

Bartlett High School

Booster Club

Meeting Minutes

Meeting Date: February 27, 2023,

Meeting Time: 7:00 pm – BHS Library

Presiding: Brian Sanders (President)

Officers Present: Martha Farabaugh (Treasurer), Matt Balgeman (Vice President), Terea Eid (Asst. Treasurer)

Directors Present: Brian Sanders(Band), Terea Eid (Boy's Cross Country and Boy's Track), Dawn Engels (Wrestling), Tim Stankus (Boys Baseball), Elizabeth Ryniec (Golf) Andrea Crone (Choir, Fine Arts, & Speech)

BHS STAFF/Parents/Visitors: none

Called to Order at 7:07 by Brian Sanders (President)

Meeting Minutes: Motion to approve January Minutes-Dawn Engels; Second by Tim Stankus; Motion passed.

President's Report – Brian Sanders

Fundraising

- If you are offering sponsorships to businesses as part of your fundraising, you must get booster approval ahead of time. The main board needs to know how booster club is represented in the community. Mr. Bral must also pre approve any sponsorship that offers businesses advertising on school property.
- Individual members of clubs should not initiate fundraisers without first getting approval from their club's board.

- Any members handling money for any club must be a booster member. Our by laws have stipulations specific to code of conduct. This way, boosters have recourse with individuals in the case of misconduct. Only if a person engaging in misconduct is a booster member can an account be publicly recorded in the meeting minutes. This offers future protection to prevent that individual from engaging in future fundraising and protection for the booster club as a whole.

Treasurer's Report –Martha

Currently, our accounts are as follows:

Main: \$169,031.62

Activity complex \$98,372.08

Concession: \$2321.56

- If your club is selling concessions, there is a separate concessions account that money should be deposited into. Contact Martha ahead of time to work out the details. Main boosters takes a percentage of concession revenue from all clubs in order to maintain and purchase equipment that makes concessions possible. Using this separate account makes calculating that percentage more straightforward for the treasurer.
 - A suggestion was made for clubs to put a tip jar out when selling concessions, as some people simply like to donate to the clubs.
 - Another suggestion was made to post concession guidelines and rules on our website.
- Unclaimed funds are about 75% accounted for since last month. Only a few hundred dollars remain unclaimed by individual clubs.

Athletic Director's or Principal's Report –Jeff Bral's email correspondence read by Brian Sanders (president)

- Sophomore wrestler, Emma Engels, became state champion in the 100lb category.
- Congratulations to dance for qualifying for state.
- Senior swimmer, Isaac Scherman qualified for state and set a school record and personal best in the 100 fly.
- Boys basketball lost to Benet in the regional championship on Friday.
- Congratulations to all winter athletes.
- All spring sports officially began today, with the exception of volleyball, which begins Monday, March 6th.
- "Sound of Music" is the upcoming spring musical.

COMMITTEE UPDATES:

Membership: No report

Donations/Sponsorships- No report

Bylaws – Clarification to be voted on later in meeting.

Nominating Committee – No Report

Scholarship- We need a scholarship committee, 3 parents without Seniors to vote on incoming applicants. There are two \$1000 scholarships available and students can get applications in the main office. Applications are due April 14th. Dawn Engels, Andrea Crone and Terea Eid volunteered to be on the committee. Once scholarships are awarded, the students need to provide a student ID for their college to the booster treasurer, so the money can get paid directly to their school.

Apparel – No report

Activity Complex- No report

Varsity Dinner/ Awards Night – No report

Wall of Fame –Need to revisit.

Concessions – No Report

Communications -No Report

Fundraising – No report

Event Promotion -

CLUB REPORTS:

Band- No report

Baseball - Savers Fundraiser March 4th. Shake the Can Fundraiser 3/11 & 3/12

Basketball (Boys)- No report

Basketball (Girls)- No report

BPAC – No report

Cheer- No Report

Choir – No report

Cross Country -

Dance- No Report

Fine Arts – Speech team went to state with 5 students. The craft show will be October 21st next year. The photography department will be hosting upstate 8 in April. Theatre will be doing a free performance of the group interpretation of Lord of the Flies on March 14th at 6:00 at BHS. Sound of Music is the spring musical and will be performed the last week of April. There will be a fine arts booster recruitment event at the Arts in Bartlett on Tuesday, March 7th.

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 – No Report

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 - Four boys will be going to sectionals. Awards night tomorrow, February 28th at Midway Landing.

Old & New Business-

Vote to amend our by laws:

- Change from “The membership year shall be defined as April 1 through the following July 31.”
- Change to “The membership year shall be defined as April 1 through July 31 of the following year.” (wherever it occurs in the document)

Motion to approve: Dawn Engels. Motion to second: Tim Stankus. Motion passed.

Golf was inquiring about starting up their boosters. Brian Sanders reminded clubs that they are able to use main booster by laws as their own bylaws and do not need to write their own. However, if you have specifics to your club that are not represented by the main bylaws, you may write your own individual portions. Individual clubs could have portions that say “refer to main boosters” and other portions that are created specifically (i.e. elections, officers).

The Next General Booster Board Meeting - Next meeting - March 20, 2023

Meeting Adjourned – at 7:54 pm Motion to adjourn by Dawn Engels, Second by Tim Stankus

Respectfully Submitted, Terea Eid 2022-2023 Assistant Treasurer, BHS Booster Club.