

Final

Bartlett High School Booster Club Meeting Minutes

Meeting Date: January 20, 2016

Meeting Time: 7:00 PM

Presiding: Lynn Hasenstein

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

Directors Present: Cindy Carvey (Softball), Dyana Noesen (Girls Soccer), Stephanie Fitzsimons (Fine Arts), Craig Stewart (Boys Basketball), Pam Murdoch (Cross Country), Mark Johnson (Wrestling), Karen Busch (Golf), Shari Karys (Boys Track), Carla Isla (Cross Country), John Devereux (Band)

Parents/Visitors: Sandy Kening (Parent), Steve Kern (Girls Cross Country), Maria Gherardi (Band)

Meeting Called to Order at 7:05 PM

Judy Johansen, Secretary; Motion to accept the December minutes as amended (Spelling correction to AD Report Tim Meany s/b Tom Meaney. Treasurers report corrections even to event, for to form). Motion seconded by Karen Busch (Golf) Motion passed.

President's Report – Lynn Hasenstein

- 1) General booster fundraising, need to step up our fundraising efforts, Claim Jumper fundraiser made @\$7.00. Another evening planned for the spring.
- 2) Seniors check the Guidance Office for scholarship information.

Treasurer's Report – Ken Pavell

Main Booster Account Balances

- General Booster account balance: \$44,017.47
- Activity Complex Fund: \$5,177.91
- Bingo Account: \$61.68
- Money Market \$87,439.01

Booster percentage for December has not been charged yet.

- Ken will be making those entries at the end of January.
- Many clubs had revenue recorded but not all expenses so it will be cleaner to wait.
- Ken has checks to distribute at the end of the meeting. Please remember that if the check amount is \$500 or greater you need main booster approval before a check can be released.

Just a reminder that invoices for clubs should be in the name of BHS Boosters and must be paid with a check from the booster account.

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Senior Banners.

- Many clubs have or are in the process of purchasing senior banners from Brooke Graphics.
- To make it easier to display these banners Ken would like to motion to purchase 12 portable banner stands that can be used by any group instead of hanging the banners, cost is approximately \$600.

Ken (Treasurer) – motion to spend up to \$700 for banner stands. 2nd Karen Busch (Golf). Motion passes.

Bingo - We are still looking for volunteers to help with the bingo even March 5th, 6:00 p.m. start.

- Planning on create shifts like we did last summer at 4th of July fest and will have a signup sheet.
- We need help with getting sponsors (cash or prizes) for the raffles and event expenses.
- Should we reach out to NHS members who are 18 or over to help?
- Need to start getting the word out. I will have a flyer in the next week. (Stephanie Fitzsimons to help)
- Should we run hourly 50/50 raffles or just one large raffle?

Wall of Fame

- Touch Pros who make the Wall of Fame package contacted Ken to discuss new lower pricing and enhanced offerings.
- Two main points were the reason we turned this down originally.
 - Cost was just under \$20,000 for a three year plan including monitor
 - No ability to access the information from outside
- New offering now includes a website and twitter feed
- Cost is now \$8,000 for three year package
- Files that Ken has loaded on the website we currently have can be used to support Touch pros
- Annual update would be simple via an Excel template which requires website knowledge to update. If you can update an Excel file you can update the Touch Pros.

Ken (Treasurer) – motion to spend up to \$8,050 for Wall of Fame upgrade to Touch pros, this includes equipment (monitor), 3 year agreement. 2nd Craig Stewart (Boys Basketball) Motion passes.

Vice President's Report – Mark Jatczak

None

Athletic Director's Report – Jeff Bral

- Cheer – Conference meet 1/20/16, Sectionals 1/30/16
- Dance – 2nd in Division, Sectionals 1/23/16
- Track has started
- Spring sports registration is now open; payments will be made online, not posted until after 1st competition.
- Football Head Coach position is currently still open and once school staffing is complete then interviews will start.

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Committee Updates:

Fundraising – Mark Jatczak
No Report.

Membership – Ken Pavell
No Report

Communications - Carla Isla
Need to start looking for replacement for this position for next year. Next meeting is 2/8/16, Carla will have website updated.

Scholarship – Sandy Kening
Paperwork has been submitted to the Guidance Office should be up in February or March.

Varsity Dinner – Dyana Noesen & Peggy Edmier
No Report

Apparel – Cheryl Doron
Lynn for Cheryl
Orders will be taken during lunch hours late Jan or early Feb.

Wall of Fame – Ken Pavell
See Treasure's report

Club Reports:

Band – John DeVereux
Jersey Mikes fundraiser made @ \$900, candy fundraiser @ \$800.

John - motion to spend \$24,000 to pay VanGuard Travel for the Disney trip. 2nd
Stephanie Fitzsimons (Fine Arts). Motion passed.

Baseball – Doug Flint
No report

Basketball (Girls) – Nancy Harris – Ken for Nancy
1st half of conference play undefeated. Kaitlyn Brohan has scored 1,000 points. 1/22/16
Game versus South Elgin will be Best Buddies Night. Senior night is 2/5. Hosting
regional's 2/15.
Ken – motion to spend \$666 for senior banners and big heads. 2nd Stephanie
Fitzsimons (Fine Arts). Motion passed.

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Basketball (Boys) – Craig Stewart

Raffle made @ \$2,000. Current record is 11-7

Cheerleading – Carolyn Dorsen

Jeff Bral – 1st time ever with 0 deductions, got 2nd, lost to South Elgin.

Cross Country – Carla Isla

No report

Cross Country Girls – Pam Murdoch

Steve Kern taking over in fall

Dance Team – Val Wolenberg

Val taking over director's position.

Fine Arts – Stephanie Fitzsimons

- Next meeting 1/25/16 at 7:00 p.m.
- Spring performance is Pirates of Penzance, April 21, 22, 23 & 24th.

Football – Anne Andreuccetti

No report

Golf Boys – Karen Busch

No report

Gymnastics-

No report

Soccer (Boys) – Tina Saile – Lynn for Tina

Combined boys and girls fundraiser in Feb or March, Zanies Comedy night.

Soccer (Girls) – Dyana Noesen

No report

Softball – Cindy Carvey

Meeting 2/9, Tryouts 2/29.

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Student Council – Cheryl Doron

No report

Boys Swimming –

No report

Girls Swimming – Peggy Edmier

No report

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

Season winding down.

Motion (Mark) to spend \$2,500 for tournament expenses. 2nd Stephanie Fitzsimons.

Motion passes.

Old Business

None

New Business

Sandy Kening - CAC update:

Elementary schools boundaries are done. Holding on the Middle and High Schools.

Eliminated the 0 tolerance rule. Full time kindergarten is a definite go. District PTO meeting is 2/2/16.

The Next General Booster Board Meeting

The next meeting will be February 8, 2016 at 7pm, BHS School Library

Meeting Adjourned 8:10 pm

Respectfully Submitted, Judy Johansen Secretary, BHS Booster Club