

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 08/14/2007
Meeting Time: 7:00 PM
Presiding: Len Hardy
Officers Present: Len Hardy, Brad Dennison, Dan Kallenbach, Ruth Kay, Mike Wenc
Directors Present: Mark Rendall (Basketball), Sue Mago (Cheerleading), Sue McSherry (Cross Country), Patty Kelly (Dance), Mary Douglas (Fine Arts - Proxy), Gia Jackson (Football – Proxy), Kathy McKinley (Golf), Jean McNelly (Soccer), Judy Sladek (Volleyball – Girls)
Regular Members: 2 present

The meeting was called to order at 7:04 PM.

- The minutes from the June 12, 2007 meeting were reviewed. A motion to accept the minutes was made by Sue Mago and seconded by Patty Kelly, and was passed unanimously.

President's Report – Len Hardy

- Len welcomed everyone to the first booster club meeting of the new school year. He thanked everyone for the time that they contribute to general club and each individual club.
- Len discussed some procedural points of the meeting. This is an open meeting and everyone is welcome to attend. The bylaws and meeting minutes are posted on the web site. If there are any motions that are presented at this meeting, only the director from each club is allowed to vote. Also, there is only one vote allowed from each club.
- Len stated Ruth is getting all the financial records in order

Athletic Director's Report – Dan Kallenbach

- There have been changes regarding some sports regionals and Bartlett will be hosting these.
 - Soccer 10/17 & 10/20
 - Volleyball 3rd week of October
 - Cheerleading 1/19/2009
- Dan reported that the school is working on a new soft drink contract. This new contract could bring changes in the operations for the clubs concessions. There will be some differences in the accounting & delivery process. More information will be forthcoming on the new contract. A question was posed to Dan regarding delivery to determine if this included as part of the service? Yes, this is being included in the new proposal. Both Coke & Pepsi are bidding on this new contract.
- There is no status on the repairs that were to happen at the stands at Millennium field.
- Dan stated that the tennis courts have been not be completed. The plan was to have these completed by 7/18 and be ready for 8/8 for the 1st girls practice. It appears that these will now be ready on 8/20. This will mean that the girls will be practicing at SEHS. The school is looking into alternate locations for practices & games.
- The softball press box has been completed.
- The girls golf team will have there first meet on 8/13.

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- The boy's soccer team will have their first game on 8/20.
- The boy's golf team will have their first meet on 8/17.
- The school is looking for a new boy's basketball coach due Coach Lamberti's resignation. They are looking for potential ways to fill the position on both a permanent and interim basis.
- There is a need for lower a level soccer coaches. Dan stated that they are interviewing candidates.

Treasurer's Report – Ruth Kay

- Ruth discussed & distributed the financial reports to the clubs.
- Ruth discussed the cash boxes that were issued to football & volleyball. There were some discrepancies that needed to be resolved regarding that cash associated with the boxes.
- There are some differences between the club balances and the total assets. This is related to the pizza allocation and percentage that is giving to the general club. Ruth distributed some reports with the details associated with both of these items. The clubs are to review to ensure that all allocations & percentages are correct. If any changes are required, these need to be sent to Ruth by Wednesday, August 22, 2007.
- Ruth discussed the check request and deposit process and how these will be handled.
- Sue Mago stated that cheer is missing a deposit for \$66.75, from Hawkfest, that was held on 10/13/06. Ruth will follow up on this issue.
- There are some old check requests from Fine Arts that have not been processed. Ruth asked that these be resubmitted with comments.
- Football is missing a \$450 membership donation. Ruth will follow up with Gia on this issue.
- Ruth requested that Dance provided the details on their fundraisers for the allocation percentage.

Committee Reports – Len Hardy

- There were no committee reports

Club Reports

Cheerleading – Sue Mago

- Sue stated the cheerleaders will be selling flowers for homecoming, during lunch periods, on the following dates 10/3, 10/4, & 10/5.
- Sue stated that cheerleading will be selling split the plot raffle tickets at all football games.
- JV will be getting new uniforms.

Cross Country – Sue McSherry

- Sue stated that cross country had a successful camp. There are 50 boys & 50 girls on the teams.
- Cross country will be hosting the BHS Invitational on 9/22 at Sun Rise / Sunset Park.

Soccer – Jean McNelly

- Jean made a motion to spend from \$500 - \$600 for new equipment bags. The players will pay ½ and the club will pay ½. Dan Palmer seconded the motion and it was unanimously approved.

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- The soccer kickoff dinner will be held on 8/15. This will be a pass thru event.
- There is no status update on the new varsity jerseys.

Football – Gia Jackson (Proxy)

- Gia stated the football frenzy was held on 7/21. There were 65 people who attended. A good time was had by all.

Dance – Patty Kelly

- Patty stated that a dance workshop will be held in 10/13, from 9:00 AM – 1:00 PM. There was a potential issue with volleyball, yet there should be no conflicts.

Old Business

- Len provided an updated on the 501C3 paper work process. Rob Douglas should have the paperwork by the September meeting.

New Business

- Len introduced principal Dr. Kevin Skinkis. He welcomed everyone to the meeting and thanked them for their efforts. Dr. Skinkis discussed the goals that he has for Bartlett High School.
 1. Raise the academic performance of every student.
 2. Build a first class student activities program.
 3. Provide a safe and respectful learning environment.
 4. Foster a professional learning community based on creativity, collaboration, and collegiality.
- There are some challenges to accomplish these goals and needs our support to make this a better place and has challenged the booster club to help attain these goals.
- Dr. Skinkis discussed the projects that he is working on.
 1. Facelift for the fitness center.
 2. Work with Coke on a new contract,
 3. A new website for the whole school

Jean McNelly motioned to adjourn the meeting. The motioned was seconded by Jeanine Theobald and was approved unanimously. The meeting was adjourned at 8:15 PM.

Announcements

Next Board Meeting, Tuesday, September 11th 2007, at 7:00pm, Bartlett High School Library.

Respectfully Submitted,

Mike Wenc
Secretary, BHS Booster Club