

**Bartlett High School  
Booster Club  
Meeting Minutes**

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Meeting Date: November 18, 2008  
Meeting Time: 7:00 PM  
Presiding: Len Hardy  
Officers Present: Len Hardy, Brad Dennison, Ruth Kay, Michelle Zelinsky  
Directors Present: Mark Rendall (Basketball), Rudy Abiera (Cheerleading), Sue McSherry (Cross Country), Patty Kelly (Dance), Debbie Cruz Garcia (Football), Larry Marciniak (Golf), Jean McNelly (Soccer), Mary Beth Hartford (Girls Volleyball), Laura Moreno (Wrestling)  
Regular Members: Lisa Wantroba (Basketball), Jeff Wadelin (Golf), Ann Marie Renella (Wrestling)

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The meeting was called to order at 7:06 PM.

- The minutes from the October 14, 2008 meeting were reviewed. A motion to accept the minutes was made by Rudy Abiera and seconded by Sue McSherry. Motion passed unanimously.

**President's Report – Len Hardy**

- Len shared information for Football's home state semi-final playoff game on Saturday 11/22. The game will be televised live on WPWR at 7:08 PM and broadcast on 88.9 FM. The gates will open at 5:30 PM. Tickets will be sold for \$6. We are expecting 6,000-8,000 people. Since the bleachers only hold approximately 3300, we are investigating the possibility of using temporary bleachers. With the large crowd expected, Dan Kallenbach gave permission to set up an additional concession on the visitor side. Debbie Cruz Garcia indicated that Football was planning to open both sides of the home concession and have volunteers walking around selling some popular beverages and candy. Cheer confirmed that they are able to sell their 50/50 raffle at the playoff game.

**Treasurer's Report – Ruth Kay**

- Current financial statements are in the Club folders. Ruth has one change related to a Dance check showing under soccer.
- Ruth is waiting on several receipts from Club Directors. She reminded everyone that receipts are due 1 month after the check is received.
- Mark Rendall requested a copy of a statement showing our tax free status to use for Club purchases. Michelle Zelinsky said she would give a copy of the statement to Basketball. Ruth requested a copy for her records so she can provide to Clubs if they requested it when picking up their checks.
- Len Hardy stated that we will be applying for our own state tax exemption number in the future (we currently use the general district number), Len asked Michelle Zelinsky to provide him a copy of the Booster Articles of Incorporation that will be needed for this effort.

**Club Reports**

**Golf – Larry Marciniak**

- Larry motioned to allow Golf to spend \$622.54 for their year end party and practice. Rudy Abiera seconded the motion. The motion passed unanimously.
- Larry mentioned that there would be a future request for about \$600 during the winter to pay for practice balls. Golf will motion for approval at a future meeting.

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## **Cheerleading – Rudy Abiera**

- Rudy mentioned that Cheer would be doing their annual candy cane sale Tuesday 12/16 – Wednesday 12/17. They will be selling the candy canes for \$1 apiece over the lunch hours. A motion to approve this fundraiser was not necessary as it is a recurring event.

## **Football – Debbie Cruz Garcia**

- Debbie motioned to allow Football to spend up to \$1200 for concession for the state semi-final playoff game on 11/22. Patty Kelly seconded the motion. The motion passed unanimously.

## **Soccer – Jean McNelly**

- Jean motioned to allow Soccer to spend \$1,247.50 for their year-end dinner. Rudy Abiera seconded the motion. The motion passed unanimously.
- Jean motioned to allow Soccer up to spend \$1,600 for new boys' jerseys. The soccer Booster and coaches will split the bill; however, Jean was unsure if the check to the vendor would be for the entire amount of only the Booster portion. Patty Kelly seconded the motion. The motion passed unanimously. Jean mentioned that the Soccer Booster will also be funding new jerseys for the girls in spring.

## **Basketball – Lisa Wantroba**

- The basketball season Tip-Off dinner was last night, November 17.
- The Girls first home basketball game is tonight.
- Lisa noted that Basketball was being charged \$5 per delivery for pizza delivery by Pasta Mia. Lisa wanted to confirm that this is an appropriate charge. Ruth confirmed that Football also paid the delivery charge. Len informed the group that the Pasta Mia contract is approximately 4 year old and didn't specifically address delivery charges. We are required to pay this charge at this time. Debbie Cruz Garcia mentioned that Football had issues with late pizza deliveries. It is possible to reopen the vendor selection process; however, we will do so after the spring season. Volunteers to help with the vendor selection will be solicited at that time.

## **Old Business**

- The sponsorship signs for the scoreboard need to be taken down so Len can take them to a contractor for updating. Len is trying to have the signs taken down over Thanksgiving break. We have two corporate sponsors, Joe Cotton Ford and Pasta Mia, each with two year sponsorships.
- There was an e-mail sent 10/27/08 for a motion made by Lynda Simon (Track) and Sue McSherry (Cross Country) to allow Cross Country and Track to spend \$2332.86 to purchase 1000 Rally Towels as a fundraiser for the clubs. The cost will be split between Cross Country \$1,166.43, Boys Track \$583.22 and Girls Track \$583.21. The towels will be sold for \$5 each for the Football Playoff games beginning with the 10/31 game. The towels will be sold at the games and during lunch hours. Any remaining towels after the football season will be sold at Basketball games. Lynda has received approval from Joe Paladino/Football and Mark Rendall /Basketball. Patty Kelly seconded the motion. 4 additional votes were received in favor of the motion. An email was sent on 10/28/08 noting that the motion passed unanimously.

## **New Business**

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- Len will check with Dan Kallenbach on the status of the new Varsity Head Baseball coach and the Softball dugout being repaired.

Rudy Abiera motioned to adjourn the meeting. The motioned was seconded by Sue McSherry and was approved unanimously. The meeting was adjourned at 7:40 PM.

**Announcements**

***The next Board Meeting is Tuesday, December 9<sup>th</sup> at 7:00pm in the Bartlett High School Library.***

Respectfully Submitted,

Michelle Zelinsky  
Secretary, BHS Booster Club