

**Bartlett High School  
Booster Club  
Meeting Minutes**

Meeting Date: Aug 22, 2022  
Meeting Time: 7:00pm – BHS Library

**Presiding:** Brian Sanders (President)

**Officers Present:** Matt Balgeman (Vice President), Martha Farabaugh (Treasurer), Terea Eid (Asst. Treasurer),

**Directors Present:** Liz Desarden (Girls Basketball), Brian Sanders / Matt Balgeman (Band), Terea Eid (Boy's Cross Country and Boy's Track), Kim Stitt (Choir), Rachel Richardson (Dance), Stephanie Hubbard (Football), Elizabeth Ryniec & Theresa Holly (Golf), Donna Croix (Girls Swimming), Martha Farabaugh (Girls Track), Dawn Engels (Wrestling), Rachel Richardson (Dance), Andrea Crone (Fine Arts/Orchestra), Ivete Lorek(Boys Track)

**BHS STAFF/Parents/Visitors:** Jeff Bral (AD)

Called to Order at 7:02 by Brian Sanders (President)

**Meeting Minutes:** Motion to approve May Minutes- Dawn ?; Second by Andrea ?; Motion passed.

**President's Report – Brian Sanders**

1. Recap of Main Booster's Functions

501c3

Support individual clubs

Insurance

Health Permits

Coordinate between clubs

Act as conduit to u46 staff

2. Fundraisers

No current restrictions on Fundraisers

Fundraiser request form to help coordinate timing of fundraisers

Question about concessions at swim meets from Donna Croix. Need permits for swim meets. Big swimmeet on October 8th.

3. Treasurer Requests

Financial processes guide available.

Make sure to claim your funds, or eventually, they will go to the main boosters.

Online deposit slip.

Martha is missing deposit slips for 5+ deposits over the last 3 months or so.

#### 4. Booster Membership

All officers of individual clubs must be booster members.

Distribution of membership cards. Asking Booster liaisons to help with the distribution. Will help with distribution for the first couple of games

September 6th for the first volleyball game.

#### **Treasurer's Report –Martha**

Currently, our accounts are as follows:

Activity Complex: \$97885.81 (money market)

Main Checking (Clubs): \$162435.22

Bingo: \$3408.68

- Please add receipts as attachments instead of inside the email
- Make sure the receipts are sent for all check requests

#### **Athletic Director's or Principal's Report –Jeff Bral**

1. Doors will be locked for all activities unless it is attended. Send notice to all clubs about this new policy. Please be at meetings before meeting time so everyone can be let in at the same time.

2. Welcome back celebrations have been paused. BHS does not currently have an athletic trainer. Athletico supplies trainers. There will soon be testing for new trainers, so hopefully this will be solved soon. Hopefully, in the next week. The celebration still being planned. Perhaps week 5 of the Football Season.

3. HUDL (sports filming) has been installed in the main gym and stadium. Currently trying to get the board of education to pay for the \$13k fee for the whole district. Live streaming for free through the BHS Booster youtube page for all stadium and gym events. Working through legal issues to enable streaming (title 9?). Potential to add to the auditorium.

4. In need of immediate help. Need Chess coach and boys swimming coach. girls swimming has 2 new coaches. E-Sports needs a sponsor. Girls Wrestling, starting with a head coach and assistant coach and have one of the boy's coach float to both.

5. Fall seasons are starting. IHSA calendar dictates hosting week for big meets. This is why the swim meet is on homecoming.

6. Transparency about funds. Athletic revolving account: officials, entry fees. Athletic convenience: Jeff's office's funds, help out program, etc. Great Plains account: \$70k a year. Everything that all 31 programs needs. Balls (\$25k a year, scoreboard, everything else that programs needs). Why doesn't Jeff do uniforms? Can't afford it given those numbers. Football uniforms is \$30k.

7. Question about Wrestling Mats. Still working with the district.

#### **COMMITTEE UPDATES:**

**Membership:** No update

**Donations/Sponsorships-** No report

**Bylaws** – Complete (was last year)

**Nominating Committee** – No Report

**Scholarship-**

- 2 \$1000 scholarship. The notes were read from one of the scholarship recipients. Jillian Murdoch.

**Apparel** – No report

**Activity Complex-** No report

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

**Wall of Fame** –No report

**Concessions** – No Report

**Communications** -No Report

**Fundraising** – No report

**CLUB REPORTS:**

**Band-** Fundraiser coming up

**Baseball-** No report

**Basketball (Boys)-** No report

**Basketball (Girls)-** Request for help with uniforms \$8500. They will look for a better price

**BPAC** – No report

**Cheer-** No Report

**Choir** – No Report

**Cross Country** - 50/50 Raffle at the meet. \$5 fee with Village of Bartlett. Terea recommends Mark Diser for spirit wear. Hosting the Flying Hawks and Hosting the middle school meet after

**Dance-** No Report

**Fine Arts** – No Report

**Football** –No Report

**Golf Boys** – Drive-a-thon fundraiser went well. Golf team Twitter page to post pictures. New bags from the Great Plains account

**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-**

**Hawk Fest Oct 3rd, Fireworks. Oct 5th is powderpuff. Oct 7th Football. Dance 8th.**

**The Next General Booster Board Meeting -** Sept 26

**Meeting Adjourned** – Motion to adjourn by Dawn, Second by Donna

Respectfully Submitted, Adena Hedeem 2022-2023 Secretary, BHS Booster Club.