

Final

Bartlett High School Booster Club Meeting Minutes

Meeting Date: February 8, 2016

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), Pam Murdoch (Cross Country), Mark Johnson (Wrestling), Karen Busch (Golf), Shari Karys (Boys Track), Cheryl Doron (Student Council), Tina Saile (Boys Soccer), Carole Arco (Boys Volleyball), Peggy Edmier (Girls Swimming)

Parents/Visitors: Tom Walsh

Meeting Called to Order at 7:01 PM

Judy Johansen, Secretary; Motion to accept the January minutes as presented. Motion seconded by Stephanie Fitzsimons (Fine Arts) Motion passed.

Bingo Night

- License has been submitted for both Fire barn as location and our notice to have the event March 5.
- We need volunteers to work the event. You can sign up at sign up genius site just like we did for the summer. Some tasks, setup/decorations, sell cards, caller, raffle sales and raffle gifts.
- I have ordered the bingo cards.
- NHS kids that are 18 have been approved to work the event as in school hours (4 so far)
- Theme. Last meeting we agreed to a spring break theme and Stephanie was going to create some sample flyers which she did. I showed them to our club and we had some good feedback. Two points were the dress up idea might turn people off and spring break gave the impression it was over spring break.
 - Stephanie has some new flyers.
 - NHS kids also created a flyer. One of them is going to help organize student volunteers and will market to local business members as his NHS project which is helpful.

We need some start up money.

Ken – Motion to advance \$1,000 to the Bingo fund. 2nd Stephanie Fitzsimons (Fine Arts). Motion passes.

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President's Report – Lynn Hasenstein

- 1) Board elections coming up soon. March – elect chairperson, April nominations, May elections.

Treasurer's Report – Ken Pavell

Main Booster Account Balances

- General Booster account balance: \$44,517.55
- Activity Complex Fund: \$5,177.91
- Bingo Account: \$61.68
- Money Market \$87,463.85

When you make a deposit be sure to send in copy of deposit form and bank receipt

Vice President's Report – Mark Jatczak

None

Athletic Director's Report – Jeff Bral

- Dance qualified for State, finished 17th
- Cheer missed by .5 to qualify
- Girls bowling at sectionals
- Gymnastics, 2 Bartlett girls qualified for sectionals
- Boys swimming on a 2 week break.
- Wrestling, qualified 5 to sectionals
- Girls basketball 4 seed for sectionals
- Speech finished 3rd at regionals
- Thanks to Brooke Graphics for all they have done for our school
- Fight discussion, blown out of proportion via social media
- March 15th is Spring picture day and also the Target Meeting

Scholarship – Sandy Kening

Paperwork has been submitted to the Guidance Office should be up in March.

Varsity Dinner – Dyana Noesen & Peggy Edmier

May 19th, Oak Room at the Bartlett Park District

Apparel – Cheryl Doron

9 orders received in the mail

Communication – Carla Isla

No report

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Membership – Ken Pavell
No report

Fundraising – Mark Jatczak
Mark is meeting with the 4th of July committee 2/8, committee to discuss options

Wall of Fame – Ken Pavell

- Contract signed and Ken has started process of building data file.
- New trophy/display case is designed and should have plans soon. This will have to be funded from money we approved as total cost.
- We will install not the vendor.
- Target is May to go live.

Club Reports:

Band – John DeVereux
No report

Baseball – Doug Flint
No report

Basketball (Girls) – Nancy Harris – Ken for Nancy

- Won conference and go for undefeated conference record Thursday at West Aurora.
- On a 10 game winning streak with 18-7 record
- Had senior night on Friday, new banner stands worked out well
- 4 seed in Schaumburg sectional and number one in our regional
- Regional starts Tuesday 16 with Wheaton North vs West Chicago and then we play the winner Wednesday at 6 p.m. Other play in game is St. Charles East vs Fenton with the winner play Wheaton Warrenville South after us on Wednesday. Championship is Friday at 7 p.m.
- Sixth man banner is up in the gym
- What is the status of hot dog machine? - Discussion

Basketball (Boys) – Craig Stewart

Senior night coming up on 2/24
Held a spaghetti dinner team building event.

Cheerleading – Carolyn Dorsen
No report

Cross Country – Carla Isla
No report

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Cross Country Girls – Pam Murdoch

No report

Dance Team – Val Wolenberg

No report

Fine Arts – Stephanie Fitzsimons

- Potential art fair on 10/29/16
- 2/18 Band Concert
- 2/25 Orchestra Concert
- Take your seat legacy fundraiser ongoing.

Motion to spend up to \$500.00 for a Sound Mixer by Mackie, 14 Channel that would serve the whole school. 2nd Cheryl Doron – motion passes.

Football – Anne Andreuccetti

No report

Golf Boys – Karen Busch

No report

Gymnastics-

No report

Soccer (Boys) – Tina Saile – Lynn for Tina

No report

Soccer (Girls) – Dyana Noesen

No report

Softball – Cindy Carvey

Motion to alter the \$2,909 motion to \$1,574.80 for hotel for the Tennessee trip. 2nd Stephanie Fitzsimons – motion passes.

Student Council – Cheryl Doron

No report

Boys Swimming –

No report

Girls Swimming – Peggy Edmier

No report

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Track Girls-

February 20th dress sale fundraiser.

Track Boys – Shari Karys

No report

Volleyball Boys- Carole Arco

Motion to spend up to \$1,200.00 on new uniforms. 2nd Stephanie Fitzsimons, motion passes.

Volleyball Girls – Julie Heneghan

No report

Wrestling – Mark Johnson

5 qualified for sectionals at Conant on 2/12.

Motion to spend up to \$3,000.00 for concessions and tournament expenses for feeder club. 2nd Craig Stewart – motion passes.

Old Business

None

New Business

None

The Next General Booster Board Meeting

The next meeting will be March 21, 2016 at 7pm, BHS School Library

Meeting Adjourned 8:16 pm

Respectfully Submitted, Judy Johansen, Secretary, BHS Booster Club

Email vote approved after last meeting.

John Devereux (Band) motions to spend \$48,465 to payable to Bartlett High School (contract with the travel agent is with BHS) the balance of the invoice for the Disney trip. 2nd Cindy Carvey, Softball – Motion passes