclusive use contract in place with Coke. This means that Bartlett High School, and all of it's clubs and organizations (including the General Booster Club, and all individual clubs), are contractually obligated to Coke and MUST be selling ONLY Coke products at all fundraisers and concessions.

Club Reports

Football – Bob Pastor

- Bob asked for a historical perspective on the flowers presented to the mothers on Parent's night. Cindy Connor said that the Football Club has paid for these flowers in the past; she will purchase them and then be reimbursed by the Football Club.

Dance Spirit – Jim Watt

- Jim made a motion that Dance Spirit be allowed to sell Taffy Apples as a fundraiser. It was brought up that the band does this at the school and at home football games, but that other events were available. This motion was seconded by Pip Tegtmeyer and was approved unanimously.

Fine Arts - Pip Tegtmeyer

- Pip asked the Board if Fine Arts would be allowed to sell their light products at Millennium Field when BHS was the visiting team. Dan said that we have never done this before, it was unlikely to be approved, but he would consult with the Streamwood Athletic Director.
- The Craft Show has sold out and the Fine Arts club is looking for volunteers to help with setup and cleanup.

Cross Country – Kathy Burns

- Cross Country raised \$81 for the defibrillator fund.
- Kathy asked if Cross Country could sell Hawk headbands that were donated by a parent. Silvia said that the General Club sells headbands also, although they are a different style. It was thought that this would be ok.
- Cross Country was able to provide concessions as their last home meet held at Sunrise/Sunset Park in Bartlett

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- The boy's team took first place at this meet.

Old Business

- The AED committee wants the check promised by the Booster Club for the defibrillators. It was decided that the General Club would provide the AED committee with the agreed upon amount (\$1,400) and would continue to collect money from the individual clubs who have yet to donate.

New Business

- Bob Pastor brought up the issue of the faulty loudspeaker system at Millennium Field. There have been problems with this system at virtually every home game, the speakers cut in and out and make it difficult for the game announcers, and for the halftime show. Dan said that this has been happening for some time, and that they have had repair personnel out to Millennium Field many times. They have had no luck recreating the problem when the repairmen are present. Dan said that possibly we could try again.
- Bob also asked if it would be possible to fly a Bartlett High School flag over Millennium Field for home games. Dan said that we don't have a flag, this is something that might be donated to the school by a graduating class. Diane Markowski said that she had a BHS flag that she had purchased and that she would donate it to the Booster Club.
- Bob asked about the condition of the shed outside by the practice football field. Currently the floor in the shed is part concrete and part dirt and gravel, which makes it unorganized and messy. Some of the football coaches have asked if the floor can be completely paved with concrete. Dan said that we need to be careful about this, because there is plumbing under the gravel portion and that we really need a plan to determine what we want to do with the shed. Bob volunteered to organize an effort to determine how best to deal with shed, and how we would like to utilize it in the future. Dan will talk with the coaches of outdoor programs to determine their thoughts.
- Cindy stated that Winter Sports are right around the corner. The Winter Program will be printed shortly and that all Booster Club members, on record at printing time, will be included in the program.

Announcements

Next Board Meeting, Tuesday, November 12th at 7:00pm, Bartlett High School Library.

The meeting was adjourned at 8:45pm.

Respectfully Submitted,

Len Hardy
Secretary, BHS Booster Club