

# **Bartlett High School**

## **Booster Club**

### **Meeting Minutes**

Meeting Date: February 24, 2025

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), Matt Balgeman (Asst. Treasurer), Terea Eid (Secretary)

**Directors Present:** Brian Sanders (Band), Karen Linkevich (Girls Basketball), Elizabeth Desarden (Girls Basketball), Terea Eid (Boys Cross Country, Boys Track), Megan McBrearty (Dance), Cindy Johnson (Fine Arts), Owen Burnitt (Flag Football), Elizabeth Ryniec (Golf), Shauna Ernst (Girls Soccer), Kelly Ryan (Softball), Tracy Rodriguez (Boys Swimming), Eric Yu (STEM Academy), Julie Netzel (Girls Track Proxy), Dawn Engels (Wrestling)

**BHS STAFF/Parents/Visitors:** Jeff Bral (Athletic Director), Brandy Ramundo (Boys Golf), Tiana Holz

Called to Order at 7:03 pm by Brian Sanders (President)

#### **HIGHLIGHTS FROM LAST MONTH'S MEETING (JANUARY 27)**

- Financial reports are scheduled to be sent to all directors on the first of each month. Look for an email from [quickbooks@notification.intuit.com](mailto:quickbooks@notification.intuit.com)
- "Check Request" is now called "Request for Funds Disbursement" on the website
- "Zelle" is now an option on the "Deposit Form" only for clubs who have been preapproved by Main Boosters to use the zelle QR code - any clubs using the QR code to collect funds should fill out a Deposit Form for those amounts
- There are some large unclaimed deposits, please check your club's financials.
- Please be as transparent with your members as possible when it comes to fundraisers and encourage your coaches to do the same.

**MOTION** by Ryniec

Move to approve January Meeting Minutes

Seconded by Rodriguez and passed without dissent.

### **PRESIDENT'S REPORT – Brian Sanders:**

- The Main Booster Executive Board will be transitioning leadership at the end of the school year. If you have any interest in being part of the Executive Board and are unsure, please feel free to reach out to any or all current board members with questions.
- Go Fan is supposed to be signed for approval this week, which may allow for BHS to use it to host the Volleyball sectionals and work out any kinks.

### **TREASURER'S REPORT –Theresa Friedman**

**Main** \$158,730.49

**Concession** \$9,977.22

**Complex** \$35,541.72 money market account (2.3%), \$70,429.98 in 13 month CD (4.784%)

#### **News:**

- Transaction reports are on a schedule for the 1st of the month. Look for an email from quickbooks@notification.intuit.com. Let the board know if you don't receive your club report on the 1st.
- Make your deposits before the 1st of the month if you want them reflected on reports.

### **ATHLETIC DIRECTOR'S REPORT – Jeff Bral**

- Mr. Bral and Mr. Brodeur are trying to think of ways to increase school spirit. One idea is the school funding an initial purchase of senior varsity letterman jackets (Herff Jones will offer these at a reduced price of \$45 per jacket with a large order placed). Initial cost would be about \$20,000 to \$30,000. The school would plan on funding the majority of this with a potential contribution from Boosters for a small amount (only with Booster approval - this would be a vote open to the entire group at a meeting). There is also talk of how to incentivize kids attending events without it being forced.
- The indoor spring sports schedule is finalized.
- DANCE: 12th in state (Rubrik may change to account for different dance styles)
- CHEER: season ended at sectionals
- GIRLS WRESTLING: 2 girls placed at state
- BOYS WRESTLING: 3 boys made it to sectionals
- BOYS SWIMMING: A of PRs to end season at sectionals
- BOYS BASKETBALL Wed. is regional at Lake Park
- TRACK meets are started for boys and girls
- SPEECH 3 qualified in Performance in the Round and 5 won state
- BPAC (Bartlett Parent Advisory Community) Mr. Brodeur is looking for a Booster rep for this, BPAC is just a group of interested parents who meet monthly with the principal. The only activity that BPAC has traditionally been in charge of is the teacher appreciation luncheon in May. There are no volunteering requirements with this group.

- MASCOT tryouts upcoming for new BHS mascot (want one main plus backups)
- SUMMER CAMPS will be similar to last year (registration fees: 1-10 hrs \$10, 10-20 hrs \$20, 21+ hours \$31 - maximum cost). Programs will still get \$1 an hour per kid

### **SECRETARY'S REPORT – Terea Eid**

- The secretary position will be open next year. Contact Terea if you are interested in learning more. Also, contact Terea if you have interest in working on the Booster website (not necessarily a secretary initiative but could be its own position).

### **COMMITTEE REPORTS:**

- BYLAW COMMITTEE Committee members: Brian Sanders, Terea Eid, Brandy Henrickson, Kelly Ryan, Dawn Engles  
Cursory changes were mostly recommended by the committee. The only changes of note were as follows:
  1. Membership year currently listed as April 1-following July 31. This will be changed to August 1- July 31 (with a note that memberships purchased after April 1 will be valid through the following year).
  2. Membership levels section was moved to section 2 from section 7 under Article II Membership.
  3. Membership classes were altered to now include:
    - a. Family/Individual Membership
    - b. Club Director Membership
    - c. Executive Board Membership
    - d. Voting Membership
    - e. Ex Officio Membership
 Alumnus membership was eliminated as a class to no longer include Voting rights (alumni are now listed as ex officio members without voting). Also, Voting Membership (\$20) was added as a class.

### **MOTION** by Rodriguez

Move to approve recommended bylaw changes.

Seconded by Yu and passed without dissent. The next bylaw review will take place in three years.

- SCHOLARSHIP COMMITTEE The Boosters give out 2 or 3 \$1,000 scholarships to seniors each year (details can be found on the Booster website). We need a committee to review any applications (usually less than 10 are received). No parents of seniors can serve on the committee. Scholarships are due by April 1 and will be reviewed within several weeks after the deadline so that they are ready to be presented at the senior awards in May. Burritt volunteered (1-2 more needed).

- INVESTMENT COMMITTEE If anyone would like to look into investment options or best practices for some of the Boosters large reserves of money, please contact the Main Board.
- VOTING COMMITTEE This is only needed if there is not a slate of running for the Main Boosters Executive Board (traditionally this has not been needed). If more than one candidate is running for a position, then a Voting Committee will be needed and volunteers will be recruited.

### **CLUB REPORTS:**

**Band**- (Sanders) Concert week, waiting for results from U-46 solo ensemble competition this past Sat.

**Baseball** – No report

**Basketball (Boys)**- No report

**Basketball (Girls)**- (Desarden/ Linkevich) Struggling to find replacement directors for next year; Mr. Bral suggested leaving their supplies with the coach and letting them know

**Cheer**- No report

**Cross Country** - No report

**Dance**- No report

**Fine Arts** – (Johnson) 3 speech kids made it to state and PIR (performance in round - 15 mins) placed 5th at state; "Little Mermaid has been cast - shows Apr 24, 25, 26 - rehearsals beginning but crew still needed; There will be an Ariel meet and greet fundraiser, Jazzfest is on the 3rd (all u-46), Orchestra and choir have shows this week

**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** -

**Girls Swimming** – No report

**Track Girls** – No Report

**Track Boys** – (Eid) Senior yard sign fundraiser for entire school (deadline Feb 28th)

**Volleyball Girls** – No report

**Wrestling** – No Report

**MOTION** by Rodriguez

Move to adjourn meeting.

Motion seconded by Yu and passed without dissent.

**Meeting Adjourned** –8:19 p.m.

**Next Meeting - March 17, 2025.**

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

MAIN BOOSTERS EXECUTIVE BOARD: Brian Sanders ([president@bhsboosters.org](mailto:president@bhsboosters.org)), Dawn Engels ([vicepresident@bhsboosters.org](mailto:vicepresident@bhsboosters.org)), Kelly Ryan ([vicepresident@bhsboosters.org](mailto:vicepresident@bhsboosters.org)), Theresa Friedman ([treasurer@bhsboosters.org](mailto:treasurer@bhsboosters.org)), Matt Balgeman ([assttreasurer@bhsboosters.org](mailto:assttreasurer@bhsboosters.org)), Terea Eid ([secretary@bhsboosters.org](mailto:secretary@bhsboosters.org))

