

**Bartlett High School
Booster Club
Meeting Minutes**

Meeting Date: 11/12/02

Meeting Time: 7:00pm

Presiding: Silvia Stade

Officers Present: Silvia Stade, Len Hardy, Dan Kallenbach, Ken Kaczynski

Directors Present: Bob Pastor (Football), Lois Pastor (Wrestling), Maria Losacco (Boys Soccer), Mike Wenc (Baseball), Pip Tegtmeyer (Fine Arts), Ken Kaduk (Soccer), Bruce Werner (Cheer), Dan Palmer (Student Council), Cindy Morris (Tennis), Ed Stade (Basketball), Debi Stramaglio (Volleyball)

Regular Members: 2 present

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

The Minutes from the October meeting were reviewed. Silvia asked that the minutes be clarified in regards to the Committee Report for Concessions. The following is the updated report; additions are **bolded**:

- Diane said that it has come to her attention that Bartlett High School has an exclusive use contract in place with Coke. This means that Bartlett High School, and all of it's clubs and organizations (including the General Booster Club, and all individual clubs), are contractually obligated to Coke and **MUST** be selling **ONLY** Coke products at all fundraisers and concessions. **These Coke products MUST be ordered from the distributor named in the BHS contract.**

A motion to accept the minutes, with this addition, was made by Bruce Werner, seconded by Debi Stramaglio, and was passed unanimously.

President's Report – Silvia Stade

- The Booster Club is continuing to push for additional membership. Silvia asked the Director's to try to increase the membership through their individual clubs. The Winter Sports brochure will be produced shortly, current members will be listed in the brochure.
- Silvia read a memo from Diane Longfield outlining the contract that BHS has with Coke. As stated in the paragraph above, all BHS organizations must be selling only Coke products. All Coke products must be purchased from the distributor.
- Silvia thanked all of the individual clubs for their defibrillator donations.

Athletic Director's Report – Dan Kallenbach

- Dan talked about the remarkable success that BHS had in their fall sports. The Tennis team was Sectional champions, we sent our first cross-country runner to the State meet, and Football progressed to the second round of the state playoffs, their farthest ever.
- Winter sports are up and running. There will be a Thanksgiving Men's Basketball Tournament held at Bartlett High School.
- There has been no decision made as to the effect of the failed referendum, and the projected U46 budget deficit, on athletic programs in the district. Decisions will be made very soon, in part because of required contractual obligations to opponents.

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Committee Reports

Apparel – Silvia Stade

- It was not a great Football season for apparel sales. Relatively mild weather probably had something to do with it.
- The Special Education class continues to sell our apparel during school.
- Silvia is looking for a new Apparel Committee Chairperson.

Club Reports

Football – Bob Pastor

- Bob stated that the Football Boosters had a remarkable season running the concession stand at Millennium Field. They were operating under the 85-15 guidelines. They brought in income of \$20,805, with expenses of \$6,268, for a profit of \$14,537. This works out to \$12,356 for the Football Boosters and \$2180 for the General Club. From an expense perspective, 2002 expenses of \$6,268 compare favorably to 2001 expenses of around \$8,000.
- Bob attributes the increase in sales and profits to larger than average crowds, an extra regular season game, and a home playoff game.
- Football will hold their Varsity Awards Dinner on Tuesday, November 19 at 6:30 in the commons. Varsity football was not able to participate in the regular Fall Sports awards program, because their season was still underway.

Fine Arts - Pip Tegtmeyer

- This year's Craft Show was a resounding success. There were 180 spaces sold (this was SOLD OUT), total revenue was around \$10,000, with about \$6,500 in profit. There are currently 102.5 booths pre-booked for next year.
- Fine Arts would like to sell their Light Products at basketball games. No approval is necessary.

Basketball – Ed Stade

- The basketball Tip-Off Dinner will be held on November 22 in the Commons.
- There will be a Boy's Feeder Tournament at Bartlett High School starting on December 14.
- There will be a Girl's Feeder Tournament at BHS in early February.

Wrestling – Lois Pastor

- The Wrestling start of season dinner will be held on November 21 at 7:00pm in the Commons. The format of this dinner will be pot luck.

Wrestling – Lois Pastor

- Cindy Morris introduced herself as the new Director for Tennis. She spoke of the great success of the Tennis program this season. There were several 1st and 2nd place finishes at tournaments this year, a Sectional team victory, and state qualifiers.
- Bob Pastor will give Cindy the information on where to purchase state, conference, and sectional patches.

Old Business

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- The By-laws Committee has finished drafting their proposed changes. These changes will be reviewed with the entire Booster Club at the December meeting. During this review the Committee will explain the changes and their reasoning behind the changes. Questions and comments will be accepted from the General Club. It is the Committee's intention to present the by-law changes to the General Club for approval in the January Meeting.

New Business

- None

Announcements

Next Board Meeting, Tuesday, December 10th at 7:00pm, Bartlett High School Library.

Please make every effort to attend this meeting, the proposed by-law changes will be reviewed in detail!

The meeting was adjourned at 7:40pm.

Respectfully Submitted,

Len Hardy
Secretary, BHS Booster Club