

Bartlett High School

Booster Club

Meeting Minutes

Meeting Date: January 27, 2025

Meeting Location: BHS Library

Start Time: 7:00 pm

Presiding: Brian Sanders (President)

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

Directors Present: Brian Sanders (Band), Geraldine Ackly (Cheerleading proxy), Terea Eid (Boys Cross Country, Boys Track), Megan McBrearty (Dance), Cindy Johnson (Fine Arts), Elizabeth Ryniec (Golf), Andrew Smolenski (Girls Lacrosse), Eric Yu (STEM Academy), Dawn Engels (Wrestling)

BHS STAFF/Parents/Visitors: Jeff Bral (Athletic Director), Malory Menacker (Girls Lacrosse), Keith Menacker (Girls Lacrosse)

Called to Order at 7:02 pm by Brian Sanders (President)

HIGHLIGHTS FROM LAST MONTH'S MEETING (NOVEMBER 18)

- The new IHSA guideline for senior gifts is \$150 (raised from \$75). This amount includes senior banners (any items that the athlete keeps count). Regardless of the dollar amount, please do not gift seniors cash or gift cards. The idea is to give them something to remember their time by and to also be mindful of Title IX (making sure there is equity across male and female sports, including with gift giving).
- Go Fan is still not settled, U-46 CFO is trying to amend all 4 schools to have the same terms and conditions. Lawyers are in contact.
- Jen Cesario is new Assistant Activities Director - she is focusing on social media

MOTION by Rodriquez

Move to approve November Meeting Minutes

Seconded by Smolenski and passed without dissent.

PRESIDENT'S REPORT – Brian Sanders:

- Each group should have their own treasurer and/or director keeping track of their funds. The Main Booster treasurer's bookkeeping should be used as a verification of your bookkeeping, not as a sole means of your bookkeeping.
- Register your fundraisers so Main Boosters can promote them on social media and put them on our fundraising calendar. There are times people question the validity of a fundraiser and it helps for Main Boosters to be aware of what each club is doing.
- **INDOOR CONCESSIONS:** reminder not to go into the kitchen due to sanitary reasons. Make sure to follow procedures for using the indoor concession area (there is a binder in the area as well as checklists on our booster website). There is a new pizza warmer. Main Boosters is looking into repairing the old pizza warmer.
- Main Boosters received an email from a concerned grandparent feeling there have been too many fundraisers. There is a possibility this is in response to SNAP fundraisers which are typically done by coaches. If any members of your groups have questions regarding fundraisers, Main Boosters can investigate on your behalf if you get inadequate information from your students and/or coaches. Mr. Bral can also be a helpful resource. Encourage your coaches to be transparent about what the fundraisers are for and Booster Directors should also be as transparent as possible in regards to their fundraising purposes. Boosters and coaches should coordinate at the beginning of the season to make sure fundraisers are spaced out and not in conflict.

TREASURER'S REPORT –Theresa Friedman

Main \$158,000

Concession \$16,000

Complex \$35,000 money market account (2.3%), \$70,000 in 13 month CD (4.784%)

News:

- Transaction reports are on a schedule for the 1st of the month. Look for an email from quickbooks@notification.intuit.com
- Make your deposits before the 1st of the month if you want them reflected on reports.
- Some large unclaimed checks - balance your books to see if you are missing any

ACTION ITEM: Main Boosters to form a committee to look into investing options

ATHLETIC DIRECTOR'S REPORT – Jeff Bral

- Go Fan is still not settled, U-46 CFO is trying to amend all 5 schools to have the same terms and conditions. Lawyers are in contact.
- **SPRING SPORTS:** Track is open, all other sports will be open by Thursday
- **BOWLING:** season is completed

- GIRLS WRESTLING: 3 girls conference champs (Engels, Swick, White); Regionals Fri/Sat; Sectionals 14/15
- BOYS WRESTLING: 3rd place at conference, regionals at SC this week, Sectionals at Conant
- SWIMMING: Sectionals on 15th, State 22nd
- 111 ACTIVITIES @BHS (98 active) - this is 50 more than next closest school (South Elgin) in our district
- SALT - STUDENT ATHLETE LEADERSHIP TEAM - coaches nominated someone, those kids invited 2 more and so on; focus is on "grit" - what does it take for success; other topics will also be explored, all 32 sports were represented on a survey to explore what topics they think are most worthwhile; speaker from Chicago Bears talking to them this week
- SENIOR SIGNING DAY April 23rd, starts at 8:00, 10 minutes slots, list is starting to be assembled
- LARKIN STADIUM - next on district list to be built (by 2026)
- Baseball & Softball are getting new backstops

ACTION ITEM: Main Boosters to follow up with Jeff this week regarding GoFan.

SECRETARY'S REPORT – Terea Eid

- Lots of options for fundraisers (shared in last month's email), reach out for more info
- "Check Request" is now called "Request for Funds Disbursement" on website
- There is now a zelle option on the "Deposit Form", clubs collecting funds using the Main Booster zelle QR code need to always fill out a "Deposit Form"
- There may be some student photographers clubs can reach out to - more to come next month

ACTION ITEM: Bral to gather contacts for student photographers

COMMITTEE REPORTS:

- BYLAW COMMITTEE will need to read by-laws and suggest changes; big changes to be brought back to a vote; FINAL VOTE ON UPDATES at Feb meeting
Committee members: Brian Sanders, Brandy Henrickson, Kelly Ryan, Dawn Engles
All other members are free to review and give suggestions as well.

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 – (Johnson) speech sectionals and state this month; theatre 3 productions PIR (performance in round - 15 mins) sectionals Feb 8, Feb 15, state Feb 22; musical theatre review “Chicago” - defending state champs; “Little Mermaid has been casted - shows Apr 24, 25, 26; Orchestra starting to fundraise for Disney; Feb 22 Band and Orchestra performances

Flag Football - No report

Football – No report

Golf Boys – No report

Lacrosse (Girls)– (Smolenski) program growing, 2-3 girls from Bartlett, might be up to 40 girls (which would mean 2 teams); spread the word especially to girls from flag football; some upcoming fundraisers; there are girls from each of 5 high schools on team now (need more BHS representation); \$1000 scholarship for seniors

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 – (Eid) Senior yard sign fundraiser for entire school (deadline Feb 28th)

Volleyball Girls – No report

Wrestling – No Report

MOTION by Smolenski

Move to adjourn meeting.

Motion seconded by Rodriguez and passed without dissent.

Meeting Adjourned _7:52 p.m.

Next Meeting - February 24, 2025.

Respectfully Submitted by Terea Eid - Secretary, 2024-2025 BHS Booster Club Executive Board.

MAIN BOOSTERS EXECUTIVE BOARD: Brian Sanders (president@bhsboosters.org), Dawn Engels (vicepresident@bhsboosters.org), Kelly Ryan (vicepresident@bhsboosters.org), Theresa Friedman (treasurer@bhsboosters.org), Matt Balgeman (asstreasurer@bhsboosters.org), Terea Eid (secretary@bhsboosters.org)

