

Bartlett High School

Booster Club

Meeting Minutes

Meeting Date: October 21, 2024

Meeting Location: BHS Library

Start Time: 7:00 pm

Presiding: Brian Sanders (President)

Officers Present: Theresa Friedman (Treasurer), Dawn Engels (Vice President), Kelly Ryan (Vice President)

Directors Present: Brian Sanders (Band), Ken Ratajczyk (Baseball), Liz Desarden (Girls Basketball), Dawn Arms (Cheerleading), Julie Netzel (Girls Cross Country), Megan McBrearty (Dance), Cindy Johnson (Fine Arts), Elizabeth Ryniec (Golf), Christine Preissig (Boys Soccer), Kelly Ryan (Softball), Eric Yu (STEM), Tracy Rodriguez (Boys Swimming), Kirsten Fletcher (Girls Swimming), Amy Buss (Girls Volleyball), Dawn Engels (Wrestling)

BHS STAFF/Parents/Visitors: Jeff Bral (Athletic Director)

Called to Order at 7:04 pm by Brian Sanders (President)

HIGHLIGHTS FROM LAST MONTH'S MEETING (SEPTEMBER 19)

- There is still no contract with GoFan for the digital membership passes due to a delay resulting from the CFO of U-46 having issues with the contract. Continue to use your PayPal receipt for game entry.
- If needed, you can ask the treasurer to use the credit card for purchases (up to \$5,000/day); assuming your account has the funds and proper approvals have occurred.
- The treasurer is now able to reimburse Directors using Zelle (however, Zelle cannot be used to pay vendors). **Zelle is now an option on the check request form.**
- Directors, please consider volunteering to be part of the Bylaws Committee at our next meeting. Our Bylaws need to be reviewed this year.
- Any clubs using the concession stand need to review the Concession Documents on the website (under Director Hub) and please contact Exec Board with dates and questions

MOTION by Ryniec

Move to approve September Meeting Minutes

Seconded by Rodriguez and passed without dissent.

PRESIDENT'S REPORT – Brian Sanders:

- Deposit of funds: 7 business days per Article VI: Section 1 – please deposit funds and confirm receipt with treasurer within 7 business days
- Reminder to copy full board on all emails to ensure timely response and to keep all board members informed
- IHSA Rules on Gifts: latest IHSA rules state gift limit is now \$150 (previously \$75); this will apply to Senior Gifts or any gifts given to athletes/participants per season (this change appears to be made July 1, 2024)
 - Gifts cannot be CASH or gift card equivalent to cash - Bral to get further confirmation
- GoFan is still on hold through U-46
 - 3 parts of the current terms and conditions are under review by the district
 - Continue to use the email receipt for entry

TREASURER'S REPORT –Theresa Friedman

Main \$194k (\$16,000 is general boosters, the rest is divided up across 42 sub accounts for individual clubs)

Concession \$8,000

Complex \$99k money market account

News:

- Zelle can be used for payments (check requests) and for concession payments
- Only one concession/event can be using the Zelle on any given day
- Theresa has the Zelle code
- Transaction reports will be done at the beginning of every month; advise if they are needed at another time

Missing Deposits:

- American Giving \$62.10 (may be Oberweis)
- MOD Pizza \$95.22

ATHLETIC DIRECTOR'S REPORT – read by Brian Sanders on behalf of Jeff Bral

- Apologies for missing the IHSA update in regards to gifts
- Winter sports registrations are open
- In search for a JV Girls and possibly a Freshman B Girls bball coaches
- Girls Tennis – 2 conf winners
- Girls CC 2nd in Conference; 3 all conference (all Jrs)
- Boys CC 6th in Conference; 3 all conference
- Boys Golf – 2 qualified for Sectionals
- Flag Football – inaugural season; expect full conf schedule next year

- Senior Night vs Elgin (FB, band, dance, cheer) – starts after Soph game
- Boys Soccer – 2 seed in tough sectionals this week
- GVB – sectionals this week
- GSW – Conference this weekend; Sectionals 11/9
- Camp t-shirts will be separated by school/teacher and Bral & Brodeur will go to each school with the boxes
- FanX app shows schedules (ADs have requested) – stuck like GoFan with district office, as well as “BSN rewards”

ACTION ITEM: Jeff Bral to Call IHSA to confirm if gift cards are “legal tender”

COMMITTEE REPORTS:

- We need to form a committee to review our bylaws; will need to read by-laws and suggest changes to committee; committee to meet and discuss; big changes to be brought back to a vote; FINAL VOTE ON UPDATES at Feb meeting
 - Brian will serve as chair
 - Brandy Henricksen (Boys Golf and CC)

CLUB REPORTS:

Band- (Sanders) lots of fundraisers going on for Disney w/band, orchestra, choir – depart day after graduation; Nov 2 bowling event, dine to donates, etc; frequent check requests to be coming based on payment plan payments

Baseball – No report

Basketball (Boys)- No report

Basketball (Girls)- No report

Cheer- No report

Cross Country - No report

Dance-

Fine Arts –(Johnson) over 150 vendors, over 1000 people at the annual Craft Fair; scammers are still on FB post (ask to not allow posts on event); Game of Tiaras Nov 14, 15, 16; tix are \$10, general seating

Flag Football - No report

Football – No report

Golf Boys – (Ryniec) 2 qualify for Sectionals; 3 All Conference; season is over, banquet @ Bartlett Hills GC, need CC for payment

Lacrosse (Girls)– No report

Soccer (Boys)– (Preissig) playoffs starting; winningest team in Bartlett history; great support from school, community for this team – THANK YOU; Senior dinner Nov 4th @ Moretti's; used Swagger N Sass for sweatshirt; opted for 8 x 10 framed banner replacement for parents as boys did not want the banners

Soccer (Girls) – No Report

Softball – No report

Student Council – No Report

Boys Swimming - No Report

Girls Swimming – (Fletcher) conference this weekend; Sectionals Nov 9th; several illnesses affecting swimmers

Track Girls – No Report

Track Boys – No Report

Volleyball Girls – No Report

Wrestling – No Report

Next Meeting - October 21, 2024

MOTION by Rodriguez
Move to adjourn meeting.
Motion seconded by Ryniec and passed without dissent.

ACTION ITEM: (Sanders) Fundraiser emails – ask Diane if we can push out one email per week with that week's fundraisers (not part of the bulletin)

ACTION ITEM: (Exec Board) Resend link to permits for Raffle (GVB has asked about running a 50/50 raffle at their games)

MOTION by Rodriguez
Move to adjourn meeting.
Motion seconded by Ryniec and passed without dissent.

Meeting Adjourned –8:02 p.m.

Respectfully Submitted, Dawn Engles - Vice President and Terea Eid - Secretary, 2024-2025
BHS Booster Club Executive Board.

MAIN BOOSTERS EXECUTIVE BOARD: Brian Sanders (president@bhsboosters.org), Dawn Engles (vicepresident@bhsboosters.org), Kelly Ryan (vicepresident@bhsboosters.org), Theresa Friedman (treasurer@bhsboosters.org), Matt Balgeman (asstreasurer@bhsboosters.org), Terea Eid (secretary@bhsboosters.org)

