

Final

Bartlett High School Booster Club Meeting Minutes

Meeting Date: April 18, 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: Dyana Noesen (Girls Soccer), Stephanie Fitzsimons (Fine Arts), Mark Johnson (Wrestling), Peggy Edmier (Girls Swimming), Kerry MacLennan (Cheer), Tim Roberts (Band), Carla Isla (Cross Country), Carla Isla (Cross Country), Anne Andreuccetti (Football), Carole Arco (Volleyball), Tina Saile (Boys Soccer), Craig Stewart (Boys Basketball)

Parents/Visitors: Ann Nowak (Softball), Michael Nemcik (Band), Lorena Kendall (Baseball), Steve Kern (Cross Country)

Meeting Called to Order at 7:06 PM

Judy Johansen, Secretary; Motion to accept the March minutes with 2 corrections (Change Mersky to Mirsky and under treasurers report change Hanks to Thanks). Motion seconded by Stephanie Fitzsimons (Fine Arts) Motion passed.

President's Report – Lynn Hasenstein

We are almost to the end of the school year thanks to all for your support this past year.

Treasurer's Report – Ken Pavell

Main Booster Account Balances

- General Booster account balance: \$37,539.39
- Activity Complex Fund: \$5,178.56
- Bingo Account: \$2,792.63
- Money Market \$87,468.19

Reminder that all checks \$500 and over need approval at the club level prior to being presented at the Main Booster level. Approval must be in the form of a vote either at the club meeting or is there is no meeting via an email vote. Remember there must be a motion by a member not the president and then the required second followed by a vote.

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Bingo and Pull Tab licenses for fiscal year 2017 have been renewed. Each license was \$50.

Top Golf Event is booked for September 25th. \$75 per person. We are looking for each club to have at least 10 people attend. If we can get that attendance level that would be 260 people with revenue of approximately \$9,100 before raffles and sponsors. Ken believes we can hit \$20,000 with this level of participation and sponsors. Ken will send out sponsor and raffle forms in the next few weeks. Each club is asked to contribute a raffle basket with a value between \$35 - \$50.

Vice President's Report – Mark Jatczak

None

Athletic Director's Report – Jeff Bral

- Badminton conference starts 4/25
- Girls Soccer is cruising along participating in the Pepsi Challenge
- Flying Hawk track meet 4/9
- Summer camp information is starting to come out we will not use 8 to 18 for registration
- Musical is the week of 4/21 – 4/24
- Dr. Lebron is leaving – interviews start 4/20
- Chairlift in pool being replaced
- HUDL video analysis – discussion. \$800 for the first team, \$400 for additional teams, max is \$2,400 per year for online streaming. **Motion:** Dyana Noesen (Girls Soccer) to pay 1 year subscription. 2nd Stephanie Fitzsimons (Fine Arts). Motion passes.
- Reminder before any signage is placed on buildings it must be approved by the Principals Office.
- Advertising must be approved (let Jeff know) do not place on a building, but fencing seems to be ok.

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Proposed By-law Changes

By Law Changes:

Changes to by laws include removal of the Main Booster fee on concession and fund raising profits, new levels for booster memberships and formation of a new committee (Funding Committee). Vote for adoption will take place at the May meeting.

Discussion

\$35 membership fee – goal is to have 40% Booster membership, benefits in supporting the school and teams. 2 main changes drop 10% for fundraising and concessions, form committee.

Activity Complex – George Kantzavelos

Lynn for George:

Activity Complex is moving along the football goal posts should be delivered this week. I am told by Mr. Jeff King he will have his crew install them when they arrive.

We are very close to closing a deal with a major contributor for our scoreboard. The score board is a multi-sport scoreboard with a state of the art sound system the cost for the board is \$50k we are trying to secure 25k from a local partner. We anticipate the scoreboard generating the boosters about 25-30k a year on advertisement. I will explain that at your next board meeting

Mr. King said that the district will be resurfacing our current field this year and has earmarked 50K for the project. He would not commit to a date at this time

I did get a quote for raised bleachers to accommodate 1500 people the installed price is 185k

Stand by more to come we are still planning on playing a varsity football game at home along with a soccer game

Scholarship – Sandy Kening
17 applicants

Varsity Dinner – Dyana Noesen & Peggy Edmier
May 19th, Oak Room at the Bartlett Park District, menu discussion

Apparel – Cheryl Doron
\$400 profit on last order

Communication – Carla Isla
Looking for someone to take over website updating. Contacted the academy to see if they have someone interested in taking over.

Membership – Ken Pavell
119 families for the year

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Fundraising – Mark Jatczak
No report

Wall of Fame – Ken Pavell
Included will be Individual All Conference, State, Conference Champions, State Sectional and Regionals, any school record holders. Teams – IHSA any team recognized or record holder. Hall of Fame in the future, searchable by grad year, sport or last name. Alumni bio piece also available. Monitor needs to be installed, trophy case to go in. Website is Bartlett.touchpros.com
Quick and easy to maintain going forward.

Club Reports:

Band – Tim Roberts

Disney Trip was successful, 5/5 concert at 7:00 pm

Baseball – Doug Flint

Lorena Kendall for Doug
Bags tournament fundraiser is 4/9

Basketball (Girls) – Nancy Harris – Ken for Nancy

No report

Basketball (Boys) – Craig Stewart

No report

Cheerleading – Carolyn Dorsen

Motion: (Kerry MacLennan) to spend up to \$1,000 for Cheer Scholarship. 2nd
Stephanie Fitzsimons (Fine Arts). Motion passes.

Cross Country – Carla Isla

Steve Kern – new director for next year.

Cross Country Girls – Pam Murdoch

No report

Dance Team – Val Wolenberg

No report

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Fine Arts – Stephanie Fitzsimons

- Craft art fair fundraiser with the band on 10/29/16
- Take your seat legacy fundraiser ongoing.
- Fine Arts Show on 5/13
- Scholarships due 4/22

Football – Anne Andreuccetti

Bounced check discussion

Concessions – football items removed from closet and in disarray

Golf Boys – Karen Busch

No report

Gymnastics-

No report

Soccer (Boys) – Tina Saile

No report

Soccer (Girls) – Dyana Noesen

5/12 Senior night, looking at having a shake the can fundraiser.

Softball – Cindy Carvey

Ann Nowak for Cindy

5/9 Senior Night

Car wash on 5/14 at McDonalds on Route 59.

300th win for Coach Wolfsmith

Student Council – Cheryl Doron

No report

Boys Swimming –

No report

Girls Swimming – Peggy Edmier

Junior Kayla Filipek is gearing up for the Olympic Trials.

Track Girls-

Track Boys – Shari Karys

Lynn for Shari

Thanks to Brooke Graphics and Peggy Edmier for the banners.

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Volleyball Boys- Carole Arco

Fundraisers: Dogfather on 4/28 no flyer needed. Moretti's on 5/10 flyer needed.
5/2 Senior night

Volleyball Girls – Julie Heneghan

No report

Wrestling – Mark Johnson

No report

Presentation of Slate for 2016-2017

Lynn Hasenstein – President
Cheryl Doron – Vice President
Judy Johansen – Secretary
Ken Pavell – Treasurer

Vote will take place on May 16th.

Old Business

None

New Business

None

The Next General Booster Board Meeting

The next meeting will be May 16, 2016 at 7pm, BHS School Library

Meeting Adjourned 8:37 pm

Respectfully Submitted, Judy Johansen, Secretary, BHS Booster Club

Email vote approved after last meeting for Boys Track.

Shari Karys motions to pay Bestway Charter Transportation \$971.25 for buss fees for Rock Island trip.

Craig Stewart (Boys Basketball) 2nd – motion passes.