**Bartlett High School**

**Booster Club**

**Meeting Minutes**

Meeting Date: May 26, 2021

Meeting Time: 7:10 PM – BANNERMAN’S, Bartlett

**Presiding:** Nathan Gac (President)

**Officers Present**: Brian Sanders (Vice President), Adena Hedeen (Treasurer),

 Lisa Medendorp (Asst. Treasurer), Erika Nelson (Secretary)

**Directors Present:** Adena Hedeen (Girl’s Basketball), Brian Sanders (Band), Dawn Martin (Boy’s Swimming), Kim Emmett and Tammy Kotsovetis (Cheer), Renee Young (Softball), Pam Murdoch (BPAC and Girl’s Track), Terea Eid (Boy’s Cross Country and Boy’s Track), Maureen Barry (Choir), Mike Grzywinski (Fine Arts), Lisa Medendorp (Boy’s Soccer and Boy’s Volleyball), Erika Nelson (Student Council)

**BHS STAFF/Parents/Visitors**: Jeff Bral, Athletic Director, Elizabeth Desdarden- incoming Boy’s Basketball Co-President

Called to Order at 7:10PM by Nathan Gac (President)

Welcome

**Meeting Minutes:** Motion to approve February Minutes- Lisa Medendorp, Second Mike Grzywinski; Motion passed

**President’s Report – Nathan Gac**

* Reminder- Elections are held in May but the current Board holds office through June, per Main Booster by-laws. Must be a member to vote and hold an office.
* Facility Master Plan Steering Committee Update- the District is looking to plan for 20-25yrs. and beyond. Specifically classrooms and learning environments. The Committee is made up of members in various positions throughout the District including architects and psychologists. Meet on Thursdays for 3-4 hours. Designs for schools that have been explored look very different- moving walls, glass everywhere. The Committee has been touring schools. Some of our schools (particularly to the west side of the District) need so much help with the facility.
* We are going to proceed and plan with the thought that next year will be a normal year relating to COVID. We will get Concession permits, plan for fundraisers, etc. We can always scale back later. Two years (19-20, 20-21 of Boards are gone for Clubs. It’s going to be difficult next year for everyone without the normal transitions. We will all learn and help each other. Let us [Main Boosters] know if you need help. This includes the coaches- be kind to them! Rhythms were broken this year, plan with patience.
* The Prom fireworks were sponsored by the Main Boosters. It was a great show by the Mad Bombers. Juniors and other students attended outside and enjoyed them too.
* Prom was great- the inside of the gym and cafeteria were transformed. Pics on twitter. Everyone had a great time that attended. It was nice to see students there in an event that was close to normal.

**Athletic Director’s or Principal’s Report – Jeff Bral**

* It’s crazy right now but doing well- kids are exhausted; very busy squeezing everything into the last couple of months of school. Lots of ups and downs, constant change was hard on everyone.
* Difficult with things like the Boys Lacrosse coach having to resign last minute, we look unprepared, got lots of emails about it. Coaches are doing their best. Kids are still wearing their masks. Fine Arts did a great job with proposals- there has been a stack of forms to approve for events.
* June 19th is State Championships, it will be Phase 5 then, we will follow IDPH Restore IL plan and what our cabinet decides for policy as a result of it. Person [Jeff Judge] deciding this for the District was out for health reasons
* Reinforcing good habits with Students, we had many home visits to students prodding kids to work and study.
* Any questions, let Bral know. Thank you for pushing through this year.
* Senior Nights were supported by Main Boosters and Clubs, no money for Bral to do it.
* Yearbooks will be distributed next year for current students and in July or August for Seniors
* Just discussed Boosters with A.D. at SEHS- envious of the attendance and support at BHS
* Bral supports all activities as the A.D., not just athletics
* Prom was awesome- thanks to Kristen Gac for the balloon arches and Megan Stanley for the amazing décor, truly transformed the school. Our kids that attended were better than most and spread out
* Adena asks- new Girls’ basketball coach? Bral- current coach will be going out on maternity leave. There is interest in the position, good candidates
* Resource Officer at BHS will be the new Director of Safety and Security for District. BHS has good candidates to replace him, he will be missed. He was an asset to our school. Nathan- he will be an asset in the Safety office with his school experience.
* SUMMER CAMPS- are mostly free unless we need to pay for a space. Coaches are being paid from U46 grants. COGEN construction project at BHS is July 14th-22nd. Indoor sports are being held early to avoid it. There will be Youth camps (7th-8th) too if the Coach wanted to do it. Numbers are low, spread the word, especially at Middle School level. It was put in virtual backpack but things get overlooked. Demo will be doing announcements- waiting for Cheer and Swim camp info. Virtual flyers are coming. Jeremy- Bullets Academy coach is a great coach, coaches for BHS swim too.
* Freshmen Success program (new this year) will be June 7th. Very low enrollment, cancelled the second session.

**Treasurer’s Report –Adena Hedeen**

 Currently, our accounts are as follows:

Activity Complex: $99,162.49 (money market)

Checking (Clubs): $157,657.23

* Scholarship is done for 20-21- email Adena who won, school attending, etc. so she can pay out.
* Make sure you have funds in your account to cover expenses or see us to discuss help

**Committee Updates**:

**Membership:** Memberships purchased in April on will count for 2021-22 school year. We will go back to pre-covid policy, sending out Membership cards and posting membership. (EVMS posts members)

**Donations/Sponsorships-** No report

**Bylaws** – We need to look into a formal review of By-laws in 21-22. It needs to be reviewed every 4 years. We will need a committee to do this. We can look at changing date incoming Boards take over to May (from July).

**Nominating Committee** – Kim Emmett, Terea Eid, Maureen Barry

**Scholarship** Lisa Medendorp, Renee Young, Pam Murdoch- 3 candidates this year. Very tough choice, all were excellent. Winners were Katelyn Gac and Madison Bagelman. Senior Awards were on May 20th. Pam asks- why don’t we post Senior awards? Others agree. Military presence at awards was impressive. No WestPoint though. Army and Air Force present. Aiden Schwabb going into the Airforce Academy and Andrew Thenis into WestPoint.

**Apparel** – (from August)

Will look at new apparel for next year

**Activity Complex**- Nathan- District must now invest money into our complex before we continue to invest.

**Elections/Nominations:** Brian Sanders nominated for Vice President last month, Erika Nelson for Secretary last month. All positions are open! Nathan nominates Adena Hedeen for Treasuer and Lisa Medendorp for Asst. Treasurer. Maureen Barry Seconds. Lisa Medendorp nominates Nathan Gac for President, Erika Nelson seconds.

**Varsity Dinner/ Awards Night** – No report. CANCELLED DUE TO COVID

**Wall of Fame** –See Jeff Bral to post stuff. Jeff- looking to update the Wall. Planned Pro-athlete and All Conference framed photos. Nathan- Boosters will fund the change. Just need volunteers to help with man power for it.

**Concessions –** Nathan- Plan to open for 2021-22 school year. We are hopeful with the state of Illinois opening more that U46 will feel the pressure to follow. Band will be continuing concessions at football games, the other clubs will man concessions for their sports and activities.

**Communications** -No Report

**Fundraising** – Nathan- where do we stand with the Joe Cotton Ford Test Drive? Erika- emailed with Pam from Joe Cotton. Ford has things on hold right now. She is waiting to hear what is allowed for 21-22 school year. Erika will email Pam for an update.

**Club Reports:**

**Band**- No Report

**Baseball**- No report

**Basketball (Boys)-**  Cari Swalley has a volunteer/fundraising opportunity with the Bartlett 4th of July event again this year. Working the Beer tent and ticket booth again- adults only. Erika will send an email to all clubs with all the details.

2 shifts- 5-7, 7-9:15 on July 2nd. 25-30 volunteers. Tips will be split among clubs that volunteer.

**Basketball (Girls)-** No report

**BPAC –** Dawn Martin- we need a Treasurer for next year. Pam- Dan Scire will be the President next year (Freshman parent)

**Cheer**- No Report

**Choir** – No Report

**Cross Country Boys**- No Report

**Cross Country Girls-**No Report

**Dance**- No Report

**Fine Arts** – Mike Grzywinski- Tuesday will be elections. Visual Fine Arts show was good. Paid $200 for judges, $1400 for Band binders with protective sheets, $2,300 for the Cabaret Style show production this spring. Very successful.

**Football** –No Report

**Golf Boys –** No Report

**Gymnastics-** No Report

**HOSA**– No Report

**Lacrosse (Boys)-** No Report

**Lacrosse (Girls)–** Kim Emmett- We will be at the Beer Tent on July 4th from 5-8pm.

**Mock Trial –** No Report

**Orchestra –** No Report.

**Soccer (Boys)** – No Report

**Soccer (Girls) –** No Report

**Softball** – New Board elected. Positions will be updated on Master list of Club’s Board members.

**Student Council** – No Report

**Boys Swimming –** No Report

**Girls Swimming –** No report

**Track Girls –** Pam Murdoch- requesting $300 from Main Boosters to support end of year activities. Email Adena for money. June 2nd is sectionals. State follows at Eastern.

**Track Boys**- No Report

**Volleyball Boys** –No Report

**Volleyball Girls –** No Report

**Wrestling** – No Report

**Old & New Business-**

* Nathan- for those who don’t know, we know have Bartlett representation [Dawn Martin] on the U46 Board of Education. It will be great to have her on there, she is an active BHS parent.
* Dawn Martin- interesting being on the Board. Lots of construction projects have been approved. 4 of the high school auditoriums are finally getting new curtains! 5th didn’t need them.
* Bral- lots of improvements coming to BHS: 9-inning scoreboard for the baseball/softball field, 24ft covered benches for the Activity complex, Indoor scoreboard was already upgraded, 100 new track hurdles, new gym sound system, indoor inflatable batting cage, hoping to prep for turf soon.
* Adena- extra fees for sports like Cheer (big fees).
* MAIN BOOSTER BOARD ELECTIONS FOR 2021-22 School year:
	+ Nathan asks three times if there are any other nominees for the Board
		- No other nominations brought forth; Elections held with unanimous approval
			* Board will be as follows for the 2021-22 school year:

 Nathan Gac- President, Brian Sanders- Vice President, Adena Hedeen- Treasurer,

 Lisa Medendorp- Asst. Treasurer, Erika Nelson- Secretary

**The Next General Booster Board Meeting -**  Coming soon at Bannermans! Watch for an email!

**Meeting Adjourned 8:17** **pm** – Motion to adjourn by DawnMartin, Second by Kim Emmett

Respectfully Submitted, Erika Nelson, 2020-21 Secretary, BHS Booster Club.