

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: October 14, 2008
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Brad Dennison, Michelle Zelinsky
Directors Present: Mark Rendall (Basketball), Kim Abiera (Cheerleading), Sue McSherry (Cross Country), Rob Douglas (Fine Arts), Joe Paladino (Football), Larry Marciniak (Golf), Jean McNelly (Soccer), Mary Beth Hartford (Girls Volleyball)
Regular Members: Rich Bosworth (Fine Arts), Lisa Wantroba (Basketball)

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

- The minutes from the September 9, 2008 meeting were reviewed. There was a change to the minutes Michelle sent in email – the correct date for the Boys Feeder Basketball tournament is December. The printed copies of the minutes handed out at the meeting were updated for this change. A motion to accept the minutes was made by Mark Rendall and seconded by Rob Douglas. Motion passed unanimously.

President's Report – Len Hardy

- Kim Abiera is representing Cheerleading as a proxy for Rudy Abiera at this meeting.
- Len provided an update on the status of the concession stand cooler. Anyone needing water for the cooler should place their email orders with Mary indicating the quantity needed and the club to be charged. Orders placed by Tuesday will arrive by Thursday. Flavored water is also available. Bills will be placed in the Booster mailbox by club. Len will find out the cost per case. We are already meeting our contractual requirement of 14 cases per month with the school lunch order.

Treasurer's Report – Ruth Kay

- Len received a status on our taxes from Ruth Kay, Treasurer, who was not able to attend the meeting. The taxes are finished, signed and mailed.
- Current financial statements are in the Club folders.

Club Reports

Cheerleading – Kim Abiera

- Kim noticed a charge for \$1,241.75 that didn't appear to belong to Cheerleading. They will contact Ruth directly to investigate.

Football – Joe Paladino

- Joe motioned to allow Football up to 2 checks for up to \$2000 per game for concession for last game and playoffs. Rob Douglas seconded the motion. The motion passed unanimously.

Fine Arts – Rob Douglas

- Rob reported that the school Craft Fair was being held on Saturday 10/18. They have secured over 140 crafters. Rob motioned to approve a check for \$504.50 to

**Bartlett High School
Booster Club
Meeting Minutes**

Pasta Mia for craft fair food. Joe Paladino seconded the motion. The motion passed unanimously.

- Fine Arts is planning a fundraiser for January and February. They will be hosting a digital photography seminar led by a prize winning photographer. The sessions will be about 4 hours and cost approximately \$30.

Cross Country – Sue McSherry

- BHS is hosting the conference meet this upcoming weekend at Sunrise and will be selling concessions.

Basketball – Mark Rendall

- The basketball season Tip-Off dinner is scheduled for November 20. Mark invited the Booster Officers attend the dinner. Coaches and players will attend the dinner free of charge. There will be a charge for parents & siblings.
- Mark motioned to approve a check for \$1500 to Bannerman's for food for the 11/20 Tip-Off dinner. Rob Douglas seconded the motion. The motion passed unanimously.

Golf – Larry Marciniak

- Senior Trace Poplum qualified for State this upcoming weekend in Champaign. Congratulations Trace!

Girls Volleyball – Mary Beth Hartford

- This Thursday 10/16 is Senior Night.
- Mary Beth motioned to approve a check for up to \$900 to Pasta Mia for food for the end of season dinner on 11/19. Rob Douglas seconded the motion. The motion passed unanimously.
- Mary asked if club fundraisers need to be approved. Len indicated that all club fundraisers need to have prior approval by the Booster Club to ensure that multiple clubs are not doing similar fundraisers during the same time period. Volleyball will propose a fundraiser at a future meeting.

Old Business

- The sponsorship signs for the scoreboard need to be taken down so Len can take them to a contractor for updating.
- The expansion to the Wall of Fame is still underway. Joe Paladino will email Bob Arnet to coordinate the completion.

New Business

- Rob Douglas expressed concern about teacher sponsored fundraisers that compete with Club fundraisers for parental time and money. Len and Rob will discuss further and Len will address the issue with Kevin Skinkis if necessary.
- Mark Rendall initiated a discussion regarding the Booster Club honoring Army Private Leonard (Lenny) Gulczynski, a 2007 graduate of Bartlett High School, who died last month in Iraq while serving his country. While a student at Bartlett, Lenny was a member of the football and volleyball programs. Mark suggested that such a tribute to someone who served

**Bartlett High School
Booster Club
Meeting Minutes**

their school and country with pride and honor would carry so much meaning not only to the family, but to the entire present and future BHS student body.

Several options were discussed including:

- Naming one of the 3 existing Booster scholarships after Lenny
- Creating a new scholarship in Lenny's name (1 year or recurring)
- Having a "Veterans" Scholarship naming all veterans including Lenny

We would need to discuss with Lenny's parents before proceeding further. We have until May, when the scholarships are awarded, to finalize the plans.

Joe Paladino motioned to adjourn the meeting. The motion was seconded by Rob Douglas and was approved unanimously. The meeting was adjourned at 7:30 PM.

Announcements

The next Board Meeting is Tuesday, November 18th at 7:00pm in the Bartlett High School Library.

Respectfully Submitted,

Michelle Zelinsky
Secretary, BHS Booster Club