

**Bartlett High School  
Booster Club  
Meeting Minutes**

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Meeting Date: December 9, 2008  
Meeting Time: 7:00 PM  
Presiding: Len Hardy  
Officers Present: Len Hardy, Dan Kallenbach, Brad Dennison, Ruth Kay, Michelle Zelinsky  
Directors Present: Mark Rendall/Lisa Wantroba (Basketball), Patty Kelly (Dance), Rob Douglas (Fine Arts), Laura Moreno (Football & Wrestling), Larry Marciniak (Golf), Jean McNelly (Soccer), Dan Palmer (Student Council)  
Regular Members: None

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

- The minutes from the November 18, 2008 meeting were reviewed. A motion to accept the minutes was made by Rob Douglas and seconded by Patty Kelly. Motion passed unanimously.

**President's Report – Len Hardy**

- Len indicated that he will be working on the Wall of Fame on Saturday December 13. Joe Paladino will be assisting him and any others wanting to help are welcome.
- Len received the report from the latest DuPage County Health Inspection. He will provide a copy to Mark Rendall with the details. Len will be putting up the new permit.

**Athletic Director's Report – Dan Kallenbach**

- Dan reported that we had a great fall sport season – finished as one of the best ever for athletics.
- The Conference Cheer tournament will be at Bartlett High School this year.
- The Softball dugout repairs have been made. The fencing and bleachers have not been done yet but the bid has been accepted. The timing will depend on weather.
- Dan just received an email regarding potential reductions to our budget from the state due to the poor economy. Dan will discuss further at the January meeting.
- Lisa Wantroba asked Dan if the basketball hoop will be fixed by the weekend. Dan said he will expedite repairs; however, we may need to operate it manually for this Saturday's game.

**Treasurer's Report – Ruth Kay**

- Current financial statements are in the Club folders.
- Ruth is waiting on documentation from several Club Directors. She reminded everyone that supporting documentation (receipts, invoice, etc) is due 1 month after the check is received.

**Club Reports**

**Basketball – Lisa Wantroba**

- Lisa motioned to allow Basketball to spend \$3,472 for referee fees to the park district – will be a flow-through expense. Dan Palmer seconded the motion. The motion passed unanimously.
- There is a feeder tournament this Saturday & Sunday.

**Fine Arts – Rob Douglas**

- Rob motioned to allow Fine Arts to pay six \$900 checks to the Fine Arts teachers for program support. Patty Kelly seconded the motion. The motion passed unanimously.

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**Football – Laura Moreno**

- Laura motioned to allow Football to spend \$2,750 for a deposit to Villa Olivia for the year end banquet. Rob Douglas seconded the motion. The motion passed unanimously.
- Laura motioned to allow Football to spend up to \$3,000 for the remaining balance to Villa Olivia for the year end banquet (final cost not yet determined). Rob Douglas seconded the motion. The motion passed unanimously.

**Wrestling – Laura Moreno**

- Laura noted that we will be having a freshman tournament in January and the IKWF feeder tournament on March 7.

**Old Business**

- The sponsorship signs for the scoreboard need to be taken down so Len can take them to a contractor for updating. We are having a hard time figuring out how to get the panels off. Dan Kallenbach indicated that he will get Tom Mahoney out here to assist us.
- Dan noted that the new North & South Conference divisions are finalized and will be in effect at the lower levels in '09-'10 and fully implemented at all levels (including Varsity) in '10-'11.
- There was an e-mail sent 12/16/08 for a motion made by Rob Douglas to allow Fine Arts to spend \$1,000 in support of the school musical. Lynda Simon seconded the motion. Seven additional votes were received in favor of the motion. An email was sent on 12/20/08 noting that the motion passed unanimously.

**New Business**

- Larry Marciniak asked when the Booster Club should finalize the scholarship proposals preliminarily discussed at previous meetings. Len indicated that we will put that on the agenda for the February or March Booster Meeting.

Rob Douglas motioned to adjourn the meeting. The motioned was seconded by Patty Kelly and was approved unanimously. The meeting was adjourned at 7:23 PM.

**Announcements**

***The next Board Meeting is Tuesday, January 13<sup>th</sup> at 7:00pm in the Bartlett High School Library.***

Respectfully Submitted,

Michelle Zelinsky  
Secretary, BHS Booster Club