

Bartlett High School

Booster Club

Meeting Minutes

Meeting Date: March 20, 2024

Meeting Location: BHS Library

Start Time: 7:00 pm

Presiding: Brian Sanders (President)

Officers Present: Matt Balgeman (Vice President), Martha Farabaugh (Treasurer), Dawn Engels (Asst. Treasurer), Terea Eid (Secretary)

Directors Present: Brian Sanders (Band), Tracy Rodriguez (Baseball, Boys Swimming), Terea Eid (Cross Country, Boys Track), Cindy Johnson (Fine Arts), Elizabeth Desarden (Girls Basketball), Elizabeth Ryniec (Golf), Dawn Engels (Wrestling)

BHS STAFF/Parents/Visitors: Jeff Bral (Athletic Director)

Called to Order at 7:06 pm by Brian Sanders (President)

LAST MEETING HIGHLIGHTS/ REVIEW OF MINUTES - Brian Sanders:

- Please include times for your restaurant fundraisers when registering them. This will help with promotion and calendar.
- Make sure you fill out a deposit form when doing deposits so the treasurer can assign the money to the right group. All that is seen on the bank statement is "deposit" and the amount so the deposit form is essential to getting your money to your club.
<https://www.bhsboosters.org/deposit-slip-online>
- Applications for the two Booster scholarships are available
<https://il01804616.schoolwires.net/Page/18017> and due April 12th.
- Try to have your restaurant checks sent directly to you or see if you can pick them up for a quicker way to get them into your club's account.
- Boys and Girls Basketball should clean out the indoor concession area.

MOTION by Desarden

Move to accept February meeting minutes. Seconded by Rodriguez and passed without dissent.

PRESIDENT'S REPORT – Brian Sanders:

Thank you to all directors for your flexibility with the meeting change this week due to the announcement regarding Principal Demovsky.

TREASURER'S REPORT –Martha Farabaugh

Main \$192,110.12

Concession \$6,043.19

Complex \$99,521.18 (additional \$65,000 in a CD)

We are still trying to determine who is charging small amounts on Amazon using the booster credit card. There have been 4 transactions in the last few months. Please let us know if you are using the credit card so we can attribute the charges to the appropriate club. The card will be canceled this week if nobody comes forward.

ACTION ITEM: Farabaugh

Cancel Booster credit card.

ATHLETIC DIRECTOR'S REPORT – Jeff Bral

- BHS hosted Upstate 8 Leadership Conference today, students ran the sessions
- Group Interpretation qualified for State with “The Crucible”, there will be a police escort at 2:00 tomorrow to send them off
- BHS will host Upstate 8 Literature Fest where students share different writings
- After spring break, indoor sports have gym priority on rainy days
- “Upstate 8” will not be renamed despite adding more schools
- With schools added to the conference, teams shouldn't have to travel much more because they won't play all schools
- Camp dates are coming soon (waiting for dates re: gym floor repair which will take 7-10 days this summer
- In process of interviewing a new night custodian

SECRETARY REPORT:

- Tony Passaro (previously from Dogfather) now works for Integrity Sourcing which sells spirit wear and signs. If you'd like to contact him, you can email tony@isourcingusa.com.
- The spirit wear contact for the Booster main store is SwaggerNSass, reach out to Whitney Arado at wjarado@yahoo.com.
- The Board may be adding more shelving to the Booster cage to accommodate more clubs.

- Any clubs wanting to use their club page on the website can reach out to Terea for a tutorial.

ACTION ITEM: Eid

Add a place on the fundraiser application form to list the restaurant name, date and time. This will assist Martha with assigning checks and Dawn with making FB posts.

COMMITTEE REPORTS:

- **SCHOLARSHIP COMMITTEE**

We will be awarding two \$1,000 scholarships to seniors in activities or athletics. The scholarship committee now consists of Engels, Rodriguez and Ryniec. If anyone else who doesn't have a senior this year would like to be part of the committee, please message the board. The Booster scholarship is available in the main office or on the school website <https://il01804616.schoolwires.net/Page/18017>. Applications are due April 12. Filomena has said that individual clubs who are offering their own scholarships may include their applications in the office packet next year. (scholarships are optional for clubs). There was some confusion over where the Booster scholarship is housed in the office. There appear to be two different scholarship packets.

ACTION ITEM: Bral

Inquire in the office as to why all scholarships aren't in one place.

- **NOMINATING COMMITTEE**

Elections will be in May. We will need a nominating committee if more than one person is running for a position, though some positions can be co-chaired. If anyone is interested in running for Main Booster Executive Board, please contact president@bhsboosters.org.

OPEN DISCUSSION ITEMS:

Homecoming Game will be Sept. 27 and the dance is on Sept. 28.

ACTION ITEM: Eid

Reach out to Rotary Club re: Beer Tent for 4th of July.

CLUB REPORTS:

Band- No report

Baseball –No report

Basketball (Boys)- No report

Basketball (Girls)- (Liz Desarden) Indoor concession area has been cleaned. Will submit a concession report once they see their monthly statement.

Cheer- No report

Cross Country - No report

Dance- No report

Fine Arts –(Cindy Johnson) The performance of “The Crucible” is going to state. “Little Women” play is on April 25, 26, 27.

Football – No report

Golf Boys – (Elizabeth Ryniec) Planning for next year, tryouts will be 1st day of school, doing PXG raffle and dine to donates again

Lacrosse (Girls)– No report

Soccer (Boys) – No Report

Soccer (Girls) – No Report

Softball – No Report

Student Council – No Report

Boys Swimming - No Report

Girls Swimming – No Report

Track Girls – No Report

Track Boys – No Report

Volleyball Girls – No Report

Wrestling – No Report

Next Meeting - April 15, 2024 at 7:00 in the BHS library

MOTION by Ryniec

Move to adjourn meeting.

Motion seconded by Rodriguez and passed without dissent.

Meeting Adjourned –8:11 p.m.

Respectfully Submitted, Terea Eid 2023-2024 Secretary, BHS Booster Club.

MAIN BOOSTERS EXECUTIVE BOARD: Brian Sanders (president@bhsboosters.org), Matt Balgeman (vicepresident@bhsboosters.org), Martha Farabaugh (treasurer@bhsboosters.org), Dawn Engels (assttreasurer@bhsboosters.org), Terea Eid (secretary@bhsboosters.org)