

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: February 10, 2009
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Dan Kallenbach, Brad Dennison, Michelle Zelinsky
Directors Present: Kent Erickson (Baseball), Lisa Wantroba (Basketball), Rudy & Kim Abiera (Cheerleading), Sue McSherry (Cross Country), Jean McNelly (Soccer), Mary Beth Hartford (Volleyball)
Regular Members: Dan Malin (Wrestling & Dance)

The meeting was called to order at 7:00 PM.

- The minutes from the January 13, 2009 meeting were reviewed. A motion to accept the minutes was made by Rudy Abiera and seconded by Sue McSherry. Motion passed unanimously.

President's Report – Len Hardy

- Len is working on the Varsity Dinner to be held in May. A date is being selected that works the best for the busy spring sports schedule. Possible locations are Villa Olivia (as in past years), Bartlett Hills, St. Andrews and Morretti's.
- Len announced that the Booster scholarships will be coming soon. Len is looking for teachers to participate on the scholarship selection committee and asked the Club Directors to provide teacher recommendations.
- Dr. Skinkis attended the meeting to discuss the status of the Athletic Director position. Dan Kallenbach will leave the position after spring season and returning to teaching. Bob Arnet, Assistant Athletic Director, will be retiring. Denise Sarna, Assistant Athletic Director, will reapply for the assistant position once an Athletic Director is selected. The position will be posted through February. There are currently over 62 applicants (only 1 internal candidate at this point) including several out of state candidates. Dr. Skinkis will be forming a selection committee to assist him in interviewing the top 6-10 candidates. The committee will consist of Dr. Skinkis, 2 coaches (1 male, 1 female), a Booster parent, and the Athletic Secretary. Any Booster interested in being the representative on the committee should email or call Dr. Skinkis. The committee will agree on the top 3 finalists and Dr. Skinkis will make the final selection. They are hoping to have the process complete around Spring Break. The new Athletic Director will then spend time with Dan in April and May. The A.D. job description was assembled based on the survey input from over 200 parents and 440 students.

Athletic Director's Report – Dan Kallenbach

- Dan has been meeting with the grounds department getting ready for spring sports. He has been working on several known issues including several of the storm damage issues. If any Clubs are aware of items needing repair, please notify Dan.
- Dan noted that IHSA approved starting Fall Sports a week early next season. The contest start date is 8/24. This will impact some sports but not others (i.e. football not impacted).
- Wrestling noted that they still needed an additional mat for the coming tournament. Dan said he is taking care of that and has already addressed their additional bleacher space issue.

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Treasurer's Report – Ruth Kay

- Ruth was not able to attend the meeting; however, she provided the financial statements for all the Clubs in their folders.

Club Reports

Cheerleading – Rudy Abiera

- Cheerleading will be having their year-end party on March 3 at Villagio's. They will be paying the cost of the dinner for the cheerleaders. They will not have a final cost until February 20. Rudy motioned to allow Cheerleading to spend up to \$700 for the year-end party. Kent Erickson 2nd the motion. The motion passed unanimously.
- Cheerleading has scheduled two car wash fundraisers for summer. The car washes will be at Joe Cotton Ford and be held on 6/20 and 8/29. \$5 tickets will be presold. Rudy motioned to allow Cheerleading to hold 2 car washes for Club fundraisers. Sue McSherry 2nd the motion. The motion passed unanimously.

Baseball – Kent Erickson

- Baseball's fundraiser with Sonic is underway. Sonic's Grand Opening is tomorrow, Wednesday 2/11. The raffle ticket sales are due Friday 2/12.
- Baseball will be doing their annual fundraiser banquet with softball on 4/4. The dinner will be held at Morretti's. Kent motioned to allow Baseball to spend \$500 for the deposit for the fundraiser dinner. Sue McSherry seconded the motion. The motion passed unanimously.
- Kent motioned to allow Baseball to spend \$1,196.95 with The Hitting Zone for various items including tunnel time and equipment. Lisa Wantroba seconded the motion. The motion passed unanimously.
- Kent motioned to allow Baseball to spend \$596 for 22 batting helmets. Jean McNelly seconded the motion. The motion passed unanimously.

Old Business

- The naming of the Booster Scholarships still needs to be addressed; however, this will be discussed at a future meeting since the two Club Directors who had initiated previous discussions were not in attendance.

New Business

- None

Rudy Abiera motioned to adjourn the meeting. The motioned was seconded by Kent Erickson and was approved unanimously. The meeting was adjourned at 7:25 PM.

Announcements

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

Respectfully Submitted,

Michelle Zelinsky
Secretary, BHS Booster Club