

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 02/05/2008
Meeting Time: 7:03 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Brad Dennison, Ruth Kay, Mike Wenc
Directors Present: Rik Schrader (Baseball), Sue Mago (Cheerleading), Sue McSherry (Cross Country), Rob Douglas (Fine Arts), Jean McNelly (Soccer), Jan Heidelmeier (Softball), Lynda Simon (Track), Jeanine Theobald (Volley Ball – Boys), L. Moreno (Wrestling – Proxy)
Regular Members: None

The meeting was called to order at 7:06 PM.

- The minutes from the January 8, 2008 meeting were reviewed. A motion to accept the minutes was made by Jeanine Theobald and seconded Sue Mago, and was passed unanimously.

President's Report – Len Hardy

- The Varsity dinner will be held on Thursday, 5/22, at Villa Olivia.

Athletic Director's Report – Dan Kallenbach

- Due to other commitments, there was no one available to attend tonight's meeting.

Treasurer's Report – Ruth Kay

- Ruth discussed & distributed the financial reports to the clubs.
- Ruth reminded the directors that documentation is required whenever a check is written. This is either a receipt or some proof to verify the check request.

Club Reports

Soccer – Jean McNelly

- Jean made a motion to allow soccer to spend \$600 for the spring kick off dinner for the girl's teams. It will be held the week of 3/3, in the cafeteria. Sue Mago seconded the motion and it was unanimously approved. They will be also accepting donations for the kick off dinner: pop, etc.
- Jean made a motion to allow soccer to spend approximately \$1,000 - \$1,500 on Spirit Ware clothing for girl's teams. Sue Mago seconded the motion and it was unanimously approved.
- Jean stated that the girl's team will be holding their annual cookie dough fund raiser. The pass through expense will be \$3,000.

Cheerleading – Sue Mago

- Sue made a motion to allow cheerleading to spend approximately \$500 - 600 on hotel rooms and a pizza party for the cheerleaders & coaches to attend the Varsity ICCA State competition. Jeanine Theobald seconded the motion and it was unanimously approved.
- Sue made a motion to allow cheerleading to award a \$1,000 scholarship award. This will be for a graduating senior and the check will be made out to the institution that

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they will be attending. Applications will be available on 3/13 and the scholarship will be awarded on 5/1. Rob Douglas seconded the motion and it was unanimously approved.

Softball – Jan Heidelmeier

- Softball & Baseball will be holding their annual fundraiser on 4/5. This is tentatively scheduled to be held at St. Andrews.
- Jan made a motion to allow softball to spend approximately \$1,000 on Spirit Ware clothing for players & parents. Rik Schrader seconded the motion and it was unanimously approved.

Baseball – Rik Schrader

- Rik made a motion to allow baseball to spend approximately \$4,700 on uniforms for the Varsity & Sophomore teams and coaches. This will include jerseys, pants, both Home & Away. Jan Heidelmeier seconded the motion and it was unanimously approved.
- On January 15, 2008, Rik made a motion to allow baseball to spend approximately \$974.35 on baseball hats for the team. An e-mail vote was taken and Sue Mago seconded the motion and it was unanimously approved.

Track – Lynda Simon

- Lynda stated that historically that the boys & girls track teams have been treated as on entity. A decision has been made to the split apart the club finances.
- Lynda made a motion to allow track to spend approximately \$1,350 on warm ups for all levels. Jean McNelly seconded the motion and it was unanimously approved.

Volley Ball – Boys – Jeanine Theobald

- Jeanine wanted to know if we are to use coke products in the concession stand. It was suggested that this be used until we have a definitive answer on the new soft drink contract.
- Jeanine stated that the lock on the cabinets in the concession do not lock and will need to be fixed.
- Jeanine will need a cash box to start up for the season. She will work with Ruth on this.

Fine Arts – Rob Douglas

- Rob stated that the on 2/28 they will be hosting their annual Spring Floral fund raiser.
- Students participated in the Illinois Music competition. There will multiple winners in the competition.

Old Business

- Rob stated that the 501C3 application is ready to go.
- Len has received that scoreboard sponsorship solicitation list. He will be sending this out shortly.

New Business

- None

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

Announcements

Next Board Meeting, Tuesday, March 11th at 7:00pm, Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club