

Bartlett High School

Booster Club

Meeting Minutes

Meeting Date: November 20, 2023

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), Karen Linkevich (Girls Basketball), Liz Desarden (Girls Basketball), Terea Eid (Cross Country, Boys Track), Michelle Ornelas-Phalp (Dance), Andrea Crone (Fine Arts), Elizabeth Ryniec (Golf), Tracy Rodriguez (Boys Swimming), Kirsten Fletcher (Girls Swimming), Dawn Engels (Wrestling)

BHS STAFF/Parents/Visitors: Tracy Rodriguez (Baseball)

Called to Order at 7:03 pm by Brian Sanders (President)

LAST MEETING HIGHLIGHTS/ REVIEW OF MINUTES - Brian Sanders:

- Fireworks from Hawkfest were postponed until May 24th for senior sundown.
- A new nacho machine has been purchased for use by all clubs.
- There is a new fundraising calendar attached to the Booster website where clubs can view other fundraisers already scheduled, to plan theirs accordingly. Collaboration amongst clubs is encouraged as a way to reduce the number of fundraisers and increase potential revenue.
- A motion passed to reduce the amount Main Boosters collects for concession revenue from 20% to 15%.
- Our conference next year will comprise 14 schools.

MOTION by Ryniec

Move to accept October meeting minutes.

Seconded and passed without dissent.

PRESIDENT'S REPORT – Brian Sanders:

- Please note that the president@bhsboosters.org email account has been spoofed and a few members of the board have received emails from this account asking for money. Be suspicious of any emails from this account that are asking for things that you haven't seen in the past. Google should prompt you with a warning before you reply, as this will be an unrecognized email (even though it's made to look like Brian's email).
- The treasurer sends monthly financial reports to clubs, but each club should be keeping track of their expenses and earnings to cross reference with the treasurer's bookkeeping.
- With no meeting in December and the upcoming holiday season, clubs should plan ahead for expense requests to give the treasurer ample time to fulfill those requests.

TREASURER'S REPORT –Martha Farabaugh

Main \$191,581.27

Concession \$12,284.78

Complex \$34180.60 (additional \$65,000 in a CD)

- If you use the Sam's card, you still need to complete a check request form.
- Quickbooks online is being used now for the monthly reports. Let Martha know if you have not received a financial report for your club in the last month.
- Checks over \$1500 take longer because they require two signatures. If you want a check to be mailed, it may take as long as two weeks. Consider a different delivery method if you want a check sooner and it is best to not have a large check mailed.
- When paying for end of year banquets, many restaurants will accept payment after the event. The treasurer can also pay a large bill using the booster credit card if you send her an invoice with a request to pay it that way.

ATHLETIC DIRECTOR'S REPORT – Jeff Braj

- 3 students qualified for cross country sectionals.
- 1 student qualified for girls swimming sectionals.
- Winter sports have started.
- "Anastasia" was a success.
- On February 26, 7:00 there will be a girls basketball super sectional at BHS.
- A Title IX investigation of the district's high schools (in response to a concern raised by a South Elgin parent) determined that all schools are in compliance in regards to equity for boys and girls athletics. Some takeaways from this process, however, should involve

booster directors from a sport (boys or girls) considering the team involving the other gender. We should work across boys and girls sports to see what each other is doing for events at the end of the year and to make sure there is gift equity for athletes. We should continue to brainstorm ways to have boys and girls teams support each other.

- New wrestling mats have been purchased.
- If you want to request the mascot for an event, email Jeff (jeffbral@u-46.org) and copy his secretary as well (sandyfrontzak@u-46.org).
- When we have events on school property, the staff member or coach representing that club should be the one letting us into the building.

SECRETARY REPORT – Terea Eid

- If you want to use the green and navy tablecloths for your end of the season banquet, please email secretary@bhsboosters.org in advance to make sure there are no other clubs that need the tablecloths washed and returned in a timely manner.

CLUB REPORTS:

Band- No report

Baseball –No report

Basketball (Boys)- No report

Basketball (Girls)- No report

Cheer- No report

Cross Country - No report

Dance- No report

Fine Arts –(Andrea Crone) The craft show was a success. Speech team took second place.

Football – No report

Golf Boys – No report

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 - (Dawn Engels) There is a youth group of about 35 kids and there may be sectionals in March.

Next Meeting - January 22, 2023 at 7:00 in the BHS library

MOTION by Ryniec

Move to adjourn meeting.

Motion seconded and passed without dissent.

Meeting Adjourned –8:51

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)