

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date:	November 9, 2010
Meeting Time:	7:00 PM
Presiding:	George Kantzavelos
Officers Present:	Jeff Bral, Dan Lewis, Michelle Zelinsky
Directors Present:	Lisa Wantroba (Basketball), Jeanette Bottiglieri (Cross Country), Patti Hyzy (Proxy - Dance), Rob Douglas (Fine Arts), Juli Parent (Football), Maria Triantos (Boys Soccer), Dan Palmer (Student Council), Ann Crawford (Girls Track), Heather Salatino (Boys Track), Mary Beth Hartford (Girls Volleyball), Anna Annoreno (Wrestling)
Regular Members:	Bill James (Girls Cross Country, Wrestling), Elisa Stevens (Dance)

The meeting was called to order at 7:01 PM.

The minutes from the October 12, 2010 meeting were reviewed. Anna Annoreno (Wrestling) requested a correction to their approval of sportswear from \$500 to \$1000. A motion to accept the minutes as amended was made by Maria Triantos and seconded by Lisa Wantroba. Motion passed unanimously.

President's Report – Jerry Miller (Not present – George Kantzavelos Acting President)

None

Vice President's Report – George Kantzavelos

- George provided an update on the new stadium. A committee meeting is scheduled for next Monday 11/15. George will send the group an email with the time and location. Anyone is welcome to attend.
- George informed the group of an email request to the General Booster asking for guidance on how to fundraise for a Bartlett student that is ill and needs expensive medical treatment. The email request was from the mother of the student's friend. Jeff Bral noted that the Boosters have been involved in previous situations like this and doesn't see an issue if we decide to help with fundraising. The group decided to first confirm with the student's parents before proceeding.
- The Athletic Department needs a new Ultrasound machine since their machine broke a couple months ago. At the October meeting, we discussed having the AD and the Clubs that are the biggest users of the equipment (Football, Track, Cross Country, and Soccer) contribute to the replacement cost of the new machine. A new machine will cost approximately \$3-\$4K. Jeff indicated that the AD will pay \$1000 toward the machine. Lisa Wantroba (Basketball) suggested that the General Booster pay the remaining cost for the new machine. After a discussion of the availability of funds in the General Booster account, Lisa Wantroba motioned to allow the General Booster to pay up to \$3000 for a new Ultrasound machine. Rob Douglas seconded the motion. The motion passed unanimously.

Athletic Director's Report –Jeff Bral

- BHS had a very good Fall; however, it ended more quickly than we had hoped. Soccer won 1st regional Championship, Football won their 1st round playoff before being eliminated in round 2, Alyssa Schneider qualified for State Cross Country Championship, and Tennis had 3 State qualifiers.
- Four Student-Athletes are signing Letters of Intent in Fall: Mike Strathen (Gymnastics) University of Michigan, Jeff Gall (Soccer) Creighton University, Christina Carlsen (Basketball) San Jose State, Jackie Gulczynski (Basketball) University of Wisconsin – Madison. In addition, Alyssa Schneider (Track/Cross Country) has several offers but is uncommitted at this time.
- Winter season sports registration numbers are good and still growing.
- BHS student Brianne Kulbeda, President of B-Unit, described the new revitalized organization and some of their efforts and goals for the year. The group requested approval to sell Green & Blue Rally towels at Sporting Events for \$2. Dan Palmer motioned to allow the request. Juli Parent seconded the motion. The motion passed unanimously. BHS students Jake Thomas and Nasir Almari also attended the meeting to represent B-Unit.

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Treasurer's Report – Dan Lewis

- Dan provided the financial statements for all the Clubs in their folders. He noted that the financials were current with all checks but may be missing recent deposits,
- Dan noted that he has the Club accounts balanced up to September 30, 2010.
- Most clubs are doing very well providing documentation and receipts.
- Dan noted that the Annual Tax Returns will be filed this month for the fiscal year.
- Dan requested the Club Directors to continue to encourage memberships to the General Boosters. We need to increase the overall membership.
- Each Club follows the Bylaws of the General Boosters. All Officers of the Clubs need to be General Booster members or they are in danger of not receiving checks from the General Booster.
- The Winter Target meeting is next week. Someone from Boosters should attend to encourage Booster membership. Also, the Basketball Kickoff meeting is next week – George Kantzavelos will attend for General Boosters.

Club Reports

Basketball - Lisa Wantroba

- Lisa motioned to allow Basketball to:
 - Pay \$1340 to Bannerman's for their Tipoff Dinner.
 - Pay \$1445 for new home & away uniforms
 - Pay \$2200 for buses to Moline for the Boys team
 - Pay up to \$1000 for an iPad and Video camera for the Girls Basketball coach.
 - Pay up to \$1000 for hotel at University of Wisconsin for a team building trip.Juli Parent seconded the motions. The motions passed unanimously.
- Lisa asked if the pizza oven in concessions, which is believed to have been provided by Pasta Mia, could be used for any vendor. No one had any objections or knew of any policy that would prevent this.
- An email vote was sent on 12/12/10 for Lisa Wantroba's motion to allow Basketball to spend \$600 for the feeder referees was seconded by Jeanette Bottiglieri (Cross Country). I received 10 additional Director's votes in favor of the motion: Cary Wick (Baseball), Kristie Bruneman (Dance), Juli Parent (Football), Karen Lewis (Soccer), Jody Beck (Softball), Dan Palmer (Student Council), Ann Crawford (Girls Track), Heather Salatino (Boys Track), Mary Beth Hartford (Girls Volleyball) and Anna Annoreno (Wrestling). No votes were opposed to the motion. The motion was approved on 12/15/10.

Dance – Patti Hyzy (Proxy)

- The Dance team had a problem at their Bake Sale held during the Craft Fair. They were moved to a different location than usual and there was a second group, Drama Team, also holding a Bake Sale. Rob Douglas (Fine Arts) said he had heard of the problem and is not sure what happened. The English Dept. ran the Craft Fair. Rob will investigate so it does not happen again and apologized to the Dance team for the problem.
- Dance asked for approval to do the Chili Cook-off on Friday February 4 at the Home basketball game vs. South Elgin. Lisa Wantroba (Basketball) noted that this may be a concern for the Basketball Boosters who could lose money on concessions. Lisa will discuss at this month's Booster meeting. Patti motioned to allow Dance to spend up to \$4500 on Varsity Uniforms. Dan Palmer seconded the motion. The motion passed unanimously.
- An email vote was sent on 12/13/10 for Kristie Bruneman's motion to allow Dance to spend \$1000 for a choreographer for their lyrical competition routine was seconded by Cary Wick (Baseball). I received 10 additional Director's votes in favor of the motion: Lisa Wantroba (Basketball), Jeanette Bottiglieri (Cross Country), Juli Parent (Football), Karen Lewis (Soccer), Jody Beck (Softball), Dan Palmer (Student Council), Ann Crawford (Girls Track), Heather Salatino (Boys Track), Mary Beth Hartford (Girls Volleyball) and Anna Annoreno (Wrestling). No votes were opposed to the motion. The motion was approved on 12/15/10.

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Wrestling – Anna Annoreno

- Anna motioned to allow Wrestling to spend up to \$2000 on warm-ups. Mary Beth Hartford seconded the motion. The motion passed unanimously.
- An email vote was sent on 11/22/10 for Anna Annoreno's motion to allow Wrestling to spend \$1194 to purchase warm-ups for the athletes on Varsity who cannot afford to purchase them. The motion was seconded by Kristie Bruneman (Dance). I received 10 additional Director's votes in favor of the motion: Cary Wick (Baseball), Lisa Wantroba (Basketball), Minnie McCarthy (Cheerleading), Juli Parent (Football), Karen Lewis (Soccer), Jody Beck (Softball), Dan Palmer (Student Council), Ann Crawford (Girls Track), Heather Salatino (Boys Track) and Mary Beth Hartford (Girls Volleyball). No votes were opposed to the motion. The motion was approved on 11/28/10.

Football – Juli Parent

- Juli motioned to allow Football to spend up to \$3000 for their end of year party. Lisa Wantroba seconded the motion. The motion passed unanimously.
- Juli motioned to allow Football to spend up to \$1000 for end of season awards. Lisa Wantroba seconded the motion. The motion passed unanimously.

Girls Volleyball – Mary Beth Hartford

- Mary Beth motioned to allow Volleyball to spend \$648 for their end of year party. Juli Parent seconded the motion. The motion passed unanimously.
- Mary Beth inquired about the new rental rates as she had seen an article in the newspaper about rate increases 1/1/11. Jeff Bral noted that the rates would be lower for BHS organizations than for outside organizations, as previously discussed; however, the final rates had not been published yet.

Soccer – Maria Triantos

- Maria motioned to allow Soccer to spend an additional \$825 for their end of season party (was originally approved for up to \$1200 last month). Juli Parent seconded the motion. The motion passed unanimously.
- Maria reported that their Haunted House fundraiser was very successful. She recommends that other Booster organizations consider it for next year.

New Business

- George Karavas, a Bartlett resident and volunteer Baseball coach at BHS, proposed a fundraiser for BHS in conjunction with Ambit Energy. Each natural gas customer of Nicor that converted to Ambit would earn money for BHS. Ambit guarantees a 1% savings over Nicor. A website would be provided for accounts to switch services. George would handle the administration of the BHS account. Maria Triantos agreed to follow up with George outside the meeting to further investigate before the General Boosters votes on the proposal at the next meeting.

Old Business

- Bill James informed the group that the BHS Booster website would be down Thursday to Monday for updates. The new site will be easier to use and have an event calendar and a page for each of the Booster Clubs, among other improvements.

Announcements

There will not be a December Booster Board Meeting due to the Holidays and two Officers being unable to attend. The next meeting will be on Tuesday January 11 at 7:00 PM in the BHS Library.

Respectfully Submitted,
Michelle Zelinsky
Secretary, BHS Booster Club