

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 12/09/03
Meeting Time: 7:00pm
Presiding: Silvia Stade
Officers Present: Silvia Stade, Len Hardy, Bob Pastor
Directors Present: Vince Mastandrea (Football), Mike Wenc (Baseball), Chris Lopatkiewicz (Dance Spirit), Lois Pastor (Wrestling), Angie Rosochacki (Girl's Soccer), Jean McNelly (Boy's Soccer), Donna Hall (Proxy for Cheer), Ed Stade (Basketball)
Regular Members: 5 present

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

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

President's Report – Silvia Stade

- The gym banners are complete and are scheduled to be installed over the Holiday break.
- Silvia discussed plaques for the trophy case. A motion was made by Ed Stade to purchase 2 plaques for the trophy case stating that the case was donated by the Bartlett High School Booster Club. These plaques would hang above the case both on the hall side and on the cafeteria side. This motion was seconded by Mike Wenc and was approved unanimously.
- A discussion of which trophies would be allowed in the case, and how these trophies would be rotated ensued. There was discussion as to why the Hockey Club had a trophy in the case when the Hockey Club is not an official IHSA sport, nor is it represented by the Booster Club. After much debate it was decided that until there was a problem with space in the case all clubs would be welcome to display their trophies. A general rule of "Varsity Only" and "Team Sport Only" would be followed. A Committee would be formed to formalize the rules and decide on how to rotate trophies when space gets tight. Silvia Stade and Joe Paladino volunteered to sit on the Committee.

Treasurer's Report – Bob Pastor

- The Treasurer's Report was distributed.
- Bob told the group that the General Club spent approximately \$1700 on the new cooler for the concession stand. This was significantly less than previously estimated.
- Bob has settled up the concession profits with all of the Fall Sports. He will be contacting Dance and Cheer about closing the books on any concessions for their fall season.

Committee Reports

Ways and Means – Ed Stade

- The 2004 Steak Fry will be held on September 18th from 4-10pm. Tickets are already available for \$25 and committee meetings will begin shortly.

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Concessions – Diane Markowski

- Diane recommended that Ed Stade be appointed Co-Chair for the Concessions Committee. This will help with issues concerning keys, locks, cash boxes, and purchasing. There is no formal vote required for this type of Committee business.

Communications – Bob Pastor

- The Program Log has been designed and built.
- Job Descriptions for the On-Air and Off-Air jobs are in progress.
- Football paid the installation and monthly phone charge for Millennium Field.
- A phone line was installed in the Bartlett High School gym for the broadcast of basketball games. The installation charge was \$157 and will be paid by the Basketball Boosters.
- Any club that wants announcements to be broadcast during the Basketball games should get the information to Bob Pastor or Joe Paladino.
- Len Hardy brought up the issue that the domain names for the Booster Club web site will expire in January 2004. Len suggested that we renew all three domain names (BHSBOOSTERS.ORG, BHSBOOSTER.ORG, and BSHAWKS.ORG) for 5 years for a total cost of \$285. A motion was made to this effect by Vince Mastandrea, it was seconded by Ed Stade, and it was approved unanimously.

Club Reports

Dance Spirit– Chris Lopatkiewicz

- The Varsity team placed 2nd out of 8 teams in the AAA Dance Competition at Elk Grove on December 7th.
- The Dance team has performed at Hockey games, Wrestling matches, and at Boy's and Girl's Basketball games.
- Dance Spirit will be sponsoring a Winter Formal Dance at BHS on January 16th. The cost is \$20 per person, there will be a DJ and a Hypnotist for entertainment. Chris made a motion that Dance Spirit be allowed to spend \$1000 for the Hypnotist, \$450 for the DJ, and \$1200 for decorations. This motion was seconded by Vince Mastandrea and was approved unanimously.

Wrestling – Lois Pastor

- Lois discussed Wrestling's plan to provide Meet Rosters detailing the BHS Wrestling Team Members, with inserts for the Visiting Teams. No approval is required for this because it is a program for their specific event/sport.

Football – Vince Mastandrea

- Vince indicated that the Football Club held their annual election and that the incumbents had been re-elected.
- Vince made a motion that the Football Club be allowed to sell bobble head dolls. These dolls would be a hawk wearing a uniform and could possibly be personalized with names and numbers. They will be selling these all year long. This motion was seconded by Mike Wenc and was passed unanimously.

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Announcements

Next Board Meeting, Tuesday, January 13th at 7:00pm, Bartlett High School Library.

The meeting was adjourned at 8:15pm.

Respectfully Submitted,

Len Hardy
Secretary, BHS Booster Club