

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: December 14, 2005

Meeting Time: 7:00 pm

Presiding Len Hardy

Officers Present: Len Hardy, Dan Kallenbach, Shelley Rosas, Joe Paladino

Directors Present: Kelly Lose Giardino (Baseball), Sue McSherry (Cross Country),
Debbie Buchmiller (Dance), Bridget Billings (Fine Arts), Ron
Herbert (Football), Kathy McKinley (Golf)

Regular Members: 1 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 Joe Paladino and seconded by Ron Herbert. The motion was passed unanimously.

President's Report – Len Hardy

Len will present his report as part of New Business.

Athletic Director's Report – Dan Kallenbach

- Dan reported that Bartlett High School would be hosting the IHSA Varsity Wrestling Regional on February 4th.
- Matt Ristow has been hired as the new varsity soccer coach.
- Interviews are currently being conducted for the Golf Coach position.

Treasurer's Report – Shelley Rosas

- The individual Club Balance Reports and Summary Reports were available to all clubs.

Committee Reports

Communications – Joe Paladino

- Joe reported that Mike Wenc and Len Hardy did a great job on recent basketball broadcasts.
- Len was able to repair headsets that were previously thought to be broken.

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- There is a possibility that the upcoming girl's basketball against 8th ranked Marist may be broadcast.

Club Reports

Wrestling – Joe Paladino

- Joe Paladino made a motion that wrestling be allowed spend up to \$250 for a 'foam can cooler' fundraiser. The motion was seconded by Debbie Buchmiller and was approved unanimously.
- BHS will be wrestling a very tough Nequa Valley on Friday.

Dance – Debbie Buchmiller

- Debbie made a motion to allow Dance to hold a Wendy's fundraiser in February and an Oberweis fundraiser in March. Joe Paladino seconded the motion and all approved.
- The Winter Formal will be titled 'Black and White Affair' and will be held on January 20, 2006. Debbie questioned the possibility of the posters advertising the event be produced by the Graphics Dept. (aka Steve Buchs). It was reported that the Graphics Dept. receives many such requests and it may be more expedient to use a printing/copy center such as Kinko's.
- The Dance Team will be competing in Milwaukee this weekend.

Fine Arts – Bridget Billings

- Bridget Billings motioned for approval to change the amount of the supply stipend given to five teachers from \$900, which was approved at the November meeting, to \$1500 each. Joe Paladino seconded the motion and all were in favor.

Golf – Kathy McKinley

- The Golf Outing will be held on June 16, 2006, at Bartlett Hills

Baseball – Kelly Lose Giardino

- The Candlelight Bowl fundraiser will be held on March 18th or March 25. The proceeds go to baseball and softball.

Old Business:

- None

New Business

- Len reported that, although the new sound systems in the gym sounds great in the stands and does not distract players on the court, it is somewhat problematic for the Dance Team to hear music during their performances. Len will follow up with Jim Andresen to talk with the vendor about using additional speakers for center court when needed.

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- Len distributed a draft of a 'Coaches Fundraiser' policy, outlining guidelines as to definition, responsibilities and procedures. This should be reviewed by all directors and will be discussed at the January meeting.
- Ron Herbert questioned the corporate sponsors. It was reiterated that if the donation is made directly to the club, 10% would go to the Main Booster Club. Membership donations over and above the \$20 minimum go directly to the Club as stated on the forms.
- Ron also raised the question of the possibility of a football stadium at BHS. The addition of South Elgin High School using Millenium Field has forced Saturday afternoon and evening events. Dan Kallenbach stated that it could be done if the Booster Club could raise the necessary funds. Len Hardy suggested we consider putting together a sub-committee to study this issue.

Joe Paladino motioned to adjourn the meeting. The motion was seconded by Ron Herbert and was approved unanimously. The meeting was adjourned at 7:45pm.

Announcements

Next Board Meeting: Tuesday, January 10, 2006 in the Bartlett High School Library.

Respectfully Submitted,

Shelley Rosas