

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 12/14/2004
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Joe Paladino, Dan Kallenbach, Mike Wenc
Directors Present: Tami Mercadante (Cheerleading), Diane Kaufman (Dance Spirit), Mike Wenc (Baseball), Joe Paladino (Wrestling), MaryLynn Veatch (Girls Softball)
Regular Members: 1 present

The meeting was called to order at 7:15 PM.

The minutes from the November meeting were reviewed. Diane Kaufman requested some changes to the Dance Spirit Club report.

- The Dance Spirit web site has been in existence for 2 years and will be used to promote the sale of the raffle.
- The baby sitting being offered on 12/4 was canceled.

A motion to accept the minutes were made by Diane Kaufman, seconded by Joe Paladino, and was passed unanimously.

President's Report – Len Hardy

- The 2004/2005 Varsity Dinner will be held on Wednesday, May 25, 2005, at Villa Olivia.
- A discussion was held with the Executive Board on the sale of Sweepstakes Tickets, as alternative fund raiser by the booster club. The sweepstakes winners were determined by the outcome of an NFL schedule. Follow-up discussions by Dan Palmer were held with the Illinois State Police & the Illinois States attorney. Based upon these discussions, the booster club will not be pursuing this as a fund raising option.
- Len reviewed the use of Credit Cards as an option for receiving payments by the booster club. The use of the credit cards can only occur on-line. This would be via Pay Pal. They charge 2.9% per transaction and there is a .30 processing fee. A few questions regarding how to split the costs, etc. were discussed. Len will research this further to determine is this is an alternative for the booster club.

Athletic Director's Report – Dan Kallenbach

- BHS will be hosting the Regional Girls Basketball games on 2/14 & 2/17.
- All winter sports are up & running.
- There has been some work done on the baseball & softball fields. Infield mix will be delivered in the spring.

Treasurer's Report – Bob Pastor

- Bob was unavailable to attend today's meeting. He will e-mail the reports to everyone.

Committee Reports

Communications – Joe Paladino

- Joe would like to interview the Cheerleading coach to discuss the State Competition, during a basketball game. He asked Tami if she could talk to the coach about this.

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Club Reports

Wrestling – Joe Paladino

- Joe stated that wrestling would like to spend \$1,850 on wrestling singlets. He made a motion that wrestling be allowed to spend \$1,850 on the purchase of singlet's for the wrestling team. The motion was seconded by Tami Mercadante and unanimously approved.

Cheerleading – Tami Mercandte

- Tami announced that they had a new treasurer – Susan Hemingway.
- Tami asked how they go about obtaining sponsorships for fund raising events, etc. Len will send Tami an example of what was used for the Steak Fry.

Old Business

- Joe stated that the Hall of Fame frames will be going up during the Christmas Holiday break. These will be going up in the hallway & also by the auditorium for the Fine Arts group. Also, we may need to purchase additional frames.

New Business

- There was no new business.

Diane Kaufman motioned to adjourn the meeting. The motioned was seconded by MaryLynn Veatch and was approved unanimously. The meeting was adjourned at 7:34PM.

Announcements

Next Board Meeting, Tuesday, January 11th, 2005, at 7:00pm, Bartlett High School Library.

Respectfully submitted,
Mike Wenc
Secretary, BHS Booster Club