

**Bartlett High School  
Booster Club  
Meeting Minutes**

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Meeting Date: 03-09-04  
Meeting Time: 7:00pm  
Presiding: Silvia Stade  
Officers Present: Silvia Stade, Tom Connor, Len Hardy, Mario Serra (for Dan Kallenback)  
Directors Present: Vince Mastandrea (Football), Chris Lopatkiewicz (Dance Spirit), Bruce Werner (Cheerleading), Mike Wenc (Baseball), Mary Lynn Veatch (Softball), Angie Rosochacki (Girl's Soccer), Kathy Burns (Cross Country), Jean McNelly (Boy's Soccer), Chris Ptak (Boy's Volleyball), Joe Paladino (Wrestling), Lori Matthey (Fine Arts)  
Regular Members: 5 present

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

The Minutes from the February meeting were reviewed. A motion to accept the minutes was made by Vince Mastandrea, seconded by Joe Paladino, and was passed unanimously.

**President's Report – Silvia Stade**

- The Club has moved their pizza business to Pasta Mia. So far, things are going very well.
- Silvia talked to the group about the Booster Club Scholarship, available to any BHS student. The application for this scholarship is available in the Guidance Office.

**Athletic Director's Report – Mario Serra**

- Mark Lukaszewski took second in the state for Wrestling.
- The Girl's Basketball Team were Regional champs.
- Title IX efforts were brought up again with the district. This is to include yellow cap for all of the fencing on the varsity softball field as well as pole padding for the underclass softball field. There is no word on the outfield fence for the freshman baseball field.

**Treasurer's Report – Bob Pastor**

- The Treasurer's Report was distributed.

**Committee Reports**

**Ways and Means – Tom Connor**

- Planning meetings for the Steak Fry Committee have been rescheduled due to schedule conflicts.

**Communications – Joe Paladino**

- Radio broadcasts for the boy's and girl's basketball season were very successful. There were a large number of listeners and many good comments were received.
- Baseball is looking to broadcast several games. Probably only weekend games will be done because of the early start of the weeknight games and conflicts with the Engineer's schedule.
- Dan Kallenbach has confirmed that the gym speakers on the visitor's side are not working.

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- The Communications Committee is looking at advertising next year's football broadcasts in the Daily Herald and on Edgytim.com. They are hoping to broadcast all football games, both home and away.
- There has been some interest shown by the Speech Team to assist with the broadcasts next year.

**Nominating – Dan Palmer**

- Dan was unable to attend the meeting, but passed along his status to Len Hardy.
- Current nomination requests received are:
  - Silvia Stade – President
  - Len Hardy – Vice President
  - Bob Pastor – Treasurer
- As of now, the committee is still looking for someone interested in running for Secretary. Please note that ALL Officer positions are open. Please submit all nomination requests to Dan Palmer.

**Club Reports**

**Dance Spirit– Chris Lopatkiewicz**

- Dance Spirit will be holding a “Shop and Share” at Jewel on Mondays, Wednesdays, and Fridays. They have the necessary coupons available.
- At Supersectionals, the Varsity Team finished 2<sup>nd</sup> out of 18 teams in the Dance Category. They will be participating at State on March 26<sup>th</sup> and 27<sup>th</sup>.
- Bob Shields will be presenting Dance Spirit's plans for an Illinois Pre-paid Tuition raffle at a later meeting.
- Chris raised the question as to whether Dance Spirit can schedule their competition for a Sunday if they agree to pay for maintenance support etc. Mario said that this was possible. Fine Arts said that the typical charge for maintenance support was around \$1400.

**Girl's Soccer– Angie Rosochacki**

- Angie made a motion that the Girl's Soccer Club be allowed to hold a cookie dough sale during the spring season. Discussion centered around whether this would conflict with any other clubs selling cookie dough during this time frame. This motion was seconded by Vince Mastandrea and was approved unanimously.

**Baseball – Mike Wenc**

- Mike reminded the Club about Baseball and Softball's Candlelight Bowl being held on April 2<sup>nd</sup> at Espo Lanes. The cost is \$45 per couple with reduced prices for Coaches. There is a raffle for cash and prizes. Single tickets are also available. Tickets are available from Baseball and Softball players. Check in time is 7:30pm.

**Wrestling – Joe Paladino**

- Joe announced that he is now the new Director for the Wrestling Club. Joe thanked Lois Pastor for her term as President of the Wrestling Club.
- Joe commented that 5 BHS Wrestlers went to the Sectional Tournament.

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**Fine Arts – Lori Matthey**

- Lori discussed the success of the Fine Art's Floral Show.
- The Spring Musical, Fiddler on the Roof, is scheduled for mid-April.
- The Band is making a trip to Disney World.

**Old Business**

- The ongoing maintenance costs for the BHS AED system was discussed. The ongoing support costs, including perishables and training, averages around \$500 per year. Vince Mastandrea made a motion that the General Club commit to supplying all perishable goods for the AED machines, with no upper amount. This motion was seconded by Joe Paladino and was passed unanimously.
- The request from the Athletic Trainers for the purchase of a therapeutic whirlpool was discussed again. The Club was interested in a contribution from the Coaches from their fund raiser accounts. This request was tabled until the April meeting so that it could be determined how much the Coaches would be willing to contribute.
- Vince Mastandrea discussed the Club membership fees being charged for businesses. Currently, Business Membership fees go to the General Club. This means that if businesses want to direct their fees to specific Activity Groups, they need to buy a personal membership and then direct anything above and beyond this amount to the club of their choice. By doing this they do not get the advertising benefits of a Business Membership. Vince made a motion that the Individual Membership Fee go to the General Club and that we allow the remaining funds to go to the club of their choice. This motion was seconded by Joe Paladino. There was one Director opposed to this, and the motion passed.

**New Business**

- Joe Paladino said that the Wrestling Club was looking into a Record Board for display at the school. There is a company, Athleticrecordboards.com, that they are looking into for this. He will keep the group informed.

**Announcements**

***Next Board Meeting, Tuesday, April 13th at 7:00pm, Bartlett High School Library.  
The election for General Club Officers will be held at the April meeting. All Booster Club members in good standing are allowed to vote.***

The meeting was adjourned at 8:15pm.

Respectfully Submitted,

Len Hardy  
Secretary, BHS Booster Club