

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: January 24, 2022
Meeting Time: 7:00pm – via ZOOM

Presiding: Nathan Gac (President)

Officers Present: Brian Sanders (Vice President), Adena Hedeem (Treasurer),
Lisa Medendorp (Asst. Treasurer), Erika Nelson (Secretary)

Directors Present: Alyson Kline (Girl's Basketball), Brian Sanders (Band), Jennifer Dryden (Cheer), Terea Eid (Boy's Cross Country and Boy's Track), Barbara Corrigan(Choir), Angie Stankus (Girls Softball), Lisa Medendorp (Boys/Girls Soccer and Boys/Girls Volleyball), Pam Murdoch (Girls Track), Dawn Engels (Wrestling)

BHS STAFF/Parents/Visitors: Jeff Bral, Athletic Director; Chris Baum, (new) Baseball Coach; Matt Balgeman (Band)

Called to Order at 7:04PM by Nathan Gac (President)
Welcome

Meeting Minutes: Motion to approve November Minutes- Pam Murdoch, Second Brian Sanders; Motion passed

President's Report – Nathan Gac

- March will have the nominations for Booster Executive Board positions
- Varsity Dance has qualified for State
- We will discuss By-laws work later in the Committees
- Will take questions at the end

Treasurer's Report –Adena Hedeem

Currently, our accounts are as follows:
Activity Complex: \$97,817.78 (money market)
Main Checking (Clubs): \$156,674.96

- To give you an idea of our funds raised/ spent:

Fundraising:
Membership: \$10,287.00
ECC donation: \$800.00
Misc. Fund. \$365.00

Expenses 2021-22:

Pizza Warmer	\$659.00
Fireworks	\$7,000.00
Touch Pro	\$1,200.00
Permits	\$280.00
Display banners	\$180.00
Computer prog.	\$1,000.00
Club Assistance	\$3,666.00
Scholarships	\$2,000.00

- Make sure you are labeling your deposits for your club. We will give you several weeks, with email notifications, to claim a deposit that is not specified to a club, after that it is claimed by Main Boosters. Last year \$1400 went unclaimed by clubs after months of notice!
- Nathan: If you can claim Sept-Nov deposits, let us know. Come next year it may be gone.
- Club Statements have been shared with Club Directors and Treasurers. If you have had changes in your Board, let us know immediately. Confirm Barb Corrigan is on the Band Board. Erika will resend the Booster Club Board list
- Adena does the Facebook posts for the Booster club. If you have something you want posted, email or text it to Adena. Lots of Boys' Basketball posted because Adena is involved with that club and knows what's going on with it. Erika will share Adena's contact info.

Nathan requests a motion to approve the Treasurer's report: Motion by Pam Murdoch, Second by Angela Stankus. Motion passes

Athletic Director's or Principal's Report – Jeff Bral

- New face here is Chris Baum, the new Baseball coach. He coached for San Diego and Loyola. He is one of BHS's EN2 Special Education teachers. He has been here since 2020 (COVID season). First Spring Conference Championship in 2021. Follow the team at bhshawksbaseball@twitter
- WINTER SEASON:
 - Band- shout out to our band for their fantastic turn out to games. Only 9 required and they attend much more than that. Holoway does a great job with it.
 - Chess club were the Upstate 8 tournament winners. Going to State soon.
 - Girls' Basketball is the most improved season by far.
 - Boys' Basketball, having a great season, 16-5 or 15-5. Helps to have the tallest high school male in Illinois (Conrad). Lots of shooters on the team around him
 - Dance will be at State this weekend. They qualified at Sycamore. If they make the finals, I will stay with them. If not, I head to Cheer in Peoria as they look to qualify.
- Both Boys' and Girls' basketball are hosting Sectionals this year! Big deal! Would be better with Concessions available. Glenbard West is the best in our Sectional
- Wrestling: 2nd place conference champs. Had some bad breaks, lost by 2 to Glenbard East High School. Regionals in 2 weeks.
- Swimming: hosted our annual Mike Coleman Invitationals. No fans.
- Boys Bowling: Season is done, 1 student qualified for sectionals
- Girls Bowling: 2 on the team, not a lot of interest
- Boys' Lacrosse will be a U-46 Co-op team. LHS/EHS have 1 student, SEHS has 30, we have 8-10 at BHS
- Hiring Coaches for: Tennis, Track, Baseball, Lacrosse, Frosh Volleyball. If you know anyone, tell them to apply

- Building has been crazy. Still no EN2 students at school. Sub Teacher shortage. Bral subbing 2 periods a day.
- We lost a few games due to COVID, rescheduling them is a 50/50 at this point
- New 5 day protocol for COVID. Athletes still cannot compete until the 11th day. They can practice.
- Questions, please reach out to Bral
- Nathan- Concessions is Tony Sanders' rule. Not IDPH. Encourage you to call and share your opinions. Bral- Lake Park and some others have shut down concessions now too.
- Adena- are Sectionals going to be limited [Spectators]? Bral- not at this point
- SEHS game coming up. No limits as of now, normal gate. Might use Ticket taker app, may try it now as it is required to be used for post-season games.
- Adena- are you live-streaming these? Bral- Would love to, can't do what we did before, spotty 50% of the time. Hudl has no fee, pivalot has a fee. Facility switch of ethernet needs to be completed. Dealing with I.S dept and Plant Ops.
- Questions, please reach out to Bral
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Committee Updates:

Membership: No update

Donations/Sponsorships- No report

Bylaws – Nathan: We did a one year extension to review them this year. Email if you have any questions, no answers on by-laws at this point. Plan to give 30-day notice to Review and comment on proposed By-laws. Any issues with this? None. Email questions to Nathan. Email Erika for a copy of the By-laws. Plan to vote on it in Feb. meeting to ratify it. No process in the By-laws.

Nominating Committee – Nathan: All 5 Executive Board positions are put forth for nominations in March and again in April before we vote in May. Nathan is done as President, need someone to take this position. Generally there is no contest for positions.

Adena- is this true, you can only serve 4 years? Nathan- no one should hold a position too long.

Terea- Can any of these be considered for shared positions?

Nathan- President and Treasurer cannot be shared. Could add flexibility for sharing in the future. The E-Board will talk for the By-law review about flexibility in the future.

Terea- let people know if this is possible. Confusion over Club Director and other E-Board positions.

Nathan- President cannot be a Club Director. Would need a proxy for the Club to vote

Brian- Treasurer can only be at one level and for one club. Conflict of interests.

Scholarship- Nathan: The Executive Board still needs to review the GPA requirements from last meeting. We will review it. Pam and Lisa have Seniors [cannot be on the committee], need a new committee. Email Erika if you are interested! We give out (2) \$1,000 scholarships each year. Last year there were only (3) applicants.

Pam- it's not a time consuming committee. Nice to see the impact on our students.

Apparel – No report

Activity Complex- No report

Elections/Nominations: -No report.
Varsity Dinner/ Awards Night – No report.
Wall of Fame –No report
Concessions – No report
Communications -No Report
Fundraising – No report

Club Reports:

Band- Motion by Matt Balgeman to vote on the approval of \$6,096.98 for concert formal attire. 2nd by Alyson Kline. Motion passed.

Baseball- No report

Basketball (Boys)- No report

Basketball (Girls)- No report

BPAC – No report

Cheer- No Report

Choir – No Report

Cross Country Boys- No Report

Cross Country Girls-No Report

Dance- No Report

Fine Arts– No report

Football –No Report

Golf Boys – No Report

Gymnastics- No Report

HOSA– No Report

Lacrosse (Boys)- No Report

Lacrosse (Girls)– No report

Mock Trial – No Report

Orchestra – No Report.

Soccer (Boys) – No Report

Soccer (Girls) – No Report

Softball – Angie Stakus- we are looking for indoor time. Idea of hosting an indoor Wiffle Ball tournament. Thoughts? Bral- not at this time- need to plan it out. Culver's post for Facebook on 3/8 from 7-9pm for Softball.

- Batting cage for softball. Baseball cages can be shared

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 – Motion by Dawn Engels to vote to approve payment of \$6,242.67 to George Moretti for 6 mos- maintenance and lease of indoor practice space. Money is in the account. 2nd by Pam Murdoch. Motion passed.

Old & New Business- None

The Next General Booster Board Meeting - Will be moved most likely to Feb. 28th due to President's Day holiday

Meeting Adjourned 7:40 pm – Motion to adjourn by Adena Hedeem, Second by Angie Stankus

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