

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: January 13, 2009
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Dan Kallenbach, Brad Dennison, Ruth Kay, Michelle Zelinsky
Directors Present: Kent Erickson (Baseball), Patty Kelly (Dance), Laura Moreno (Football & Wrestling), Larry Marciniak (Golf), Jean McNelly (Soccer), Lynda Simon (Track), Mary Beth Hartford (Volleyball)
Regular Members: Chris Pemberton (Baseball Coach), Tina Alberts (Cheerleading), Robert Fairless (Sonic)

The meeting was called to order at 7:02 PM.

- The minutes from the December 9, 2008 meeting were reviewed. A motion to accept the minutes was made by Rudy Abiera and seconded by Larry Marciniak. Motion passed unanimously.

President's Report – Len Hardy

- Dan, Cindy and Len are working on a date for the Varsity Dinner in May. Len will be making the reservations once the date is selected.
- Len introduced a couple guests that attended the meeting: Chris Pemberton, the new Varsity Head Baseball Coach; Kent Erickson, the new Director for Baseball; Bob Fairless, the General Manager for the new Sonic restaurant in Bartlett.

Athletic Director's Report – Dan Kallenbach

- Dan reported that Beth Emody is the new Girls Track coach and Bob Arnet will be the assistant coach.
- There is an opening for the Boys Volleyball head coach position.
- BHS is hosting the Upstate 8 Conference Cheerleading Competition. Due to a mix up in dates, the BHS gym is not available for the competition. BHS will be hosting the competition at Streamwood High School on 1/24.
- Dan noted that recent budget cuts have lead to a decision to reduce overtime pay to the maintenance staff. This will cause BHS to attempt to reschedule weekend games to earlier time slots whenever possible. This new policy does not impact outdoor sports.
- Dan informed the group that he announced his resignation as Athletic Director on 12/18/08. He stated that personal health issues led to this decision. Dan will be finishing the school year as Athletic Director and then continuing on as a teacher and coach.
- Laura Moreno (Wrestling) asked Dan if we could open more bleachers for the coming Wrestling tournament. Wrestling would like to increase the seating capacity by approximately 600. Dan indicated that he would investigate after the meeting.

Treasurer's Report – Ruth Kay

- Ruth is waiting on documentation from several Club Directors for check requests in 2008. The supporting documentation (receipts, invoice, etc) is now past due. Ruth asked that everyone get her the documentation as soon as possible.
- Ruth estimated the percentage splits for the Fall Fundraisers. If they are incorrect, the Club Director should let her know and she will make the appropriate adjustments.

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Club Reports

Cheerleading – Rudy Abiera

- Cheerleading has been preparing for the 1/24 Upstate 8 Conference competition. They have been making several concession purchases; however, none of the purchases have been over \$500 requiring Board approval. Ticket sales for the conference competition are handled by the Athletic Director.
- Cheerleading will be providing one of their athletes a scholarship as they did last year. They will request approval at the time of the check request.
- Cheerleading will be having their year-end party at the end of February. The party will be at Villagio's but the cost is not finalized yet.

Baseball – Kent Erickson

- Kent introduced Bob Fairless, the Manager of the new Sonic opening in Bartlett in February. Bob stated that the Sonic management team is very interested in creating a long-term relationship with Bartlett High School. They will be looking for opportunities to partner with many of the clubs (i.e. t-shirts, coupon books, etc).
- Kent made a motion to allow Baseball to sell raffle tickets for the Sonic opening as a Club Fundraiser. Sonic and Coke/Dr. Pepper will donate the grand prize. Raffle tickets will be sold for \$10 and be sold beginning about 10 days prior to the opening (tentatively scheduled for mid- February). Larry Marciniak 2nd the motion. The motion passed unanimously.
- Len thinks we may need a permit to sell raffle tickets and directed Kent to discuss with Dan Palmer. Kent invited other clubs to join in the Sonic raffle; however no other clubs elected to participate at this time. Len offered to post an announcement on the Booster website if Kent sends him an email with the pertinent information when they are ready to begin selling the raffle tickets.
- Baseball is also planning another fundraiser with Sonic selling coupon books. They will request approval for this fundraiser at a future meeting when more information is available.
- Kent mentioned that the Senior Class is considering a Thorguard as their class gift to BHS.

Dance – Patty Kelly

- The Dance team's competition season starts this weekend with a competition Saturday 1/17 at Streamwood High School. This is the 1st time BHS has had both a JV and a Varsity Competition squad. They are hoping for a very successful season.

Basketball

- The basketball Club director's could not be at the meeting; however, they asked Len to bring motions to the Board on their behalf.
- Basketball motioned to be allowed to spend \$2,800 for referee fees to the park district in support of the girls' feeder tournament (flow-through expense). Rudy Abiera seconded the motion. The motion passed unanimously.
- Basketball motioned to be allowed to spend up to \$3,900 for new boys' uniforms and contribute to the cost of the shooting machine (coaches' fund a portion). Jean McNelly seconded the motion. The motion passed unanimously.

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Old Business

- None

New Business

- Len mentioned that most of the Booster Board is leaving the program as they have graduating seniors. He asked that everyone start thinking of people who would be interested in being officers on the Booster Board for next school year. Elections will be in June or July. Brad Dennison mentioned that the Board is currently running very smoothly and it should be a relatively easy transition for those interested. Also, the current officers will be available for mentoring during the transition period.
- Larry Marciniak initiated a discussion regarding the naming of the Booster Club scholarships. While Larry initially motioned to rename one of the current scholarships, after further discussion by the group he retracted his motion and agreed to discuss the issue at a future meeting. Len indicated that we will put the issue on the agenda for the February Booster Meeting.

Jean McNelly motioned to adjourn the meeting. The motioned was seconded by Rudy Abiera and was approved unanimously. The meeting was adjourned at 7:45 PM.

Announcements

The next Board Meeting is Tuesday, February 10th at 7:00pm in the Bartlett High School Library.

Respectfully Submitted,

Michelle Zelinsky
Secretary, BHS Booster Club