

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: May 11, 2010
Meeting Time: 7:00 PM
Presiding: Brad Dennison
Officers Present: Tina Alberts, Jerry Miller, Michelle Zelinsky, Len Hardy, Natalie Simons & Shane Kinikin (representing for Jeff Bral)
Directors Present: Cary Wick (Baseball), Jeanette Bottiglieri (Cross Country), Kristie Bruneman (Dance), Juli Parent (Football), Karen Lewis (Soccer), Jody Beck (Softball), Dan Palmer (Student Council), Lynda Simon (Girls Track), Heather Salatino (Boys Track), Mary Beth Hartford (Volleyball), Laura Moreno (Wrestling)
Regular Members: Dan Lewis (Dance), Dan Malin (Wrestling/Dance/Track), Sharon Malin (Dance), George Kantzavelos

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

- The minutes from the April 2010 meeting were reviewed. A motion to accept the minutes was made by Karen Lewis and seconded by Kristie Bruneman. Motion passed unanimously.

President's Report – Brad Dennison

- Brad reported that there were 10 applicants for the Booster Club Scholarships. There are 3 approved \$1000 scholarships awarded by the Boosters; however, the votes by the committee ended with 1 applicant with the highest number of votes and 3 other applicants tied for 2nd highest votes. After discussion about the options, the group decided to institute a tie-breaker rule beginning next year. Dan Palmer motioned to allow the Boosters to award 4 \$1000 Scholarships for this year only. The motion was seconded by Karen Lewis. All 10 Club Directors in attendance voted in favor of the motion. Motion passed unanimously.
- Brad encouraged the Club Director's to seriously consider doing future fundraisers as a large group. He believes there is potential to raise more funds doing a few large group fundraisers than numerous individual Club fundraisers.
- Brad inquired about the progress of the Booster website. Bill James was not in attendance; however, Jerry Miler mentioned that he had been on the website recently and it appears to be going along well.
- Brad noted that the deadline was coming soon for responses for the Varsity Dinner. Not many responses have been received to date.

Athletic Director's Report – Shane Kinikin & Natalie Simons (representing for Jeff Bral)

- Club Director's inquired about the timing and quantity of coaches that will be hired back by the district. Shane reported that the teachers union currently has hiring on hold. We should know more shortly.

Treasurer's Report – Tina Albert

- Tina provided the financial statements for all the Clubs in their folders.
- Tina noted that she still has numerous checks without the proper support. She asked to see each of the Clubs who had overdue support after the meeting.

Club Reports

**Bartlett High School
Booster Club
Meeting Minutes**

Football – Juli Parent

- Julie indicated that the pizza warmer in concessions at Millennium needs to be fixed before football season. Football had numerous problems with the warmer last season. Track reported that it worked properly at their April 17 track meet.
- Julie motioned to allow Football to pay \$5,000 to the Football Coaches Fund to partially pay for new uniforms. Cary Wick seconded the motion. The motion passed unanimously.
- Julie inquired about the possibility of a new fundraiser for football. Similar to what basketball had done in previous years, Football would allow students entry into all home games if they were wearing a spirit t-shirt purchased for \$30. This issue will need to be discussed further with Jeff Bral to determine if the district approval is needed.

Soccer – Karen Lewis

- Karen motioned to allow Soccer to spend up to \$1,000 for their end of season dinner. Dan Palmer seconded the motion. The motion passed unanimously.

Girls Track– Lynda Simon

- Lynda noted that BHS is hosting the Sectional Meet at Millennium on Friday 5/14 starting at 4PM.

Wrestling – Laura Moreno

- Laura motioned to allow Wrestling to spend \$590 for room rental fees to U-46. Juli Parent seconded the motion. The motion passed unanimously.
- Tina Alberts noted that the Treasurer still needs documentation (invoice or receipt) for payments to U-46. Several Club Directors noted that there is difficulty getting documentation from the District in a timely manner.

Softball – Jody Beck

- Jody motioned to allow Softball to spend \$2,980 for a chartered bus for their tournament in Ohio. Heather Salatino seconded the motion. The motion passed unanimously.

Baseball – Cary Wick

- Cary motioned to allow Baseball to spend \$3,200 on netting, cabling and other materials to complete the work on the batting cage at the field. Cary noted that Jeff Bral has been discussing this effort with the district. Karen Lewis seconded the motion. The motion passed unanimously.

Basketball – Lisa Wantroba (not in attendance but provided email request prior to the meeting)

- Lisa motioned to allow Basketball to pay two \$1,000 payments for summer camp. Dan Palmer seconded the motion. The motion passed unanimously.

Old Business

- None

New Business

- Elections were held for the General Booster Board for the coming year (July 2010 - June 2011). Dan Palmer announced the candidates who had been nominated as follows:

**Bartlett High School
Booster Club
Meeting Minutes**

President – Jerry Miller

Vice President – George Kantzavelous and Dan Malin

Secretary – Michelle Zelinsky

Treasurer – Dan Lewis

Dan asked if there were any nominations from the floor – there were none. Both candidates for the Vice President position gave a short summary of their qualifications. Dan distributed the ballots and counted the votes. The newly elected Board was announced as follows –

President – Jerry Miller

Vice President – George Kantzavelous

Secretary – Michelle Zelinsky

Treasurer – Dan Lewis

- Brad Dennison reminded the Club Directors that we need to continually increase Booster Club membership. We need all coaches to ask parents to join the Boosters. We need all Club Directors to attend the Booster meetings all year (not just the meetings when their sport is in season). Kristie Bruneman suggested that the Boosters have a table at school registration to increase awareness.
- Potential fundraisers were discussed. Julie Parent volunteered to have Football lead the Pizza Cook-off this year since Football will be the 1st sport impacted by the outcome. Kristie Bruneman volunteered to have Dance chair the Chili Cook-off later this year.

Meeting was adjourned at 7:50 PM.

Announcements

The next Booster Board Meeting will be on Tuesday June 8 at 7:00 PM in the BHS Library.

Respectfully Submitted,

Michelle Zelinsky
Secretary, BHS Booster Club