

Bartlett High School Booster Club Meeting Minutes

Meeting Date: April 13, 2010
Meeting Time: 7:00 PM
Presiding: Brad Dennison
Officers Present: Tina Alberts, Jerry Miller, Michelle Zelinsky, Jeff Bral, Len Hardy
Directors Present: Lisa Wantroba (Basketball), Minnie McCarthy (Cheerleading), Jeanette Bottiglieri (Cross Country), Rob Douglas (Fine Arts), Juli Parent (Football), Larry Marciniak (Golf), Karen Lewis (Soccer), Jody Beck (Softball), Dan Palmer (Student Council), Heather Salatino (Boys Track), Laura Moreno (Wrestling)
Regular Members: Bill James (Track), Dan Lewis (Dance)

The meeting was called to order at 7:03 PM.

- The minutes from the March 9, 2010 meeting were reviewed. A motion to accept the minutes was made by Rob Douglas and seconded by Juli Parent. Motion passed unanimously. A request was made later in the meeting for the March minutes to be updated to include the email address for Bill James who is updating the Booster website.

President's Report – Brad Dennison

- Brad requested that the Club Directors complete their member email distribution list soon so the list can be used to mass email all the boosters when there is pertinent information.
- Brad requested that the Club Directors send Bill James club information to be posted on the Booster website. Bill indicated that he had not received any information yet. Bill's email address is as follows: jameswm13@hotmail.com
- Brad inquired about the status of the purchase of Adobe for the Treasurer's use. Tina Alberts indicated that she had a version that is working fine and was free of charge; therefore, there is no need to purchase additional software at this time.
- The Annual Varsity dinner is scheduled for Thursday May 27 at Morretti's. Brad asked all Booster members to reserve the night. He would like to see a good showing at the event. Invitations will be sent to all Varsity Athletes. Cindy is finalizing the list. Morretti's donated the soft drinks and the cost of the room. Athletes will be paid by the General Booster. Parents and other guests will be charged approximately \$20/person.
- Brad encouraged the Club Director's to think of new fundraising ideas as well as continuing the Pizza Taste Off and the Ford Test Drive. Activities that can involve current middle school and grade school students with BHS is a good way to get student and parent involvement early and make them more comfortable with the future High School.
- Brad again requested that the Club Directors think of candidates to serve on the Booster Board for next year. Brad asked that all Club Director's email their club distribution list a notice that we are looking for candidates. At this point, the following individuals have expressed interest: President – Jerry Miller (current Vice-President); Vice President – open; Treasurer – Dan Lewis; Secretary – Michelle Zelinsky (current Secretary). Elections will be at the May meeting – that will give one more month for other candidates' to consider the positions.

Athletic Director's Report – Jeff Bral

- The successful winter season concluded. The Boys Basketball team advanced to Super Sectionals, where they lost to Waukegan. Congratulations on an incredible season!
- Spring season started and everything is going well.

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- The following major events are being hosted by BHS in the coming weeks:
 - Annual Flying Hawk Track meet at Millennium Field Saturday 4/17 9-3
 - Volleyball regionals 5/24-5/26
 - Girls Track Sectionals at Millennium 5/14
 - Hello Dolly School Musical Weekend of 4/16-4/17
- Brad requested that the Club Director's email their members to inform them of some of these major events. Parents may not be aware of the schedule and may be interested in attending.
- Jeff noted that he has requested that athletes attend other events besides their own sport. This will show support of your fellow athletes and demonstrate school spirit.
- Jeff shared information on the coming budget cuts, noting that the numbers have not been finalized yet.
 - The Athletic Council is meeting Wednesday 4/14.
 - We believe we will be down an assistant AD.
 - Fees will increase to \$150 per session (no family or multi sport discounts as in the past).
 - Number of sessions/fees will be determined by the number of tryout for a sport (i.e. it has not been determined if Dance and Cheer will be considered 1 season or 2 seasons).
 - Currently no sport has been totally cut; however, some sports may have levels cut (i.e. Freshman B).
 - The # of coaches for a sport will be partially determined by the # of participants.
 - We expect to end up with ~ 41 coaching positions to fill after the teaching positions are finalized.
 - Hope to have finalization within the next month.
- Boosters will not be able to fund coaching positions that have been cut. Volunteer coaches are welcome but must adhere to the same testing requirements as paid coaches.
- There has been a rental committee assigned to address several of the rental issues that have arisen in the district this year including rental fees, custodial charges, and facility hours.
- The summer schedule has not been finalized yet. We may go to a 4 day week with longer hours of operation in the summer to cut expenses.
- There are no new developments regarding the new Stadium. The next step is to get on the schedule to be approved at a district Board meeting.

Treasurer's Report – Tina Albert

- Tina had the financial statements for all the Clubs in their folders.
- Tina needs to have a brief discussion with the Club Director's for Basketball, Football and Golf after tonight's meeting regarding unresolved receipts.
- Tina stated that there are still unsupported receipts from several months ago that need documentation. Clubs that have overdue receipts will not be given any checks until they are current.

Club Reports

Softball – Jody Beck

- Jody motioned to allow Softball to spend \$1380 for hotels for their upcoming trip to Ohio for a tournament. Dan Palmer seconded the motion. The motion passed unanimously.
- Jody requested a copy of the BHS Booster Club nonprofit letter to use on the Ohio trip. Michelle Zelinsky stated that she will email a scanned copy of the letter to all the Club Directors within a couple days.

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Fine Arts – Rob Douglas

- Rob motioned to allow Fine Arts to spend \$719.26 for print cartridges for the Art Department printer. Lisa Wantroba seconded the motion. The motion passed unanimously.
- Rob motioned to allow Fine Arts to spend up to \$1200 for new computers for the photography group. Lisa Wantroba seconded the motion. The motion passed unanimously.
- Rob motioned to allow Fine Arts to spend \$1500 for three \$500 scholarships. Lisa Wantroba seconded the motion. The motion passed unanimously.
- Rob mentioned that Hello Dolly has been progressing very well. BHS is the only school in the district that has a musical every year instead of every other year. This is due to the success of the program.

Cheerleading – Minnie McCarthy

- Minnie motioned to allow Cheerleading to spend \$1000 for their scholarship. Rob Douglas seconded the motion. The motion passed unanimously.
- Minnie motioned to allow Cheerleading to hold a Car Wash at Joe Cotton Ford on 5/22. Lisa Wantroba seconded the motion. The motion passed unanimously.

Basketball – Lisa Wantroba

- Lisa noted that she had recently spoken to Dr. Skinkis regarding the continuation of the Boys Basketball Feeder Program. Dr. Skinkis was supportive of this effort. Brad Dennison asked for Lisa's feedback on how the 1st year of the program went. Lisa indicated that it was generally very successful; however, they had a couple of issues to deal with including facility rental expense and availability. Lisa motioned to allow Basketball to continue the Boys Feeder Program for another year. Dan Palmer seconded the motion. The motion passed unanimously.

Wrestling – Laura Moreno

- Laura inquired about the facility usage policy and fees charged to the Clubs when school is not in session. Jeff indicated that this issue will be addressed with other facility issues in the Rental Committee discussions.

Baseball – Cary Wick (not in attendance)

- An email vote was sent on 4/19/10 for Cary Wick's motion to allow Baseball to spend \$1,160.14 for work on the Batting cage. The motion was seconded by Kristie Bruneman (Dance). I received 11 additional Director's votes in favor of the motion: Juli Parent (Football), Jeanette Bottiglieri (Cross Country), Karen Lewis (Girls Soccer), Laura Moreno (Wrestling), Heather Salatino (Boys Track), Lisa Wantroba (Basketball), Dan Palmer (Student Council), Minnie McCarthy (Cheer), Mary Beth Hartford (Girls Volleyball), Lynda Simon (Girls Track), and Rob Douglas (Fine Arts). No votes were opposed to the motion. The motion passed.
- An email vote was sent on 4/20/10 for Cary Wick's motion to allow Baseball to spend \$1,800 with Midwest Cover for wind screens. The motion was seconded by Lisa Wantroba (Basketball). I received 12 additional Director's votes in favor of the motion: Juli Parent (Football), Dan Palmer (Student Council), Jody Beck (Softball), Jeanette Bottiglieri (Cross Country), Kristie Bruneman (Dance), Heather Salatino (Boys Track), Laura Moreno (Wrestling), Karen Lewis (Girls Soccer), Minnie McCarthy (Cheer), Lynda Simon (Girls Track), Mary Beth Hartford (Girls Volleyball)

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and Rob Douglas (Fine Arts). No votes were opposed to the motion. The motion passed.

Old Business

- There was discussion of doing the Pizza Tasting Fundraiser earlier in the year so the winner could potentially be awarded the pizza contract for concessions. More discussion will occur at coming Board Meetings.

New Business

- Tina Alberts inquired about potential storage space at BHS for the Booster files that are currently kept at Board Members' homes. Jeff indicated that he would investigate having a file cabinet available in the tunnel for Booster use.
- New ideas for potential fundraisers were briefly discussed including Culvers' Day (combination Car Wash and food sales) and Carol Stream Village Tavern event.
- Brad suggested that the Club Director's email their club list and remind parents and athletes to thank their coaches and let them know we appreciate their hard work and dedication.
- The Booster Board is requesting that all Club Directors attend the Booster meetings all year (not just the meetings when their sport is in season).

Meeting was adjourned at 8:03 PM.

Announcements

The next Booster Board Meeting will be on Tuesday May 11 at 7:00 PM in the BHS Library.

Respectfully Submitted,

Michelle Zelinsky
Secretary, BHS Booster Club