

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 11/12/03
Meeting Time: 7:00pm
Presiding: Silvia Stade
Officers Present: Len Hardy, Bob Pastor, Dan Kallenbach, Silvia Stade, Tom Connor
Directors Present: Vince Mastandrea (Football), Chris Lopatkiewicz (Dance Spirit), Carol Herbst (Girl's Volleyball), Lois Pastor (Wrestling), Lori Matthey (Fine Arts, Arts, Angie Rosochacki (Girl's Soccer), Ed Stade (Basketball), Mike Wenc (Baseball)
Regular Members: 6 present

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

The minutes from the October meeting were reviewed. A change was made to the October minutes. The first paragraph stated that the "July" minutes were reviewed and accepted; it should have read that the "September" minutes were reviewed and accepted. A motion to accept the minutes, with this change, was made by Mike Wenc, was seconded by Vince Mastandrea, and was passed unanimously.

President's Report – Silvia Stade

- Silvia introduced Bern Bauer of Bartlett Sports. Bern did a short presentation re-introducing Bartlett Sports to the Club. Bartlett Sports has relocated on Main Street, just north of the Village Pizza plaza. They have the capabilities of doing team merchandise, silk screening, and more; usually 10% below the big, chain, sporting goods stores.
- Silvia reviewed the latest design for the gym banners. Vince made a motion that we accept the design using the following parameters: no clip art, curved text, block letters, and change Forensics to Speech. This motion was seconded by Mike Wenc and was approved unanimously.

Athletic Director's Report – Dan Kallenbach

- BHS is currently between the Fall and Winter Season.
- The Fall Sports Awards program was a huge success. There were over 900 people in the auditorium, the biggest turnout yet.
- The impact of the U46 Bond issue on BHS is unknown at this time.

Treasurer's Report – Bob Pastor

- Bob indicated that detailed account information is in the Club's mailboxes.
- Steak Fry profits have been applied to the Club's accounts. The largest profit for any club was \$167.
- Bob reminded everyone that there is a 2-week turnaround on all check requests, unless special provisions are made directly with him.
- As of January 1, 2004, checks that are not made out to "BHS Booster Club" WILL NOT be able to be deposited at the bank. Checks CAN NOT be made out to the Individual Clubs.

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Committee Reports

Merchandising – Sue Rendall

- Some new merchandise has been received, parts of the order are still pending delivery.

Ways and Means – Ed State

- The Wall of Fame is in progress with the carpenter.
- We are awaiting approval from the Park District on the date of September 8th for the Steak Fry.

Communications – Bob Pastor

- The committee has had its initial meeting.
- A vice-chair for the committee is still needed.
- The committee is formalizing job descriptions for the Producer, the Play by Play Announcer, and for the Color Commentator. These descriptions should be ready by the December meeting.
- SBC has been contacted to install a phone line in the gym for broadcasting basketball games. Mark Lefler has indicated that the gym is prewired for a phone.
- There will be a 10 game basketball broadcast schedule. It will consist of 5 boy's games and 5 girl's games.
- The compact mixer that the General Club purchased was used for the Conant playoff football game, as there was no power available at the field.
- The Communications Committee is still looking for committee members from any club that is interested in using the radio equipment.

Club Reports.

Football – Vince Mastandrea

- Vince made a motion that the Football Boosters be allowed to spend \$1500 for conference champion and state qualifier patches. The freshman team and the varsity team were UEC Conference Champions. This motion was seconded by Lois Pastor and was approved unanimously.

Wrestling – Lois Pastor

- Lois made a motion that the Wrestling Club is allowed to purchase wrestling singlets at a cost of \$1800. This motion was seconded by Vince Mastandrea and was approved unanimously.

Dance Spirit – Chris Lopatkiewicz

- Chris made a motion that Dance Spirit be allowed to hold a Breakfast with Santa on December 20th. This motion was seconded by Vince Mastandrea and was approved unanimously.

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Fine Arts – Lori Matthey (Proxy)

- Lori reminded the group that fundraisers would be held at Annie's Restaurant from 10am-7pm on November 18 and at Spring Garden Restaurant on December 2 from 5-8pm. BHS, the General Club, and the Fine Arts Boosters will all share in the proceeds from these events.
- The Craft Fair was a huge success raising over \$9000, and servicing over 1400 people.
- Lori commented that they were very unhappy with the quality of the Chicago Street Pizza. The group decided that we would have a conversation with Chicago Street telling them about the problems, and would revisit the pizza vendor situation for next year's events.

Basketball – Ed Stade

- The new girl's varsity uniforms have arrived.
- The boy's feeder system tournament will be held December 14-17 at BHS and at the Community Center.

New Business

- Coke pulled their cooler out of the BHS concession stand. Tom Connor is checking sources for a new cooler. The price range, for a quality unit, seems to be between \$2000 and \$2700. Vince Mastandrea made a motion that the Club Officers purchase a cooler in this price range. This motion was seconded by Chris Lopatkiewicz and was approved unanimously.
- Vince Mastandrea made a motion that the Booster Club author a letter to Diane Longfield requesting a copy of the Coke contract with BHS. The purpose of the letter is to determine the Club's responsibilities, and benefits, based on the actual verbiage of the contract. This motion was seconded by Mike Wenc and was approved unanimously. Len Hardy volunteered to author the letter, and will review it with the rest of the Officers before delivering it to Ms. Longfield.

Announcements

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

The meeting was adjourned at 8:45pm.

Respectfully Submitted,

Len Hardy
Secretary, BHS Booster Club