Final 2/25/19

Bartlett High School

Booster Club

Meeting Minutes

Meeting Date: February 25,2019

Meeting: 8:00pm BHS RM A130

Presiding: Nathan Gac(President)

Officers Present: Kelly Pancamo (Vice President ), Ken Pavell ( Treasurer)

Directors Present:Ron Euliano (baseball),Erica Nelson(boys basketball), Adena Hedeen(girls basketball,John Zenino(Cheerleading), Maureen Barry(Choir), Stina Jennes(cross county boys),Kristie Bruneman(Dance),Yvonne Mundorf(fine arts), Renee Young(football),Kim Emmett(lacrosse), Dyana Noesen (soccer girls),Gina Tomillo (softball). Mark Johnson(wrestling)

BHS STAFF/Parents/Visitors: Mike Demovsky(Principal)

Called to Order at 8:00pm By Nathan Gac

Minutes: Renee Young motion to accept the January minutes; 2nd by Kim Emmett: no objections: motion passes.

Presidents Report - Nathan Gac

* John Devereux -school board candidate cancelled
* Director handbook still updating
* Top Golf registered to date 61 deadline Tuesday midnight
* Activity complex plaques all delivered but 2

Treasurer Report- Ken Pavell

    Funds on Deposit:

      Checking:$88,618.11

      Money Market: $167,828.12

      Bingo : $5353.68

* Membership 168
* Tax exempt expires end of April
* Mail :savers= 1 wrestling/2 basketball

Principals/ Athletic Report- Mike Demovsky(Principal)

* Review of winter sports
* Boys Basketball hosting Sectionals :   3/5,3/6 and 3/8
* Spring sports started 2/25
* email/text regarding incident and police involvement

Committee Updates

         Activity complex: memorial for fallen soldier be done same time pavers

         Bylaws : updated bylaws start July 1st

         Membership: 168 to date

         Scholarship: information coming

         Varsity Dinner: open

         Apparel: open

         Wall of Fame: Ken Pavell, updated at end of year

         Concessions:  request early to use tent, Mike Demovsky will check if Co/op

                                Teams can use at Streamwood HS

         Fundraising: Renee is selling tickets to HS teachers for Top Golf raffle

Club Reports

      Band: no report

      Cheer:John Zenino--motions for the following

                                       -$2537.64 end of year banquet; 2nd Adena Hedeen ;no objections:

                                        motion passes

      Softball:no report

      Baseball: Robert Euliano--meet and greet 3/2/19,need bus for Springfield trip which bus

                      company are approved by district

      Basketball(boys):Erica Nelson--lost regionals game tonight; Hosting Sectionals 3/5,3/6/

And 3/8 will need help in concessions

                         Motion for the following:

                           - $1200.00 end of year party; 2nd Kim Emmett;no objections: motion passes.

Basketball (girls):Adena Hedeen--motion for the following

                         - $700.00 end of year banquet; 2nd Erica Nelson; no objections: motion passes.

      BPAC: no report

      Choir: no report

      Cross Country Boys & Girls: no report

      Dance Team: no report

      Fear Nation: no report

      Fine Arts: Sherri Arns--Motion for the following:

                           - Visual Arts $2800.00 purchase of Centique monitor and tower

                           -Drama $2186.19 purchase of light board

                          - Speech $500.00 help fund Nationals speech team

                            2nd Kim Emmett; no objections: motion passes.

                          -plaque donated to boosters from craft vender

      Football: no report

      Golf Boys: no report

      Gymnastics: no report

LaCrosse:Kim Emmett; 2 teams all 5 schools participating

                                Motion for the following:

                                 -$1470.00 girls pullover

                                 -$1108.00 boys uniforms

                                  2nd John Zenino; no objections: motion passes.

      Mock Trial: no report

      Orchestra: no report

      Soccer (boys): no report

      Soccer (girls): no report

      Student Council: no report

      Swimming (boys)  no report

      Swimming (girls): no report

      HOSA: no report

      Track (girls): no report

      Track (boys): no report

      Volleyball (boys): no report

      Volleyball (girls): no report

      Wrestling: no report

New Business

      -March elections for board: must be current booster member

                                                : nominate yourself or someone can nominate you

                                                : send email to Ken to apply for position

                                                : April candidates will be named

                                                : May elections term starts July 1,2019

Next general booster board Meeting:

         March 18,2019 Room A130 7:00 pm

Meeting Adjourned 7:30 pm - Motioned by John Zenino

Respectfully submitted, Kelly Pancamo, Vice President, BHS Booster Club