

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 11/13/2007
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Dan Kallenbach, Brad Dennison, Ruth Kay, Mike Wenc
Directors Present: Mark Rendall (Basketball), Sue McSherry (Cross Country), Patty Kelly (Dance), Mary Ann Madejczyk (Golf), Andy Kochanski (Soccer – Proxy), Jan Heidelmeier (Softball), Dan Palmer (Student Council), Lynda Simon (Track), Jeanine Theobald (Volleyball – Boys)
Regular Members: 2 present

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

- The minutes from the October 9, 2007 meeting were reviewed. A motion to accept the minutes was made by Patty Kelly and seconded by Jeanine Theobald, and was passed unanimously.

President's Report – Len Hardy

- There is new Golf Booster Club director – Mary Ann Madejczyk. Welcome Mary Ann, we wish you the best of luck.
- The BHS Librarian, Colette Leeson-Freeman, discussed the 2007/2008 budget for the BHS library. Colette discussed how the budget has been decreased and there is a need for data bases & books for the library. Colette requested a \$1,000 annual commitment from the BHS Booster Club to help provide these services to the students of BHS. This will be discussed with the general club to determine if the booster club can provide this type of support.
- John Besch, Language Arts, discussed the WINGSPAN news program. This is student lead news program that is prepared and presented to the entire student body. Principal Skinkis has discussed how he would like to have this program resurrected. The equipment that is used to produce and air this program is outdated and needs to be updated to have the news program properly produced. John requested \$8,500 or whatever we can contribute from the BHS Booster Club to help restart this program. This will be discussed with the general club to determine if the booster club can provide this type of support.

Athletic Director's Report – Dan Kallenbach

- The Cheerleading regional will not be held at BHS, as East Aurora has repaired their gym floor and have requested this back.
- BHS will host both the Boys & Girls basketball regionals.
- The girls' softball press box will get an inhabitation permit due to the fact that building does not contain an elevator. This is due to the Americans with Disabilities Act. There is continued discussion on this topic and more information is to follow.
- The new soft drink contract with Coke is in process. The cooler in the concession stand will be replaced. This is needed by 11/27 or 11/28 in preparation for the basketball tournament that is being held on 12/8 & 12/9.
- Dan discussed the Glenbard North incident that occurred at the football game.
- The Millennium track at Streamwood High School will be redone this summer.

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- At this time there is not a replacement for the girls track coach. There have been no acceptable candidates for the job.

Treasurer's Report – Ruth Kay

- Ruth discussed & distributed the financial reports to the clubs.
- Ruth requested that pizza slips from concessions be sent to Ruth in order to reconcile the expense to the respective club. Also, all concession stand expenses need to be documented.
- Ruth clarified the different expense categories:
 - Fundraising: When a club raises funds for the club.
 - Flow Through: When the students are paying for the expense.
 - Club Support: When dollars that have been raised will be going to the club.
- The budget was reviewed for the past 3 school years, 2004/2005, 2005/2006, 2006/ 2007, and the current 2007/2008 school year. Currently, the booster club income is not increasing. The general club needs to carefully review requests for funds from the club before we allocate these. Also, we will need to discuss additional fundraising options.

Club Reports

Soccer – Andy Kochanski (Proxy)

- Andy requested information on the fundraising approval process. This process was discussed with him to help clarify how funding is approved.
- There was an e-mail motion made, on 10/25/2007, to spend \$1,054 for spirit wear from European Sports. Dan Palmer seconded the motion and it was unanimously approved

Basketball – Mark Rendall

- Mark made a motion to allow basketball to hold 50/50 Raffles and Half Court Shootouts during half time of the basketball games as fundraiser items. Dan Palmer seconded the motion and it was unanimously approved.

Old Business

- Len will follow up with Rob Douglas on the status of 501C3 paper work process.

New Business

- Len discussed that he has prepared a DRAFT of the scoreboard sponsorships and that this will be discussed at the December meeting.
- There was discussion on a potential new fundraiser activity. This would be to utilize the new cameras that were purchased for Fine Arts and have pictures taken and sold from school events. More research is needed on this activity.
- Jan Heidelmeier offered her services as a special events coordinator to the other booster clubs.

Jeanine Theobald motioned to adjourn the meeting. The motioned was seconded by Lynda Simon and was approved unanimously. The meeting was adjourned at 8:01 PM.

Announcements

Next Board Meeting, Tuesday, December 11th 2007, at 7:00pm, Bartlett High School Library.

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Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club