

Final

Bartlett High School Booster Club Meeting Minutes

Meeting Date: September 21, 2015

Meeting Time: 7:00 PM

Presiding: Lynn Hasenstein

Officers Present: Lynn Hasenstein (President), Judy Johansen (Secretary), Mark Jatzcak (Vice President), Ken Pavell (Treasurer), Jeff Bral (Athletic Director)

Directors Present: Mark Johnson (Wrestling), Cindy Carvey (Softball), Pam Murdoch (Cross Country), Dyana Noesen (Girls Soccer), Anne Andreuccetti (Football), Tina Saile (Boys Soccer), Peggy Edmier (Girls Swimming), Stephanie Fitzsimons (Fine Arts), Julie Heneghan (Volleyball), Craig Stewart (Boys Basketball), Karen Busch (Golf), Carla Isla (Cross Country), Cheryl Doron (Student Council), Nancy Harris (Girls Basketball), Kerry MacLennan (Cheer)

Parents/Visitors: Teresa Carbery (Girls Volleyball), Lorena Kendall (Baseball), Sandy Kening (Football), Laura Christensen (Fine Arts), Mary Rathnau (Fine Arts/Band), Kelly Pancamo (Wrestling), Randy Martin (Boys Basketball), Jaimie Giraldo (BHS Administration), Ashley Ziemek (BHS Administration)

Meeting Called to Order at 7:01 PM

Motion to accept the August minutes (amendments made under Treasurer Report (change accounts to accountants) & Cross Country (motion) (Judy Johansen, Secretary); motion was seconded by Pam Murdoch (Girls Cross Country) Motion passed.

Hawk Pride Council – Ashley Ziemek

Discussion - hopefully have a school store up and running by next school year. Looking to see if there is interest, Bartlett wear to be sold.

President's Report – Lynn Hasenstein

Need to fill committee head positions.

Varsity dinner will be Dyana Noesen and Peggy Edmier

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Treasurer's Report – Ken Pavell

Finances:

- Main Booster account balance is \$22,749.14
- Activity Complex balance is \$38,293.80
- Bingo Account balance is \$61.68
- We paid our annual insurance premium which was \$610.
- We are now able to accept Visa/MasterCard/Discover including debit cards.

Administrative Items:

- Checks requests must be submitted for all checks totaling \$500 or more and you need to have the disbursement approved by the directors of main boosters prior to payment being released.
- Receipts can be scanned and emailed. I have implemented an electronic filing process directly in QuickBooks to reduce the amount of paper.
- On line check request form has been updated with drop down lists for required items to standardize the form. This will let me build an automatic upload of check requests to QuickBooks to simplify the process. Thanks to the Isla boys.
- Wall of Fame is 50-60% complete. www.bhsboosterswof.com

Expenditure Updates:

- New gym banners were delivered today and are to be installed this week. Boosters purchased these banners.
- The pool is also getting new banners and window treatments donated by Brooke Graphics

Fundraising Updates:

- We will run our own Bingo event tentatively scheduled for Saturday, March 5th at the Bartlett Firebarn. We will be looking for volunteers and raffle prizes.
 - 50/50 cash raffle
 - Up to 25 bingo games
 - Cash bar

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Motions:

- Ken: Motion to spend \$2,500 to cover the full cost of fireworks at Hawk Fest. 2nd Craig Stewart. Motion passes
 - Normally Boosters cover \$1,500 of the cost
 - Fireworks were cancelled by the district but I have since worked out the issues and they are back on. Thanks to Jeff King for meeting with me.
 - Boosters had to put up \$1mil in insurance coverage in addition to \$10mil from the fireworks company
 - By Boosters paying for the full cost this year Student Council can use any funds they raise for the giving tree project to make up for funds that didn't come through last year
- Ken: Motion to pay Brooke Graphics \$912 for the application of 304 letters to the new gym banners to have them up to date as of June 2015. 2nd Stephanie Fitzsimons. Motion passes
- Ken motion for Shari Karys on behalf of boys track motions to spend \$1,545 as partial payment for miscellaneous equipment items. The coach is paying the balance of the total of \$5,223. 2nd Nancy Harris. Motion passes

Vice President's Report – Mark Jatczak

Many solicitations are submitted to the board for fund raising opportunities. Currently looking into a fundraiser with Claim Jumper restaurant which will donate 15% back to BHS Booster Club.

Athletic Director's Report – Jeff Bral

- Scoreboards up for Softball and Baseball.
- Golf coach has courses will to donate 4somes looking at selling raffle tickets.
- Homecoming – AD office only handles the football game, other activities handled by Fine Arts (Jaimie Giraldo).
- Cross country meet (Invitational) the weekend of 9/26 at Sunrise Park.
- IHSA leadership conference on Monday 9/28 in Peoria, Jeff, Jaime and 13 students (made up of Soph, Juniors and Seniors) will attend.

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Committee Updates:

Fundraising – Mark Jatczak
See VP report

Membership – Ken Pavell
No update

Communications - Carla Isla
No update

Scholarship – Open
No update

Varsity Dinner – Dyana Noesen & Peggy Edmier
No Update

Apparel – Open
No update

Wall of Fame – Ken Pavell

Club Reports:

Baseball – Doug Flint
Lorena Kendall – Fall cleanup to be scheduled.

Basketball (Girls) – Nancy Harris
Fall league starts 9/27 at Judson College

Basketball (Boys) – Craig Stewart
Looking at rescheduling the 12/8 game with Geneva to 12/5 at the United Center.
Game would be at 11:00 a.m. Bartlett HS would have to sell 250 tickets the evening
Bulls game. Parents would have to have a ticket to get into the 11:00 a.m. game.
Discussion

Cheerleading – Carolyn Dorsen
Kerry MacLennan – Fundraisers planned are to sell wreaths and gift cards.
Kerry – motion to pay \$1,100 for football season uniforms. 2nd Stephanie Fitzsimons.
Motion passes.
Kerry – motion to spend \$3,500 for choreographer for competition season. 2nd
Stephanie Fitzsimons – motion passes.

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Cross Country – Carla Isla

Flying Hawk meet 9/26

Cross Country Girls – Pam Murdoch

No report

Dance Team – Sam Mead

No report

Fine Arts – Stephanie Fitzsimons

Sound system in the auditorium needs to be replaced (fixed). The first piece is \$5,000 the whole sound system replacement is @\$100,000.00
Planning a candle fundraiser, no craft fair this year.

Football – Anne Andreuccetti

Bling apparel sales very profitable

Motions made by Anne:

- 1) Spend up to \$1,600 for end of the year trophies
- 2) Spend up to \$1,200 for socks for Breast Cancer awareness month all levels
- 3) Motion to reverse previous motion (August 17, \$3,500) for apparel amount needed is \$5,053.49.

All motions seconded by Stephanie Fitzsimons. All motions pass.

Looking for Turkey Fryers to heat up water for hot chocolate.

Golf Boys – Karen Busch

Coach looking to have a spring/summer outing. He will want to run through the main boosters.

Gymnastics-

No report

Soccer (Boys) – Tina Saile

Color Run was successful, would like to have it again in 2016.

Tina – motion to spend up to \$1,900 for Butterbraids. 2nd Stephanie Fitzsimons. Motion passed

Tina – motion to spend up to \$1,500 for spirit wear. 2nd Stephanie Fitzsimons. Motion passed.

Soccer (Girls) – Dyana Noesen

No report

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Softball – Cindy Carvey

Fundraiser for uniforms. Cindy – motion to spend up to \$2,900. 2nd Tina Saile – motion passes

Student Council – Cheryl Doron

No report

Boys Swimming –

No report

Girls Swimming – Peggy Edmier

Girl's team is a strong team doing extremely well.

Track Girls-

No report

Track Boys – Shari Karys

No report

Volleyball Boys- Carole Arco

No report

Volleyball Girls – Julie Heneghan

No report

Wrestling – Mark Johnson

No report

Old Business

None

New Business

None

The Next General Booster Board Meeting

The next meeting will be October 19, 2015 at 7pm, BHS School Library

Meeting Adjourned 8:49 pm

Respectfully Submitted, Judy Johansen Secretary, BHS Booster Club

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Email votes approved by Lynn after meeting:

Tina Saile – Boys Soccer motions to spend \$650 to purchase playoff t-shirts. The coach wants to purchase a t-shirts for JV coach, Freshman coach and all the managers. 2nd Karen Busch (Boys Golf) – motion passes

Tina Saile - Boys Soccer motions to spend up to \$1100 for the Belvedere tournament. Boys Soccer Boosters pay for an overnight for the Varsity Team on 10/9 for our tournament in Belvedere on 10/10. The hotel will be \$800 and billed after the stay. The bus cost for Friday night will be \$235. 2nd Anne Andreuccetti (Football) – motion passes

Craig Stewart - Boys Basketball motions to spend \$4000 to be used for the first down payment for Bulls tickets for game on 12/5. 2nd Cindy Carvey (Softball) – motion passes.