

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: April 14, 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), Lisa Wantroba (Basketball), Rudy Abiera (Cheerleading), Sue McSherry (Cross Country), Patty Kelly (Dance), Larry Marciniak (Golf), Jody Beck (Softball), Lynda Simon (Track), Pam Strimbu (Boys Volleyball), Mary Beth Hartford (Volleyball), Laura and Phil Moreno (Wrestling)
Regular Members: Dan Marin (Wrestling, Dance), Wendy Burden (Softball)

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

- The minutes from the March 10, 2009 meeting were reviewed. A motion to accept the minutes was made by Rudy Abiera and seconded by Patty Kelly. Motion passed unanimously.

President's Report – Len Hardy

- Len has the 5 required teachers who have volunteered to participate on the Booster Scholarship Selection Committee. Student applications are due Monday.
- The Varsity Dinner will be held Thursday May 21 at Morretti's.
- The Booster tax exempt status # is available. Club Directors should no longer use the U-46 #. Len provided copies for the Clubs that were interested.
- Nominations for the Booster Board Directors will be taken in email over the next month. Elections will take place at the May Booster meeting with the new Board effective 7/1/09. Len still has not received any new volunteers. Ruth (Treasurer) and Len (President) will be leaving their positions since they have graduating seniors. Brad (Vice President) and Michelle (Secretary) are available to continue as they have students at BHS in the 2009-2010 school year. Len will post the Booster Board positions on website. Brad mentioned that the Booster Board is currently running very smoothly and Ruth and Len would still be around for transition. He encouraged the Club Directors to volunteer for Officer positions.

Athletic Director's Report – Dan Kallenbach

- With the budget cuts in U-46, Dan indicated that we will be down over 20 coaching positions. The Athletic Director position is down to 2 possible candidates and they are hoping to announce the new AD by May 1. The open coaching positions should be posted in a few days. They will be posted for about 2 weeks. U-46 candidates are given 1st priority. If no qualified candidates are available within the District, they can hire coaches from outside.
- Dan has still been working on getting the repairs complete from the storm damage.

Treasurer's Report – Ruth Kay

- Ruth provided the financial statements for all the Clubs in their folders.
- The Club reports include the profit splits for club fundraisers. The General Booster Club receives 15% of the profit from Club concession sales and 10% from other fundraisers.

Club Reports

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Cheerleading – Rudy Abiera

- The new Cheerleading squad was announced. The first meeting will be Wednesday night.
- Cheerleading has 2 car washes schedules. Rudy asked Len to post the information for these fundraisers on the Booster website. The 1st car wash is 6/20 at Joe Cotton Ford 10:30 -1. Tickets will be presold and sold that day - \$5 donation is requested.
- Cheerleading is considering a Taffy Apple sale in fall. They will get approval for the fundraiser at a future meeting.
- Cheerleading is still selling the window clings. They will be selling them at Freshman Orientation.
- Cheerleading inquired about a possible fundraiser using some type of scratch cards. Len indicated that the General Booster has recommended staying away from any kind of fundraiser that could be considered gambling.

Track – Lynda Simon

- The Boys Track team will be hosting the Flying Hawk met at Streamwood HS. 16 teams are attending.
- The Track team coaches' fundraiser will be a test drive sponsored by Joe Cotton Ford. BHS will receive \$20 for each drive. Everyone was invited to come and participate.

Boys Volleyball – Pam Strimbu

- Pam motioned to allow Boys Volleyball to hold a car wash fundraiser on 5/16 10-2 at CVS on Army Trail. Kent Erickson seconded the motion. The motion passed unanimously.
- Pam motioned to allow Boys Volleyball to sell Black-out t-shirts for a fundraiser. Lisa Wantroba seconded the motion. The motion passed unanimously. Some portion of the sales will be donated to support the troops. Volleyball will have the specific donation information next month to be presented for approval. The t-shirts will be sold at lunch hours and at the 5/9 home tournament.
- Pam motioned to allow Boys Volleyball to have Jamba Juice sell smoothies at the 4/25 tournament. BHS will get 20% of sales. Rudy Abiera seconded the motion. The motion passed unanimously. The Booster Board asked Pam to confirm that Jamba Juice had the necessary insurance.

Basketball – Lisa Wantroba

- The Boys Basketball Booster has been investigating transferring management of the 7th & 8th grade boys' basketball teams to the BHS Booster vs. the Bartlett Park District. The benefit is that the teams would be more of a true feeder programs than they are today. They have the support of the Boys Basketball Coach, Jim Wolfsmith. The Girls Basketball team will stay "as is" for now. Lisa has been investigating operational issues such as insurance, gym space, uniforms, collecting fees, expense payments, etc. The Booster Officers suggested that Lisa bring a written proposal or business plan to the next Booster meeting for further discussion and vote.
- Lisa motioned to allow Basketball to make 2 payments of \$1000 each to Denise Sarna, Head Girls Basketball Coach, and to Jim Wolfsmith, Head Boys Basketball Coach, for program support. Rudy Abiera seconded the motion. The motion passed unanimously.

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Softball – Jody Beck

- Jody motioned to allow Softball to hold a fundraiser car wash at Joe Cotton Ford on 5/2 from 10-2. They will be charging \$5. Larry Marciniak seconded the motion. The motion passed unanimously.
- Jody motioned for the approval of 2 checks related the softball team's trip to Ohio. The payments are for the hotel for \$1240 and the bus for \$2520. Lisa Wantroba seconded the motion. The motion passed unanimously.
- Softball informed the Board of a vendor, A+ Marketing, which has been working with the softball team on apparel. The vendor is interested in working with all the BHS Clubs. This vendor would provide online ordering, direct payment and direct shipping. The Board asked Jody to have the vendor attend a future Board meeting to present the proposal.

Baseball – Kent Erickson

- Kent informed the Board that we were not able to get the Thorguard system as a Senior Class gift because they did not have enough money available to fully fund the cost of \$8-\$10K. Since this system would benefit multiple clubs, the General Booster would consider funding the remaining cost. Dan will investigate U-46 approval and we will discuss at a future Board meeting.

Old Business

- Several concerns were brought to the Boosters and Athletic Dept regarding the Baseball fundraiser. The issue is having a fundraiser before the team is selected. This is both a financial concern and a concern of the appearance of impropriety in team selection (selection based on the extent of participation in the fundraiser). The Baseball Club Director, Kent Erickson, stated that the communication on the fundraiser stated that the fundraiser would have no impact on team selection or playing time. This fundraiser was approved by the General Booster Board. In addition, Baseball Boosters decided to allow 50% of the fundraising money to be moved to another Booster if the athlete didn't end up on the baseball team. A General Booster member, Wendy Burden, attended the meeting to request a 100% transfer of the fundraiser dollars for her son to the Girls Softball Booster, where her daughter is a member. Wendy's son contributed to the Baseball Booster Fundraiser before the season and then had work commitments and was unable to tryout for the Baseball team. The Booster Board decided that Baseball was only required to transfer 50% of the fundraiser to another Booster (Softball) in accordance with the Fundraiser communication. The Booster Board may need to consider rules for future fundraisers that occur before the season.
- Dr. Skinkis stopped in the Board meeting to update the members on the status of the Athletic Director's position. They have completed the interview process and have 2 finalists. They are holding off the announcement until approximately 5/1. With the staff reductions in the district, there are 2 options for the AD position: They will fill the vacancy with one of the 2 finalists as fulltime AD or they will assign the AD responsibilities to someone already on the BHS team.
- There was an e-mail sent 3/12/09 for a motion made by Patty Kelly (Dance Team) to allow Dance to spend \$2000 for their end of season banquet at The Seville. Kent Erickson seconded the motion. 8 additional votes were received in favor of the motion. An email was sent on 3/17/09 noting that the motion passed unanimously.
- There was an e-mail sent 4/4/09 for a motion made by (Boys Track) to allow Track to spend \$970 for bus service to a Track meet. Patty Kelly seconded the motion. 9 additional votes were received in favor of the motion. An email was sent on 4/8/09 noting that the motion passed unanimously.
- **New Business**
- The popcorn machine at the Streamwood facility is broken.

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Patty Kelly motioned to adjourn the meeting. The motioned was seconded by Rudy Abiera and was approved unanimously. The meeting was adjourned at 8:03 PM.

Announcements

The next Board Meeting is Tuesday, May 12th at 7:00pm in the Bartlett High School Library.

Respectfully Submitted,

Michelle Zelinsky
Secretary, BHS Booster Club