**Bartlett High School**

**Booster Club**

**Meeting Minutes**

Meeting Date: February 1, 2020

Meeting Time: 7:00 PM – Zoom online due to COVID-19

**Presiding:** Nathan Gac (President)

**Officers Present**: Brian Sanders (Vice President), Adena Hedeen (Treasurer),

 Lisa Medendorp (Asst. Treasurer), Erika Nelson (Secretary)

**Directors Present:** Adena Hedeen (Girl’s Basketball), Dawn Martin (Boy’s Swimming), Tammy Kotsovetis (Cheer), Renee Young (Softball), Lisa Medendorp (Boy’s Soccer & Boy’s Volleyball), Kristie Bruneman (Dance), Mike Grzywinski (Fine Arts), Pam Murdoch (BPAC and Girl’s Track), Erika Nelson (Student Council)

**BHS STAFF/Parents/Visitors**: Jeff Bral

Called to Order at 7:01PM by Nathan Gac (President)

Welcome

**Meeting Minutes:** No minutes to approve

**Treasurer’s Report –Adena Hedeen**

 Currently, our accounts are as follows:

Activity Complex: $100,448.75 (money market)

Checking (Clubs): $179,340.45

* There is a $920.00 UNCLAIMED deposit! Contact Adena immediately if it belongs to your club!

**Athletic Director’s or Principal’s Report**

Jeff Bral-Athletic Director

* IHSA dropped the schedule on 1/27/21- 6 sports done in the fall. 7 more are going start after the Tier shift from 3 to Tier 2. If we get into Phase 4, we are opened back up for sports with restrictions lifted, including high risk sports like basketball and football
* Credit goes to the coaches, athletic dept. staff, parents and students for all they have done through this. Thank you for your continued patience and support!
* It is the IHSA and Governor’s office that are dictating and preventing things with sports- not the District
* All 9 sports schedules are done. Now it is the logistics of booking facilities- working on that now
* There are 30 sports- 13 of them are now set to go
* Currently fighting on athletes wearing masks during play. Want regulations to be more like the NBA, wear masks on the sidelines, not during play
* Working on spectator rule-want Senior and possibly Junior parents to attend, submitting a proposal to Tony [Sanders] for it.
* Nathan Gac asked how can the Boosters help? Live streaming events- FB live? Pixellot has a contract and costs thousands. Not knowing finances in this uncertain time, school cannot commit to something like that right now
* Lots of proposals have been sent to District- it’s a long process to follow the protocols
* Dawn Martin- Senior Nights? End of Season celebrations for swim
* Jeff said they are working on plans for Senior celebrations. They will look different this year from ever before. For swim, maybe we have the Opposing team wait outside and do the celebration first before the meet.

For basketball- working on a scenario for all groups- including dance/cheer/band. We may have to give each group their own night and do something like a walk through. Working on proposals and details

* Renee Young- Softball and baseball season start? Jeff said these are a summer sport, with an April 5th start. Come June 4th, you can work with travel teams to play for both school and clubs
* Kristie Bruneman- Posters? Jeff said yes, he imagines they can be put up in advance for each day. At this point, I would plan for them.
* Adena- Concessions this year? Jeff said NO due to Covid
* All sports seasons end June 19th

**President’s Report – Nathan Gac**

* Seniors- All activities and clubs, if you need support to celebrate the Seniors, let Nathan or the Main Boosters know to support with Senior Night, we will assist you to celebrate as in year’s past. We don’t want clubs to skip celebrations due to low fundraising for this year
* Main Boosters has money to support BHS sports and activities with Live Streaming. Let us know what financial resources you need
* Jeff- looking into a volunteer to film games and events using an iPad. Could be a student. Our goal is to fill all games and events.
* Due to the quickly changing situations we find ourselves in with COVID, IHSA and sports/activities, we are going to suspend the By Law Requirement for clubs to require a vote at the club level for large expenditures. If the club has the funds for the expense and the expense is reasonable, the Executive Board of the Main Booster will approve it.
* Elections need to be held in May for Clubs and the Executive Board. All positions for the Board are open for election. Next year would be Nathan’s last year.
* **There will be no Booster Awards Event this year**
* Nathan is participating on the District’s Educational Facilities Master Plan Committee. It’s a steering committee for long range capital improvements on all levels- facilities, student/classroom needs, etc. The next meeting is open to the public. Nathan will push out the info. to us.

**Committee Updates**:

**Membership:**

There are 43 Current Booster members. They are listed on the Booster’s website. It is up to date now. Member lists for clubs coming soon.

**Donations/Sponsorships-** No report

**Bylaws** – No Report

**Nominating Committee** – No Report

**Scholarship** – Kristie Bruneman has a Senior this year and cannot do the committee. Renee Young, Lisa Medendorp and Pam Murdoch have volunteered for the committee this year. Nathan will get the information to the Guidance office.

**Apparel** – (from August)

Spiritwear website has been updated this year! Apparel for all seasons on it! The link was sent to the Club Directors and will be sent in this week’s BHS message on Friday and Sunday. Ships to your house, reasonable prices! Please resend info to the clubs

**Activity Complex**- No report

**Elections/Nominations:** No report

**Varsity Dinner/ Awards Night** – No report

**Wall of Fame** –No Report

**Concessions –** See President’s report

**Communications** -No Report

**Fundraising** – No report

**Club Reports:**

**Band**- No Report

**Baseball**- No Report

**Basketball (Girls)-** No report

**BPAC –** No Report

**Cheer**- No Report

**Choir** – No Report

**Cross Country Boys**- No Report

**Cross Country Girls-**No Report

**Dance**- No Report

**Fine Arts** – No report

**Football** –No Report

**Golf Boys –** No Report

**Gymnastics-** No Report

**HOSA**– No Report

**Lacrosse (Boys)-** No Report

**Lacrosse (Girls)–** No report

**Mock Trial –** No Report

**Orchestra –** 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 Boys** –No Report

**Volleyball Girls –** No Report

**Wrestling** – No Report

**Old & New Business-**

**The Next General Booster Board Meeting -**  Coming soon! Watch for an email!

**Meeting Adjourned 7:42** **pm** – by Nathan Gac

Respectfully Submitted, Erika Nelson, 2020-21 Secretary, BHS Booster Club.