Bartlett High School

Booster Club

Meeting Minutes

Meeting Date: September 18, 2023

Meeting Time: 7:00 pm - BHS Cafeteria

Start Time: 7:03 pm

Presiding: Matt Balgeman (Vice President)

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

Directors Present: Mindy Scearce (Boys Basketball),, Karen Linkevich (Girls Basketball), Liz Desarden (Girls Basketball), Terea Eid (Cross Country, Boys Track), Stephanie Hubbard (Football), Kelly Ryan (Softball), Tracy Rodriguez (Boys Swimming), Dawn Engels (Wrestling)

BHS STAFF/Parents/Visitors: Joy Pelz (Boys Basketball), Cindy Johnson (Fine Arts)

Called to Order at 7:03 pm by Matt Balgeman (Vice President)

<u>Meeting Minutes:</u> Motion to approve September minutes (Mindy Searce); Second by (Tracy Rodriguez); Motion passed

PRESIDENT'S REPORT – Matt Balgeman:

The check request form for clubs online has been updated to be able to attach a URL file to link receipts directly to the form. This is a preferred method as it simplifies bookkeeping for the treasurer. Terea Eid (Secretary) will look into adding a button to give clubs an option to attach a pdf, as many clubs expressed an interest in having this option.

As a follow up from the last meeting, the Booster Board inquired with the school about athletic passes sold by the district. The district sells single season \$50 passes (family of 4) for cash at the door. This provides entry for home and away games within District U-46. The money from this pass goes to the district. The Boosters sell an all year pass for \$100 that covers your entire family, including grandparents. However, this pass is only for Bartlett High School home games. The money for this pass goes entirely to the Bartlett High School Boosters.

Homecoming week is September 26-30. Boosters paid for the fireworks which will take place after Hawkfest on Tuesday, September 26. The parade and powder puff game will take place on

Wednesday, September 27. Payment for this event is required. Passes will not be accepted as this is a fundraiser for the Student Council Giving Tree. Friday, September 29 is the football game and the dance is on Saturday.

ATHLETIC DIRECTOR'S REPORT – texted by Jeff Bral and read by Dawn Engels

Thank you to the Boosters for volunteering your time to help the students. Bartlett is hosting the IHSA regional boys golf at Bartlett Hills on September 26. The cross country Flyin' Hawk home meet is this Saturday, September 23, at BHS. Afterwards, BHS will also be hosting the U-46 middle school meet. The IHSA girls volleyball super sectional will be at BHS on November 3. There is a new JV cheer coach, Parker Kresl. There may also be a new JV dance coach, more information to come. BHS is still looking for a speech and chess coach.

TREASURER'S REPORT –Martha Farabaugh

<u>Main</u> \$177,189.88

Concession \$2965.67

Complex \$98,009.55 (\$65,000 in a CD)

If you are selling concessions, make sure you are using the concession account (ending in 8370). You can request the Sam's card for purchases (email <u>secretary@bhsboosters.org</u>). Allow at least a week for this request to be honored. Sam's will only issue two cards for our Booster account. Please note, you need to use the Booster Sam's card to get a tax exemption. Sam's Club will not accept a tax exemption letter at the store.

Club statement reports should have been received today. Delays occur when bank statements need to be reconciled. Clubs are strongly encouraged to fill out check requests and deposit forms as close to the transaction date as possible. Even when using the Booster debit card, a check request form must be completed.

Make sure fundraiser checks (specifically from restaurants) are made out to Bartlett High School Boosters and not Bartlett High School. If possible, pick the check up directly from the place of business or have the check direct deposited into the Booster account.

<u>CLUB REPORTS:</u>

Band- (Dawn Engels) There is an upcoming cookie dough fundraisers and the band is playing at University of Illinois Urbana-Champaign this Saturday (watch on ESPN).

Baseball – (Tracy Rodriquez) Baseball is interested in setting up sponsorship levels.

Basketball (Boys)- Mindy Searce made a motion to request a check not to exceed \$5000 for new uniforms. The motion was approved by the Executive Board.

Basketball (Girls)- No report

BPAC - No Report

Cheer- No Report

Choir – No report

Cross Country - No report

Dance- No Report

<u>Fine Arts</u> –(Cindy Johnson): The take a seat fundraiser will start on December 21st. Plaques for the auditorium can be purchased for \$100. The craft show is on October 21. Clubs can sell goods at the fair. Contact <u>acrone73@gmail.com</u> if your club is interested. <u>Anastasia</u> is on November 16, 17 and 18.

Football –(Stephanie Hubbard) The spirit wagon is this week. Savers fundraiser is October 2-27. The "You've Been Flocked" fundraiser will be in October.

Golf Boys - No Report

Gymnastics- No Report

HOSA – No Report

Lacrosse (Boys)- No Report

Lacrosse (Girls)-

Mock Trial - No Report

Orchestra – 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 Boys - No Report

Volleyball Girls - No Report

Wrestling -No Report

Old & New Business- none

Next Meeting - October 16, 2023 at 7:00 in the BHS library

Meeting Adjourned -8:17

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)