

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 12/10/02

Meeting Time: 7:00pm

Presiding: Silvia Stade

Officers Present: Silvia Stade, Len Hardy, Dan Kallenbach, Ken Kaczynski, Diane Markowski

Directors Present: Vince Mastandrea (Football), Mike Wenc (Baseball), Pip Tegtmeyer (Fine Arts), Ken Kaduk (Soccer), Ramona Chin (Golf), Debi Stramaglio (Volleyball), Ed Stade (Basketball), Dan Palmer (Student Council), Kathy Smith (Boys Track), Kathy Burns (Cross Country), Diana Kaufman, for Jim Watt (Dance Spirit)

Regular Members: 6 present

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

The Minutes from the November meeting were reviewed. A motion to accept the minutes was made by Mike Wenc, seconded by Debi Stramaglio, and was passed unanimously.

President's Report – Silvia Stade

- Due to a lack of secured storage space, the Booster Club is no longer required to purchase their Coke from the distributor. Each Activity Group is still required, by BHS contract, to sell only Coke products, but these products can be purchased anywhere. We will continue to work with the school to secure adequate storage space, when space is found, all Activity Groups will once again be required to purchase their Coke products from the distributor.
- We only have about 46% of the total membership as we did this time last year. Most of this can be attributed to the fact that we couldn't include the Booster Club registration form with the mail in school registration, due to election issues. Last year at this time we had 209 members, now we have only 98. Silvia asked the Individual Activity Groups to push membership at their meetings.
- Some people noted that they have paid and sent in their registration, but were not on the list. Sometimes there are issues with the mail and the checks getting forwarded to the Booster Club. Len and Tom will check their registration forms, and their received checks, for members who are not on the current list.
- Dan and Silvia have been trained on the use of the defibrillators.
- Silvia brought up a potential fund raising opportunity for either the General Club, or for the Individual Activity Groups. She was approached by a company who would provide merchandise to the club for free that could then be either sold or given away. This company would solicit businesses for sponsorships on the merchandise; this is how they make their money. Items such as thundersticks, foam fingers, tee shirts, and foam soccer/baseballs are the types of products that are available. Ken suggested that we bring this up again at a later date to allow the Officers a chance to discuss issues such as storage, references, samples, potential sponsors' etc.

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Athletic Director's Report – Dan Kallenbach

- So far, it has been a great beginning to the winter sports season. Girl's Basketball, Boy's Basketball and Wrestling have all had early successes.
- There still has been no decision made as to the effect of the failed referendum, and the projected U46 budget deficit, on athletic programs in the district. Decisions will be made very soon, hopefully right after the 1st of the year. The District has asked the Athletic Directors to put together a priority list. This is very difficult because the AD's have little to no information pertaining to what is expected of them. A question was raised as to if the Booster Club would be allowed to fund programs that might be cut by the District. Dan stated that this might be difficult to accomplish if all other schools in the District are forced to cut the program, but that he would bring this question forward for an official answer. The current athletic budget for all four U46 high schools is 1.5 million dollars. BHS spends approximately \$250,000 on coaches pay, \$40,000 for officials fees (which go up about 5-10% per year), \$15,000 for entry fees and dues (which also go up about 5-10% per year), and about \$15,000 for other necessities. It is unknown at this time how much the AD's are being asked to cut. Dan stated that the best case scenario for knowing the effect of the cuts on our athletic programs would be late January, but that it may be closer to March before concrete decisions are made.

Treasurer's Report – Tom Connor

- All monies above and beyond the \$20 membership dues that were pledged to Individual Activity Groups through November should now be reflected in the Individual Activity Group's balances.
- Tom has reflected all of the defibrillator contributions that he knows about. If you intended to make a contribution, but it is not noted on the report, please let Tom know.
- Cross Country brought up an \$81 donation that may have been accounted for twice. This donation may have been made directly to Ed Becker, but was also debited out of the Cross Country account. Tom stated that he will check into this, but if it was given directly to Ed, then it was not applied to the overall donation given by the Booster Club, and that the General Club will most likely have to cover that amount.
- All Concessions for the fall season, except Dance Spirit, has been accounted for and will be reflected in the December Treasurer's Report.

Committee Reports

By-laws – Ken Kaczynski

- Ken and the rest of the By-law Committee reviewed the proposed changes with the group. Modified by-laws and a Summary of Proposed Changes were distributed to the group in hard-copy form and discussed in detail. Due to the holidays, several Individual Activity Groups will not be holding December meetings. It was decided that the Individual Activity Groups would review the proposed changes with their clubs at their January meeting, and the changes would be voted on at the February meeting of the General club to be held on February 11th.

Apparel – Silvia Stade

- Silvia is still looking for a new Apparel Committee Chairperson. Anyone who is interested should let her know. It can be several people who split the responsibilities.

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Concessions – Diane Markowski

- The DuPage County Board of Health contacted Diane concerning a new fee of \$228 per year for inspections, permits, etc. Dan and Silvia will check to see if this fee will be necessary given that the school will have already paid this for their cafeteria etc.

Club Reports

Football – Bob Pastor

- Bob introduced Vince Mastandrea as the new Director of the Football Booster Club.

Fine Arts - Pip Tegtmeier

- Pip commended the Band on their performance in the Target Thanksgiving Parade.
- Fine Arts is donating \$1200 to 8 Fine Arts teachers for various projects.
- Pip asked if the General Club would make a \$1000 donation to the Fine Arts Activity Group for the purchase of a Clarinova. Silvia and Dan stated that the General Club does not purchase equipment for Individual Activity Groups. General Club funds are used for things that benefit members of all Clubs; things like scholarships, senior recognition dinners etc.
- Pip commented that given this, the Booster Club Membership brochure is misleading, as it looks like the General Club purchased Football uniforms, weight room equipment etc.
- Silvia acknowledged that the brochure is misleading and stated that we would work on redesigning the brochure to eliminate this misunderstanding. We will be asking each Individual Activity group for a list of one or two items that they have purchased for their members; these items will be included in the brochure with verbiage indicating that the purchases were made by the Individual Activity Groups and not by the General Club.

Dance Spirit – Diana Kaufman (for Jim Watt)

- Dance Spirit would like to sell Altoids-type mints in “Dance Spirit” tins. A motion was made by Diana Kaufman, seconded by Dan Palmer and approved unanimously.
- Silvia asked Dance Spirit to make it clear to those purchasing suckers at Basketball Games that the suckers were NOT allowed in the gym.

Basketball – Ed Stade

- August 9th is the date for the 2nd annual Steak Fry.
- Ed noted that the trophy case located in the hallway behind the gym is getting full. It would be nice to put a larger case somewhere in the front hall, where it could be seen. Ed suggested that perhaps the proceeds from the 2nd annual Steak Fry can go towards the purchase of this trophy case, which would be available for awards and trophies for all Individual Activity Groups.

Golf – Ramona Chin

- The annual Golf Outing will be held on Sunday, July 13th at Bartlett Hills. The registration fee will be \$100 which will include lunch, dinner, and golf.
- The Golf Club is looking into organizing a 10-day trip to Scotland for the Golf Team to attend the British Open and participate in several days of Golf.

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Old Business

- None

New Business

- None

Announcements

Next Board Meeting, Tuesday, January 14th at 7:00pm, Bartlett High School Library.

The meeting was adjourned at 8:52pm.

Respectfully Submitted,

Len Hardy
Secretary, BHS Booster Club