

Bartlett High School

Booster Club

Meeting Minutes

Meeting Date: November 18, 2024

Meeting Location: BHS Library

Start Time: 7:00 pm

Presiding: Brian Sanders (President)

Officers Present: Theresa Friedman (Treasurer), Dawn Engels (Vice President), Kelly Ryan (Vice President), Terea Eid (Secretary)

Directors Present: Brian Sanders (Band), Ken Ratajczyk (Baseball), Matty Cwik (Boys Basketball), Karen Linkenvich (Girls Basketball), Claudia Henkel (Cheerleading proxy), Terea Eid (Boys Cross Country), Ramona Jones (Dance proxy), Jen King (Fine Arts proxy), Steph Hubbard (Football), Elizabeth Ryniec (Golf), Kelly Ryan (Softball), Tracy Rodriguez (Boys Swimming), Amy Buss (Girls Volleyball), Dawn Engels (Wrestling)

BHS STAFF/Parents/Visitors: Jeff Bral (Athletic Director), Uzma Lauritzen (Fine Arts Secretary), Margo Whiteside (Girls Volleyball)

Called to Order at 7:06 pm by Brian Sanders (President)

HIGHLIGHTS FROM LAST MONTH'S MEETING (OCTOBER 21)

- New IHSA rules cap senior gifts at \$150 (previously \$75). No cash or gift cards in any amounts should be given. This includes senior banners. Be mindful of Title IX and coordinate with your male/ female equivalent group when possible.
- **Zelle can be used to collect funds at events** (message the board for the zelle QR code and to make sure no other groups need the zelle on that day -limit 1 group per day).
- Unclaimed deposits (American Giving \$62.10; Mod Pizza \$95.22)
- Make deposits within 7 days of collecting and always fill out an online deposit slip.
- Club financial reports will be sent at the beginning of each month.

MOTION by Rodriguez

Move to approve October Meeting Minutes

Seconded by Ryniec and passed without dissent.

PRESIDENT'S REPORT – Brian Sanders:

- Each group should have their own treasurer and/or director keeping track of their funds. The Main Booster treasurer's bookkeeping should be used as a verification of your bookkeeping, not as a sole means of your bookkeeping. Financial statements will be sent out towards the beginning of the month before the meeting.
- Register your fundraisers so Main Boosters can promote them and put them on our fundraising calendar. There are times people question the validity of a fundraiser and it helps for Main Boosters to be aware of what each club is doing.
- The new IHSA guideline for senior gifts is \$150 (raised from \$75). This amount includes senior banners (any items that the athlete keeps count). Regardless of the dollar amount, please do not gift seniors cash or gift cards. The idea is to give them something to remember their time by and to also be mindful of Title IX (making sure there is equity across male and female sports, including with gift giving).
(Mr. Bral) Gifting rules have to do with an amateurism clause (once excessive money is given, the athlete is considered professional.) If you want to do a raffle gift card, that's ok as long as it isn't a specific senior gift. Contact Mr. Bral if you need more clarification.
- Boosters passed our first indoor concession inspection. There is a manual in the concession area for your reference. Outdoor concessions do get audited once a year. The outdoor concession inspection does not affect the school, but the indoor inspection does affect the school. If anyone is doing indoor concessions, Judy Dorsz (lunchroom supervisor) is a resource for questions judydorsz@u-46.org.

ACTION ITEM: Eid to make sure Judy's contact information is in indoor concession documents

ACTION ITEM: Eid to update director handbook to clarify senior gift spending updates

TREASURER'S REPORT –Theresa Friedman

Main \$146,000k

Concession \$8,000

Complex \$30,000 money market account, \$69,000 in 13 month CD (4.784%)

News:

- Many clubs have been paid out, which is why our main account is lower
- Clubs should verify the email address they want their monthly report to go to
- Main Boosters didn't invest all our complex money in a ladder account because we didn't want to tie up too much money in case the district gave the green light on our activity complex

ACTION ITEM: Main Boosters to create a committee to invest our CD in a ladder account

ACTION ITEM: Main Boosters to investigate more options for investing money - add to January agenda

ATHLETIC DIRECTOR'S REPORT – Jeff Bra

- Go Fan is still not settled, U-46 CFO is trying to amend all 4 schools to have the same terms and conditions. Lawyers are in contact.
- Alyssa G. was 59th in state for girls cross country
- Soccer won regional at SCE, lost to Conant in sectionals
- Jen Cesario is new Assistant Activities Director - she is focusing on social media
- More positions are posted for BHS than are actually available (really only about 10); shift in HR directors creates a lag in the postings being deleted
- JV golf coach returning
- Esports begins at BHS on Friday (scholarships and state competitions with it)
- Head girls track coach will be decided soon
- Thanks to Tracy Rodriguez for sorting camp shirts (over 2,000 were distributed)
- Thank you to all directors for their support of programs
- If directors don't agree with coaches, please address concerns with Jeff
- Let's continue to talk about our successes whenever possible

SECRETARY'S REPORT – Terea Eid

- Cage space is available for clubs to use
- Spirit wear contact is Swagger N Sass (Whitney wjarado@yahoo.com)
- Clubs are invited to use their webpage on the Booster website

COMMITTEE REPORTS:

- BYLAW COMMITTEE will need to read by-laws and suggest changes; big changes to be brought back to a vote; FINAL VOTE ON UPDATES at Feb meeting
Committee members: Brian Sanders, Brandy Henrickson, Kelly Ryan, Dawn Engles
All other members are free to review and give suggestions as well.

ACTION ITEM: Bra to gather contacts for student photographers

CLUB REPORTS:

Band- (Sanders) Two weeks ago, masterclass clinics were held

Baseball – No report

Basketball (Boys)- No report

Basketball (Girls)- (Linkenvich) Photographer needed

Cheer- No report

Cross Country - No report

Dance- No report

Fine Arts – (King) clarification: Seniors who are over 62 in U-46 boundaries can ask for free entry at events (should present a drivers license). Game of Tiaras last 4 days, Looking into fine arts mom and dad t-shirt fundraiser

Flag Football - No report

Football – No report

Golf Boys – No report

Lacrosse (Girls)– No report

Soccer (Boys) – No report

Soccer (Girls) – No report

Softball – No report

Student Council – No report

Boys Swimming - No report

Girls Swimming – No report

Track Girls – No Report

Track Boys – No Report

Volleyball Girls – (Buss) leftover concessions; boys basketball interested (fill out transfer sheet under Director Hub/ Concessions Forms).

Wrestling – No Report

MOTION by Rodriguez
Move to adjourn meeting.
Motion seconded by Ryniec and passed without dissent.

Meeting Adjourned –8:01 p.m.

Next Meeting - January 27, 2025.

Respectfully Submitted by Terea Eid - Secretary, 2024-2025 BHS Booster Club Executive Board.

MAIN BOOSTERS EXECUTIVE BOARD: Brian Sanders (president@bhsboosters.org), Dawn Engels (vicepresident@bhsboosters.org), Kelly Ryan (vicepresident@bhsboosters.org),

Theresa Friedman (treasurer@bhsboosters.org), Matt Balgeman
(asstreasurer@bhsboosters.org), Terea Eid (secretary@bhsboosters.org)

