

Final

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: May 22, 2017

Meeting Time: 7:00 PM

Presiding: Lynn Hasenstein

Officers Present: Lynn Hasenstein (President), Ken Pavell (Treasurer), Judy Johansen (Secretary)

Directors Present: Janice Wolf (Boys Basketball), , Pam Murdoch (Boys Track), Mark Johnson (Wrestling), Dyana Noesen (Girls Soccer), Peggy Edmier (Girls Swim), Adena Hedeem (Girls Basketball), Stephanie Fitzsimons (Fine Arts), Karen Busch (Golf), Cindy Carvey (Softball), Tim Roberts (Band), Yvonne Mundorf (BPO), Doug Flint (Baseball)

Parents/Visitors: Jeff Bral (Athletic Director), Michele Kleeman (Football), Sheila Bednarke (Varsity Dinner), Roseann Serpico (Boys Soccer), Kelly Pancamo (Wrestling), Scott Taylor (Boys Soccer), Sam Mead (Dance), Ann Nowak (Boys Basketball)

Meeting Called to Order at 7:05 PM

Minutes/Mail

Judy Johansen motion to accept the April minutes as amended (Baseball typo health to healthy). 2nd by Janice Wolf. Motion passes.

Mail – Bank Statements, Health Dept. Registrations, Thank you note from Molly O'Malley (scholarship recipient)

President's Report – Lynn Hasenstein

Thank you to all volunteers that are leaving. Also, thank you to the scholarship and varsity dinner committees.

Treasurer's Report – Ken Pavell

Total Cash on Deposit: \$406,627.45

Main Booster Account: \$10,718.85

Activity Complex: \$294,452.55

Bingo: \$ 3,494.33

Booster Membership form and website have been changed to reflect the new two level options. Paper forms pending until Board elections are complete.

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May is election month per our bylaws. Please be sure to let Ken (treasurer) know contact information for new directors. All FY18 directors must complete a booster registration for the next year prior to conducting any club business.

Top Golf event moved to Sunday October 8th noon – 4
Joe Cotton Ford has approached us and we have booked a test drive event fundraiser on Saturday, September 2nd.
Heritage Days – Discussion
Varsity Dinner – came in \$267.87 under budget
Club Budget – need to raise funds - discussion

Athletic Director's Report – Jeff Bral

Thanks to everyone for all that you have done for boosters and the kids.
Congratulations to girl's soccer on their successful year.
Baseball to host regionals.

Award Winners

3 sport athletes – Nick Kirstein & Andrew Pelster
Sportsmanship award – Taylor Tomasek & Nick Kirstein
Athletes of the Year – Kayla Filipek & Ryan Temesvary
Coaches for the 17/18 year – not in bad shape
Camps are up and online fall registration will be up soon

Committee Updates:

Fundraising –

No Report.

Communications -

No Report.

Scholarship – Pam Murdoch

Pam read a thank you letter from Andrew Pelster

Varsity Dinner – Peggy Edmier, Sheila Bednarke and Dyana Noesen

Came in under budget, 81 no shows with 35 of them being parents. Discussion of per season event, Does it always have to be a dinner? Discussion

Apparel –

No Report

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Wall of Fame – Ken Pavell

Need to get the case built; the 16/17 school year will be updated over the summer

Activities Complex – George Kantzavelos

No report

Membership – Ken Pavell

New forms are on the website.

Club Reports:

Band – Tim Roberts

Fundraisers: Oberwise 6/26, Carwash at Mobil on 59 8/5, checkbook fundraiser 8/8, Menchies 8/7. Officers for next year are set.

Motion to pay for pie fundraiser \$3,888.00. 2nd Stephanie Fitzsimons – motion passes

Baseball – Doug Flint

First regional game on Thursday, looking for board members for next year.

Basketball (Girls) – Adena Hedeem

Motions to amend last month's motion for summer league play \$1,625.00. 2nd Michele Kleeman – motion passes

Basketball (Boys) – Janice Wolf

Looking to advance the youth program next season.

Fundraisers: Dogfather 6/9, Oberwise 6/14&6/15, Shake the can Nov. 11 & 12 Jewel in Bartlett, Nov. 18 & 19 at Jewel in Carol Stream.

BPO – Yvonne Mundorf

Held a breakfast for teacher appreciation. In the fall student drop off to change.

Cheerleading – Carolyn Dorsen

No report

Cross Country Boys & Girls – Steve Kern

No report

Dance Team – Sam Mead

No report

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Fear Nation – Jeff Gal

No report

Fine Arts – Stephanie Fitzsimons

Looking for a director to take over, focus on take your seat legacy, craft show fundraisers. Art show took place last week. All concerts are over.
Craft Fair -10/28

Football – Michelle Kleeman for Sandy Kening

No report

Golf Boys – Karen Busch

No report

Gymnastics-

No report

Mock Trial – Richard Johnson

No report

Soccer (Boys) – Scott Taylor

Fundraisers: Butter Braids, Chipotle, Shake the can

Soccer (Girls) – Dyana Noesen

Motion to spend up to \$1,600 for end of season banquet. 2nd Cindy Carver – motion passes

Softball – Cindy Carvey

Still trying to fill board positions for next year.

Student Council – Cheryl Doron

No report

Boys Swimming – Gipsy Hogan

No Report

Girls Swimming – Peggy Edmier

Coach is talking about a wall of fame to go above the bleachers.

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HOSA – Suzy Hoch

No report

Track Girls-

No report

Track Boys – Pam Murdoch

Motion to spend \$993.75 for bus transportation to Blue Island. 2nd Stephanie Fitzsimons – motion passes

Volleyball Boys-

No report

Volleyball Girls – Julie Heneghan

No report

Wrestling – Mark Johnson

Motion to spend up to \$7,600 for room rentals. 2nd Stephanie Fitzsimons – motion passes

Nominating – Karen Busch

President – Lynn Hasenstein

Vice President – Kelly Pancamo

Treasurer – Ken Pavell

Assistant Treasurer – Ann Nowak

Fundraising – Tina Alberts (Committee Head)

Secretary – Janice Wolf

Lynn Hasenstein motions to elect as a slate. 2nd Stephanie Fitzsimons – Motion passes, new board elected.

Old Business

None

New Business

None

The Next General Booster Board Meeting

The next meeting is June 13th (tentative), 2017 at 7pm location to be determined.

Meeting Adjourned 8:15 pm

Respectfully Submitted, Judy Johansen Secretary, BHS Booster Club