

Final

Bartlett High School Booster Club Meeting Minutes

Meeting Date: November 16, 2015

Meeting Time: 7:00 PM

Presiding: Lynn Hasenstein

Officers Present: Lynn Hasenstein (President), Judy Johansen (Secretary), Ken Pavell (Treasurer), Jeff Bral (Athletic Director)

Directors Present: Cindy Carvey (Softball), Dyana Noesen (Girls Soccer), Stephanie Fitzsimons (Fine Arts), Cheryl Doron (Student Council), Nancy Harris (Girls Basketball), Doug Flint (Baseball), Craig Stewart (Boys Basketball), John Devereux (Band), Pam Murdoch (Girls Cross Country), Dyana Noesen (Girls Soccer), Sam Mead (Dance), Carla Isla (Boys Cross Country), Julie Heneghan (Girls Volleyball), Peggy Edmier (Girls Swim), Mark Johnson (Wrestling)

Parents/Visitors: Lorena Kendall (Baseball), Michael Nemcik (Band), Seth Lewis (Basketball), Sandy Kening (Football, Track), Sheila Bednarke (Basketball, Soccer), Maria Gherardi (Band)

Meeting Called to Order at 7:00 PM

Motion to accept the October minutes as amended (change next meeting date to November 16, 2015) Judy Johansen, Secretary; motion seconded by Stephanie Fitzsimons (Fine Arts) Motion passed.

Mail

- 1) Village of Hanover Park offers a \$1,000.00 scholarship in honor of Michael Coleman.
- 2) Village of Carol Stream – Citizen of the Year (looking for nominations)

President's Report – Lynn Hasenstein

- 1) Email votes – discussion – Please try to bring up at a meeting
- 2) Committee head update – all positions now filled.

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Treasurer's Report – Ken Pavell

Main Booster Account Balances

- General Booster account balance: \$44,712.00*includes \$32,000 transfer from Activity Complex Fund
- Activity Complex Fund: \$5,177.48
- Bingo Account: \$61.68
- Money Market \$87,431.82

Club balance reports were sent out Friday.

Fall sports are coming to a close and at the end of November profit reconciliation will be done so watch for those adjustments. I will send new statements for any clubs that have changes.

For check request please remember for checks \$500 and greater you need a vote at your club level and a vote at man booster level. Receipt(s) can be scanned and emailed to me to support the check request. Just a reminder that there can be no mandatory fund raisers. This was reaffirmed by the district and IHSA. If a team provides an item to one it must provide the same to all regardless of any amount raised or not raised by an individual. This goes for coach fund raisers and booster events. It is permissible to set a target or goal but again nobody can be held accountable to a certain number.

Ken – Motion – To recognize the soccer teams 4th place finish at state, I motion that we buy a Nike ¼ zip shirt for each player and coach with the amount not to exceed \$2,200. Shirts will be monogrammed with player last name, Bartlett Soccer and 2015 IHSA Final Four. Approximately 30 shirts for everyone.
2nd Doug Flint (Baseball) Motion passes

Last, we need to form a committee to run our Bingo even which is scheduled for March 5th, 2016. Please let me know if you would be willing to help manage the event. We need people to get sponsors, raffle gifts and marketing.

Vice President's Report – Mark Jatczak

None

Athletic Director's Report – Jeff Bral

- Soccer finished 4th in State.
- Girls Cross Country made sectionals.
- Boys Cross Country sectionals (Lucas Isla, Angelo Peters).
- Golf sectionals (Nate Gorniak)
- Football in playoffs
- Girls Swim, 5 events still going, championships Friday 11/20
- Winter sports seasons are starting.
- Discussion – Team Culture if a team is successful, team pep rally if a team sport qualifies for state escort given (Fire, Police)

- Thanks again to Brooke Graphic for the gym banners.

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Committee Updates:

Fundraising – Mark Jatczak
No update

Membership – Ken Pavell
103 active memberships

Communications - Carla Isla
No update

Scholarship – Sandy Kening
No update

Varsity Dinner – Dyana Noesen & Peggy Edmier
No Update

Apparel – Cheryl Doron
Looking at selling apparel during lunch hours

Wall of Fame – Ken Pavell
Current through 2013 about 80% done.

Club Reports:

Band – John DeVereux

- Disney trip fund raising, Jersey Mikes Dec. 1st & 2nd.
- Possible Trivia night fundraiser, looking a possibly having a candy bar fundraiser.
- Band Concert 11/19

Baseball – Doug Flint

No report

Basketball (Girls) – Nancy Harris

Motion (Nancy) to spend \$1,000 for concession start up. 2nd Stephanie Fitzsimons.
Motion passes. Freshmen started 11/16, Sophomore start 11/19, Varsity 11/20.

Basketball (Boys) – Craig Stewart

Tip off 11/21, scrimmage and luncheon, about 54 players in program. Possible raffle fundraiser, tickets \$5 each, cash prizes.

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Cheerleading – Carolyn Dorsen

No report

Cross Country – Carla Isla

Season over – good season

Cross Country Girls – Pam Murdoch

No report

Dance Team – Sam Mead

No report

Fine Arts – Stephanie Fitzsimons

- Wickless Candle fundraiser ends 11/18.
Motion (Stephanie) to spend up to \$1,200 to pay for the candles. 2nd Craig Stewart (Boys Basketball. Motion passes
- Looking for a photography student to take picture of seniors.

Football – Anne Andreuccetti

Motion made by Ken Pavell for Anne:

- 1) Spend up to \$4,000 for Banquet on 11/19. 2nd Stephanie Fitzsimons. Motion passes

Golf Boys – Karen Busch

No report

Gymnastics-

No report

Soccer (Boys) – Tina Saile

No report

Soccer (Girls) – Dyana Noesen

No report

Softball – Cindy Carvey

Next Softball booster meeting 1/6.

Student Council – Cheryl Doron

No report

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Boys Swimming –

No report

Girls Swimming – Peggy Edmier

A bake sale was held during the fall play with the funds going towards the “For Scout Foundation”

Track Girls-

No report

Track Boys – Shari Karys

No report

Volleyball Boys- Carole Arco

No report

Volleyball Girls – Julie Heneghan

Motion (Julie) to spend up to \$840 for banquet. 2nd Stephanie Fitzsimons (Fine Arts).
Motion passes.
2 All Conference players.

Wrestling – Mark Johnson

11/25 First meet in Schaumburg

Motion (Mark) to spend \$2,500 for entry fees. 2nd Stephanie Fitzsimons. Motion passes.

Old Business

None

New Business

None

The Next General Booster Board Meeting

The next meeting will be December 14, 2015 at 7pm, BHS School Library

Meeting Adjourned 8:27 pm

Respectfully Submitted, Judy Johansen Secretary, BHS Booster Club