

Final

Bartlett High School Booster Club Meeting Minutes

Meeting Date: December 14, 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), Craig Stewart (Boys Basketball), Sam Mead (Dance), Peggy Edmier (Girls Swim), Mark Johnson (Wrestling), Karen Busch (Golf), Kerry MacLennan (Cheer), Shari Karys (Boys Track), Tina Saile (Boys Soccer)

Parents/Visitors: Sandy Kening (Football, Track)

Meeting Called to Order at 7:02 PM

Judy Johansen, Secretary; Motion to accept the November minutes as presented. Motion seconded by Cindy Carvey (Softball) Motion passed.

President's Report – Lynn Hasenstein

- 1) Thanks to all for support of our school and students.
- 2) Seniors check the Guidance Office for scholarship information.

Treasurer's Report – Ken Pavell

Main Booster Account Balances

- General Booster account balance: \$46,151.04
- Activity Complex Fund: \$5,307.69
- Bingo Account: \$61.68
- Money Market \$87,439.01

November statements were sent out last week. Paid \$450.00 for Officer & Director Insurance annual premium. Thank you to everyone for timely reporting of deposits.

We are still looking for volunteers to help with the bingo event March 5th (Sam Mead to help)

Tomorrow night (12/15) Girls Basketball is hosting the boys soccer team and boosters will be presenting the team members with custom final four ¼ zip pull over's during half time of the varsity game. Also we will have a banner unveiling with the state accomplishment. If you are able to attend please do come out.

An updated booster membership form was sent out last week. Please be sure to limit voting in your club meetings to only current members.

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Vice President's Report – Mark Jatczak

None

Athletic Director's Report – Jeff Bral

- Soccer recognition during ½ time of girl's basketball game on 12/15.
- Looking to recognize girls swimming accomplishments – discussion.
- Tim Riordan – Tribune athlete of the month.
- Tom Meaney stepping down as head football coach, position now open, taking time looking for new coach in order to get the right candidate in the position.
- Gym bleachers need to be cleaned – discussion.

Committee Updates:

Fundraising – Mark Jatczak

Lynn for Mark

Claim Jumper fundraiser 12/21 bring flyer to restaurant and 15:5 of pretax sales go to the booster club.

Membership – Ken Pavell

Numbers are now more than last year.

Communications - Carla Isla

No update

Scholarship – Sandy Kening

Paperwork has been submitted to the Guidance Office.

Varsity Dinner – Dyana Noesen & Peggy Edmier

Looking for a venue.

Apparel – Cheryl Doron

Lynn for Cheryl

After the 1st of the year orders will be able to be taken during lunch hours.

Wall of Fame – Ken Pavell

No update.

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Club Reports:

Band – John DeVereux

No report

Baseball – Doug Flint

No report

Basketball (Girls) – Nancy Harris

2 games over 500, season has been up and down, opened with 7 home games. Hosting Regional's.

Basketball (Boys) – Craig Stewart

Raffle tickets currently being sold. Only 1 home game so far.

Cheerleading – Carolyn Dorsen

Kerry MacLennan 2 motions

Motion to pay Evergreen Industries \$2,248.90 and reimbursement for gift card fundraiser \$8,066.25. Both motions 2nd by Stephanie Fitzsimons. Motions passed.

Cross Country – Carla Isla

No report

Cross Country Girls – Pam Murdoch

No report

Dance Team – Sam Mead

World's Finest candy sales as a spring fundraiser.

Fine Arts – Stephanie Fitzsimons

- Wickless Candle fundraiser profit \$871.00
- Take your seat fundraiser - \$100 sale of seat in auditorium. Waiting for district approval.

Football – Anne Andreuccetti

No report

Golf Boys – Karen Busch

No report

Gymnastics-

No report

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Soccer (Boys) – Tina Saile

Motion to spend up to \$720.00 (Extra Varsity Jerseys). 2nd Stephanie Fitzsimons.
Motion passed.

Soccer (Girls) – Dyana Noesen

No report

Softball – Cindy Carvey

No report

Student Council – Cheryl Doron

No report

Boys Swimming –

No report

Girls Swimming – Peggy Edmier

No report

Track Girls-

No report

Track Boys – Shari Karys

No report

Volleyball Boys- Carole Arco

No report

Volleyball Girls – Julie Heneghan

No report

Wrestling – Mark Johnson

Season underway, Friday first home meet.

Motion (Mark) to spend \$1,976 for youth program uniforms. 2nd Stephanie Fitzsimons.
Motion passes.

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Old Business

None

New Business

None

The Next General Booster Board Meeting

The next meeting will be January 19th, 2016 at 7pm, BHS School Library

Meeting Adjourned 7:34 pm

Respectfully Submitted, Judy Johansen Secretary, BHS Booster Club

Email Vote after December meeting:

Wrestling (Mark Johnson) motions to spend:

1. \$1261.19 for Varsity Singlets
2. \$1858.00 for Spirit Wear (Scorpion)
3. Up to \$750 for Senior Night expenses.

Anne Andreuccetti (Football) 2nd. Motions passes.