

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: May 23, 2022

Meeting Time: 7:17pm – BHS Library

Presiding: Nathan Gac (President)

Officers Present: Brian Sanders (Vice President), Adena Hedeem (Treasurer), Lisa Medendorp (Asst. Treasurer), Erika Nelson (Secretary)

Directors Present: Alyson Kline (Girls Basketball), Brian Sanders / Matt Balgeman (Band), Terea Eid (Boy's Cross Country and Boy's Track), Barbara Corrigan (Choir), Stephanie Hubbard (Football), Elizabeth Ryniec & Theresa Holly (Golf), Dawn Martin (Boys Swim), Lisa Medendorp (Boy's Soccer/Girl's Soccer, Boy's Volleyball/Girl's Volleyball), Martha Farabaugh (Girls Track), Dawn Engels (Wrestling)

BHS STAFF/Parents/Visitors: none;

Called to Order at 7:17PM by Nathan Gac (President)

Meeting Minutes: Motion to approve April Minutes- Lisa Medendorp; Second by Dawn Engels; Motion passed

President's Report – Nathan Gac

- This is my last year; June is the last meeting, Board changes in July;
- We didn't get much done with COVID
- This position is what you make of it; You can be as active or not as you decide;

Treasurer's Report –Adena Hedeem

Currently, our accounts are as follows:

Activity Complex: \$97,840.37 (money market)

Main Checking (Clubs): \$156,230.67

- \$46.65 Frontstream Donation- someone needs to claim it.
- Indoor Concessions food permit has been completed. Outdoor permits are per event by the Club; ● Village of Bartlett 4th of July Event Committee asked for BHS Booster Volunteers for the Beer Tent
 - Tips will be divided fairly among clubs based on # of volunteers from club;
 - July 3rd: (Before Fireworks) 7-9pm time slot, 20-25 volunteer slots open, first come for signup to those clubs present tonight; then it will be opened to all clubs;
 - July 3rd: 5-7pm is Band club volunteers only shift (they arranged it)
 - July 4th: 12-2pm Wrestling club volunteers only shift (they arranged it)
 - Email Adena Hedeem immediately if your club is interested in 7/3/22 7-9pm shifts ●

UNCLAIMED DEPOSITS: Over \$2600 unclaimed now. Clubs review your deposits and your statements- make sure they reconcile! Email Adena if your statement is missing deposits ○ Oct 2021- \$1331.00 deposit unclaimed; Fine Arts Craft Fair Event? They will confirm. ● Remember to email the Treasurer when you submit a deposit

Athletic Director's or Principal's Report – None. Jeff Bral unable to attend

COMMITTEE UPDATES:

Membership: No update

Donations/Sponsorships- No report

Bylaws – Complete; No report

Nominating Committee – Nathan Gac

- Nominations tonight
 - Brian Sanders is current nominee for President (from the April meeting)
 - Adena Hedeem is the current nominee for Secretary (from the April meeting)
 - Nathan opens the meeting for any other nominations to be brought forward for all positions; Nathan asks for a second and third time;
 - Martha Farabaugh volunteers for position of Treasurer;
 - Terea Eid volunteers just after; Discussion of Assistant Treasurer that oversees Membership; Terea agrees;
 - Brian Sanders nominates Matt Balgeman for Vice President;
 - No other nominations brought forward; No objections to nominations;
 - Nathan proclaims these nominations accepted unanimously for the Board;

Scholarship-

- There were two applicants reviewed by the Committee; Both qualified as winners; ○
Jillian Murdoch and Nicole Young;
- Lisa will look for the certificates and send to Alyson who is presenting at the Senior Assembly;
- Treasurer will contact them for school info.

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- No report

Baseball- No report

Basketball (Boys)- No report

Basketball (Girls)- No report

BPAC – No report

Cheer- No Report

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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 – Elizabeth Ryniec and Theresa Holly present representing the Golf Club; They are looking to host a Drive-a-thon fundraiser where the Golf team seeks donation/sponsorship support for the event from BHS Community; Nathan advises they go on the BHS Booster website to register the fundraiser; Board does not approve fundraisers, but we monitor to avoid conflicting fundraisers at the same time; **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) – Lisa Medendorp present; They made it to Regionals;

Softball – No Report

Student Council – No Report

Boys Swimming – Dawn Martin present; She is no longer in this Club as her student is graduating; Thanks the Board for their support during COVID with monetary assistance to keep things running as usual for students;

Girls Swimming – No Report

Track Girls – No Report

Track Boys- No Report

Volleyball Boys –Lisa Medendorp present; They are going to Addison Trail tomorrow for games; Girls Softball will have Addison Trail at BHS for games on the same day;

Volleyball Girls – No Report

Wrestling – Dawn Engels- very successful season. Girls wrestling has gotten off the ground, had 5 girls this year (EHS: 3-4, LHS: 10), Batavia and West Chicago have good participation. Illinois is late to the game- girls wrestling popular elsewhere; Need to call it Boys and Girls Wrestling (not just Wrestling or Boys Wrestling) when talking; Looking to have Community events to draw attention, like participation in the July parade; Bral- Will have a coach for each Boys and Girls next year, Stipend-Appendix F positions;

Old & New Business- NONE

The Next General Booster Board Meeting - June meeting will be offsite; Watch for email; Erika will book Bannerman's

Meeting Adjourned 7:40 pm – Motion to adjourn by Dawn Martin, Second by Dawn Engels

Respectfully Submitted, Erika Nelson, 2021-22 Secretary, BHS Booster Club.