

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 10/05/2004
Meeting Time: 7:00pm
Presiding: Len Hardy
Officers Present: Len Hardy, Joe Paladino, Bob Pastor, Denise Sarna, Mike Wenc
Directors Present: Tami Mercadante (Cheerleading), Kathy Burns (Cross Country), Jean McNelly (Soccer), Michelle Robertson (Girls Volleyball), Pip Tegtmeyer (Fine Arts), Chris Lopatkiewicz (Dance Spirit), Mike Wenc (Baseball), Vince Mastandrea (Football), MaryLynn Veatch (Girls Softball), Ed Stade (Basketball), Joe Paladino (Wrestling)
Regular Members: 6 present

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 Michelle Robertson, seconded by Vince Mastandrea, and was passed unanimously.

President's Report – Len Hardy

- A special thanks goes out to Ed Stade & Tom Connor for their work on the Steak Fry. They did a great job coordinating this event. There were 200+ people who attended the Steak Fry.

Athletic Director's Report – Denis Sarna

- Winter sports will be starting shortly. The registration forms are available in the Athletic Director's office.
- Denise stated that the communication on the web site is great vehicle and is use by the AD office & other coaches. This needs to be kept up and additional information added as appropriate.
- A question was posed on the status of the Girls Softball field. Denise did not have a status on the issues, these are listed below:
 1. Padding on pole by the freshman field
 2. Repair of screen damage
 3. Fencing cap at the varsity field
 4. Benches on the freshman field
 5. Protection / dugouts on the freshman field
- The AD has received \$600 for the coach's portion of the whirlpool.
- The Boys & Girls basketball schedules are complete. The wrestling schedule is in process.
- As a note, if a group wants to use the gym, this needs to be authorized by the AD office. Coaches should verify that the gym is available prior to booking any activities and avoid any conflicts with other activities that have already arranged to use the gym.

Treasurer's Report – Bob Pastor

- No treasurer's report was issued at the meeting. There was an out of balance condition that was just rectified prior to the meeting. All reports will sent out via e-mail.

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Committee Reports

Ways and Means – Tom Connor/Ed Stade

- Ed Stade reviewed the financials from the steak fry. The total revenue from the event was \$6,321.78. Ed indicated that we could have doubled our profit if we would have sold 400 tickets for the event.

Communications – Bob Pastor/Joe Paladino

- The Waubonsie Valley football game will be broadcasted remotely.
- There are no planned major expenditures.
- Joe stated the basketball schedule for radio broadcasts have been established.
- The WRMN radio station, 1410 AM, is interested in broadcasting additional Upstate Eight games, specifically Bartlett High School, on the radio station. Today, only Elgin & Larking games are broadcasted. There is a potential to have away games broadcasted on WRMN. Nothing has been finalized as of yet.
- A question was raised regarding sponsorships and how this is handled. There are no sponsorships only donations are accepted and read on the air.
- The cost associated with each broadcast is approximately \$60/game. We can expand more games/events if clubs would like to have these broadcasted.

BHS Booster Web Site – Len Hardy

- Nothing new to report.

Club Reports

Soccer – Jean McNelly

- Jean asked the question how to fund the expense to have the net placed behind the goal, on the Army Trail road side of the field. The expense is \$634 and the question asked is this to be funded by the General Club or the Soccer Club? The total cost of the project is \$1,900. This will be shared equally by BHS, U46 Plant Operations, and the Soccer Booster club. Jean made a motion to have the General Club fund this expense. There was discussion around this motion and the precedent that would be set. The motion was seconded by Vince Mastandrea and after a vote the motion did not get approved.

Fine Arts – Pip Tegtmeier

- Pip stated that the Craft Show will be held on 10/23. The cost of a space is \$10 and school groups will get prime space. There will be no food sold by any groups. Last year, there were 1,500 people who attended. They are almost sold out of space. Pip asked for volunteers to help set up on 10/22. The Dance team will be selling tickets for their fund raiser at the craft show.

Cheerleading – Tami Mercandte

- Tami stated that the Cheerleaders can not sell Taffy Apples at school. The cafeteria will not allow this to happen. Therefore, the cheerleaders will be selling carnations on Wednesday/Thursday/Friday, in the cafeteria.

Baseball – Mike Wenc

- Mike stated that baseball would like to pursue have the fence installed on the freshman baseball field. He made a motion that baseball be allowed to spend \$5,200

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on an outfield fence on the freshman baseball field. The motion was seconded by MaryLynn Veatch and unanimously approved.

Old Business

- Len stated that the Merchandise Sales were discussed with the Executive Board. The current Ways & Means document states that there is 95/5 split on the sales. The proposed change would now have a 50/50 split with the main club selling the merchandise. The group would be responsible for the following:
 - Inventory
 - Order & approval
 - Be at the events to sell
 - Perform this for a school year 7/1 – 6/30
 - Track profit
- Pip Tegtmeier made a motion that the split from the sale of merchandise will now be a 50/50 split with the main club that will be selling the merchandise. The Cheerleading club will be selling this during the next school year. The motion was seconded by Vince Mastandrea and unanimously approved.
- There was merchandise sold at the back school night. There was discussion around which group would receive the 5% profit. This was done by executive board members on behalf of the wrestling group. Joe Paladino stated that wrestling would not accept any of the profits. These would go to the general club.
- Joe requested that we evaluate this entire process at the end of the school year to determine how much profit is actually being made from these sales.
- Len stated the executive board would meet with the cheerleading group to review the guidelines.
- The By-Law changes were reviewed by Len. They are as follows:
 - Removal of the tax code statement
 - Change of athletic to activities
 - Change to the disbursement process
 - Change to the expenditure process
- Mike Wenc made a motion to accept all the proposed changes to the By-Laws. The motion was seconded by Vince Mastandrea and a vote was taken. The motion was passed by a vote of 9 For and 2 Against.

New Business

- Joe stated that 6 championship banners need to be order. Joe Paladino made a motion to spend \$360 on the 6 championship banners. The motion was seconded by Vince Mastandrea and unanimously approved.

Vince Mastandrea motioned to adjourn the meeting. The motioned was seconded by Tami Mercadante and was approved unanimously. The meeting was adjourned at 8:32 PM.

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Announcements

Next Board Meeting, Tuesday, November 9th at 7:00pm, Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club