

## **Final**

### **Bartlett High School Booster Club Meeting Minutes**

Meeting Date: March 21, 2016

Meeting Time: 7:00 PM

Presiding: Lynn Hasenstein

Officers Present: Lynn Hasenstein (President), Mark Jatczak (Vice 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), Peggy Edmier (Girls Swimming), Carolyn Dorsen (Cheer), Tim Roberts (Band), Carla Isla (Cross Country)

Parents/Visitors: Steve Korn (Parent), Michaeline Roberts (Parent), Jaimie Giraldo (BHS Admin), J. Bez (BHS Teacher), Kim Bolin (Bolin Photography), John Brohan (Parent), Don Noesen (Parent), Kerry MacLennan (Parent), Sandy Kening (Parent/Scholarship), Vince Dinuzzo (Coach), Mark Mirsky (Coach), Sheila Bednarke (Parent), Karin & Pat O'Donnell (Parent), Lorena Kendall (Baseball), Meghan Stanley (BHS Teacher)

Meeting Called to Order at 7:01 PM

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

#### **Bolin Photography – Presentation, Kim Bolin**

- Local business involved at BHS
- Also a graphic artist
- May be contacted at [kim@bolinphotography.com](mailto:kim@bolinphotography.com)

#### **.President's Club – Jaimie Giraldo**

- Leadership Team
- Originally SALT Club (Student Activity Leadership Team)
- Mr. Pahl is now running the club, kickoff banquet is Thursday 3/24 at Moretti's
- Jaimie requesting boosters to fund dinner
- Motion – Stephanie Fitzsimons (Fine Arts) to spend \$400.00 for the Moretti's kickoff dinner. 2<sup>nd</sup> Cheryl Doron (Student Council). Motion passes

#### **Hawk Pride Council – Joel Bez**

- Club meets every Wednesday at 7:00 a.m. in the Library
- Looking for culture change
- Students, Parents, Teachers and Administration are welcome to attend

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**BHS Anniversary - Meghan Stanley**

The 20<sup>th</sup> Anniversary of BHS is in 2017. Looking for Freshman and Sophomore parents to help plan an event. April 21<sup>st</sup> is the next meeting at 3:10p.m. in room A321.

**President's Report – Lynn Hasenstein**

- 1) Board elections coming up soon, looking for a volunteer to head up the nominating committee. Nominations are due at the April
- 2) Fundraising – just a reminder it cannot be mandatory

**Treasurer's Report – Ken Pavell**

Main Booster Account Balances

- General Booster account balance: \$37,544.13
- Activity Complex Fund: \$5,178.34
- Bingo Account: \$2,792.63
- Money Market \$87,460.78

Bingo – net profit of \$1,685.97, gross revenue was \$3,454.00, Raffle baskets \$320. And 50/50 raffle was \$200 payout (\$196 in revenue.)

We had startup expenses that we will not have for future events which include the bingo drum and board, three sets of bingo cards, crayons and other miscellaneous items. We have plenty of bingo cards for another event.

Thanks to everyone who helped organize the event, run it and clean up. Special thanks to:

- Stephanie for a great job with the raffle baskets and marketing
- Lynn & Judy for the snacks which were a hit. Even made \$61 in donations
- Cheryl who stayed for multiple shifts selling bingo cards
- Sandy and Larry Kening for helping get the ball rolling. Our first game had a prize of over \$125. To compare at the 4<sup>th</sup> we didn't hit a prize over \$100 until the 5<sup>th</sup> game at the earliest.
- Coach Wolfsmith and Jeff Bral for being our callers all night.
- Craig Stewart for donating many items to the raffle baskets.
- Jason Smith from NHS for helping with marketing and getting other NHS kids for setup and cleanup. A few of them never left and helped all night, one was Nick Cotton who helped at the table.
- Thanks to the Bartlett Chamber of Commerce for advertising the event and bringing a group. Their president won the 50/50 and he donated half of the prize back to the boosters.
- Also, thank you to the Fire Barn for donating the space to us.

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Ken would like to see the boosters run a one or two day event each spring and fall. The Chamber has approached us to partner with them at Heritage Days in the fall with limited hours and for just two nights. They are willing to help with marketing and staffing. A future meeting will be held to discuss details. We have tentatively booked a 3<sup>rd</sup> event which is Top Golf and it is scheduled for Sunday, September 18<sup>th</sup> which is the day after football plays South Elgin. This has huge potential for us as a group. Batavia High School recently ran the same event also on a Sunday afternoon and they had 250 people which brought in close to \$50,000 between attendance fee, sponsors and raffles. A more realistic goal for us would be 150 and \$15,000. As a bench mark, girls' basketball held a Top Golf event and had 70+ people and the net was just under \$4,500 without raffles. Cost is \$39 per person which includes 3 hours of unlimited play, basic buffet with soft drinks and a private room where we can have raffle prizes and awards at the end of the event. If every team or group brings 10 people we would have 300 people in attendance. Typically groups charge \$75 per person to attend. We would also try to sell sponsorships for the event which could either be cash or gift basket for the raffle.

**Booster Club Restructuring – Ken Pavell**

See attachment

**Vice President's Report – Mark Jatczak**

None

**Athletic Director's Report – Jeff Bral**

- Eric Ilich new football coach
- Speech won Regional Sam Witt & Natalie Payne
- Spring sports up and running
- Musical April 21-24 – Pirates of Penzance
- Group Interpretation qualified for State, April 1<sup>st</sup> & 2nd
- Dr. Lebron is leaving – currently looking for new principal
- Vex club going to Worlds in Kentucky

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**Activity Complex – George Kantzavelos**

Director: George Kantzavelos

Board members: Greg Vesta, Ken Pavell, Frank Priami, Sheila Bednarke, 2 open positions

Advisory Board: Seth Lewis, 1 open position

Purpose: To expedite and oversee the completion of an Activity Complex at Bartlett High School.

Agenda: Have the current field ready for one or two home football games at the Activity Complex for the 2016 season, play one girls' soccer game and one boys' soccer game at the Activity Complex for the 2016 seasons.

District U-46 (district plant ops) has been given approval to overhaul the current varsity football field located at Bartlett High School. This board would like to get a targeted date and completion date, seeing this work was approved and promised three years ago.

Bring to a vote at the booster meeting to release funds to purchase IHSA regulation goal posts to be installed by U-46 plant ops.

**Motion:** Cheryl Doron (Student Council) to spend up to \$8,504.40 for new football goal posts. 2<sup>nd</sup> Stephanie Fitzsimons (Fine Arts). Motion passes.

Discuss the possibility and feasibility of purchasing portable stands and score board.  
George Kantzavelos – contact info 630-360-1105 or [gkantz69@gmail.com](mailto:gkantz69@gmail.com)

**Scholarship** – Sandy Kening

Ad in Examiner 3/23

**Varsity Dinner** – Dyana Noesen & Peggy Edmier

May 19<sup>th</sup>, Oak Room at the Bartlett Park District, room charge is \$250

**Apparel** – Cheryl Doron

137 items sold

**Communication** – Carla Isla

Looking for someone to take over website updating.

**Membership** – Ken Pavell

No report

**Fundraising** – Mark Jatczak

4<sup>th</sup> of July Committee knows the BHS Booster Club will not be participating.

**Wall of Fame** – Ken Pavell

Currently have access to the Virtual Wall

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**Club Reports:**

**Band – Tim Roberts**

Fundraiser planned for May 1<sup>st</sup> at Rockin Jump in Carol Stream.

**Motion:** (Tim Roberts) To pay X-cel for screen printing for the upcoming Disney Trip. Amounts of \$2,617.10, \$1,412.46 and \$585.38. 2<sup>nd</sup> Stephanie Fitzsimons (Fine Arts). Motion passes

**Baseball – Doug Flint**

Bags tournament fundraiser is 4/9

**Basketball (Girls) – Nancy Harris – Ken for Nancy**

- Finished season 22-8 and 10-0 in conference.
- Won the Bartlett regional and would like to thank Jeff and his staff for a first class event. This win made back to back regional championships which is the fourth time in program history.
- Kaitlin Brohan was selected as the conference player of the year for our division.
- Nicole Gerdevich and Kayla Hare were also all conference while Kelly Harris and Shelley Lyjak earned all-conference honorable mention.
- Kaitlin and Kayla also received All State special mention from the Illinois Basketball Coaches Association.
- Kayla made it down state in the 3 point contest.
- A very significant achievement for the team is they had 7 academic all-conference players and the team again earned the IHSA Team Academic Award.
- Coach Dave Mello was named IBCA region 5 coach of the year in his first year and also nominated for coach of the year.

**Motion:** (Ken Pavell) to spend \$1,100 for summer league fees (Varsity and JV team in Geneva/Batavia League). 2<sup>nd</sup> Stephanie Fitzsimons (Fine Arts) Motion passes.

**Basketball (Boys) – Craig Stewart**

1 All Conference player, 2 - 2<sup>nd</sup> Team All-conference, 5 Academic All-conference

**Motion:** (Craig Stewart) to spend \$2,000 for summer league fees. 2<sup>nd</sup> Stephanie Fitzsimons (Fine Arts). Motion passes.

**Cheerleading – Carolyn Dorsen**

**Motion:** (Kerry MacLennan) to spend up to \$2,000 for year-end Banquet. 2<sup>nd</sup> Stephanie Fitzsimons (Fine Arts). Motion passes.

**Cross Country – Carla Isla**

No report

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**Cross Country Girls – Pam Murdoch**

No report

**Dance Team – Val Wolenberg**

Lynn Hasenstien for Val

**Motion:** to spend \$881.82 for Albums. 2<sup>nd</sup> Stephanie Fitzsimons (Fine Arts). Motion passes

**Fine Arts – Stephanie Fitzsimons**

- Craft art fair fundraiser with the band on 10/29/16
- Take your seat legacy fundraiser ongoing.

**Football – Anne Andreuccetti**

No report

**Golf Boys – Karen Busch**

No report

**Gymnastics-**

No report

**Soccer (Boys) – Tina Saile**

No report

**Soccer (Girls) – Dyana Noesen**

**Motion:** (Dyana Noesen) to spend \$530 for turf time, \$1,150 for hotel for St. Louis trip, \$2,800 for Bus for St. Louis trip. 2<sup>nd</sup> Stephanie Fitzsimons (Fine Arts) motion passes. Current record Varsity 1-1-1, JV 1-2, Freshman 4-0

**Softball – Cindy Carvey**

Shake the can fundraiser on Saturday 3/26.

Car wash on 5/14 at McDonalds on Route 59.

First game 3/30

**Student Council – Cheryl Doron**

No report

**Boys Swimming –**

No report

**Girls Swimming – Peggy Edmier**

No report

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**Track Girls-**

No report

**Track Boys – Shari Karys**

Discussion about broken grill. Outdoor season starting soon.

**Volleyball Boys- Carole Arco**

No report

**Volleyball Girls – Julie Heneghan**

No report

**Wrestling – Mark Johnson**

No report

**Old Business**

None

**New Business**

JV Girls Soccer needs a full set of uniforms; we have players that do not have a uniform. Discussion

Debbie Fauston who was a big supporter of Bartlett High School and the Football program has passed away.

**The Next General Booster Board Meeting**

The next meeting will be April 18, 2016 at 7pm, BHS School Library

**Meeting Adjourned 9:02 pm**

Respectfully Submitted, Judy Johansen, Secretary, BHS Booster Club