



CENTRAL ATHLETIC BOOSTER CLUB

01/19/11

7:00 PM

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| Meeting called by: Julie Phelps, President | Monthly Meeting: January | Secretary: Brenda Payne | Next meeting: February 16, 2011 7:00pm |
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Attendees: 16 Julie Phelps, John Caspary, Brenda Payne, Jeff Fenton, Tammy & Kenny Cailteux, Brian Spooner, Josh Sertich, Glenna McGill, Matt Sertich, Victoria Marquis, Bev & Steve Lemenager, Marty Felesena, Casey Hull and Carrie Gray.

----- Agenda Topics

Minutes (Brenda Payne)

12/17/10 meeting – Motion to approve made by Tammy Cailteux and seconded by Matt Sertich.

Minutes Accepted

Treasurers Report (John Caspary)

Balance as of 01/2011 \$73,118.77 (Income \$11,841.64 Expenses \$2,082.30 Savings \$18,255.30).

Comet Club Collected \$30,271.35

Motion to approve made by Steve Lemenager and seconded by Casey Hull.

Treasurers Report Accepted

President's Report (Julie Phelps)

Elections will be held in May. Proposed meeting in early June, No July meeting and 2 meetings in August (1st Monday and 3rd Wednesday).

John Sertich - quote increase is \$1,000 for 2011-12 field work. Motion to approve made by Kenny Cailteux and seconded by Steve Lemenager

Athletic Directors Report (Jeff Fenton/Tonya Lemenager)

(Jeff) Sports Physicals @ Oak \$20 next year will be on 6/4/2011. We made \$680 this year.

Athletic Trainers (ATI), the costs are 2010 – 2011 \$11,000 2011 – 2012 \$12,000 2012 – 2013 \$13,000

Weight room door Keycard - cards \$5.

Volley for a Cure tentative date for 2011-2012 will be 9/22/11 vs. Watseka.

Randy Mahoney sent a Thank you letter for the 1/15/11 Hall of Fame Night. Coach Rieger and all the 1968-69 team members truly appreciated the evening, especially the reception.

Boosters will take care of the Hall of Fame Cakes for the Hall of Fame Nights and Marty Felesena will make sure set up is taken care of.

Door to weight room is not fixed yet.

Discussion regarding the speaker system in the gym. Jeff called the man that Kenny Cailteux recommended and waiting to receive a bid.

Jeff received the bid for the baseball(\$2,121.15)/softball(\$1,253.05) sprinkler from Art's Landscaping.

(Tonya)Middle School

The 8th grade boys basketball took 1st place at the Iroquois County Basketball Tournament.

Market Day Report (Carrie Gray)

Market Day pick up dates changed to **Wednesdays**. Pick up will be in the Faculty Academy Room (Old Cafeteria) Market Day is Wednesday, Feb. 2, 2011 at 5:15 – 6:00pm. Orders need to be placed by Saturday, Jan. 29, 2011 via the internet by 11:00pm or mailed to the school or Carrie Gray by Wednesday, Jan. 26, 2010.

Numbers are up and if our sales are \$4,500 we will be able to earn a freezer. We receive 15% sales profit for \$3,500 and 10% sales profit under \$3,500. Last year 10 months \$2,700 profit and 4 months this year we have earned \$1,800 profit.

Concessions Report (Julie Phelps)

The wrestling 1/18 \$400 in sales.

Old Business

Wall of Fame lights on hold.

Motion to work on Softball and baseball fields (Sports Fields, Incorporated) baseball with Nash and High School pitching pegs \$24, 615 and additional work \$9,780. Softball \$16,440 and additional work \$3,800. Also installing sprinklers, Start Date May 1 and Completion Date June 12. Motion to approve made by Tim Payne and seconded by Kenny Cailteux.

Karie Frake selling passes (\$50/each person up to 3 people, 4 or more in the family will be \$150 flat rate).

Comet Club – Grand Total 2010 was 81 touchdowns and \$472.25 per touchdown.

Discussion regarding Casino Night Fundraiser. Tammy and Kenny Cailteux will chair fundraiser. Date scheduled for April 2, 2011 – Everyone mark your calendars! Todd & Paula Schoon donating music. Church set for April 2. Coaches are receptive at the Casino Night meeting. They will be getting a want list and need list from the coaches. The tickets will be \$25 in advance and \$30 at the door. Tickets are ready to sell. Tammy sent out letters to businesses for casino night donations. Designated driver available that night for anyone needing a ride home.

New Business

Matt will research cost 10 football lockers to use as incentives for The Comet Club top sellers. Current bid \$3,400. Motion to renovate the Football Practice Field – quote to prep, grade, dirt and seed \$2,925. Motion tabled.

Motion to adjourn the meeting

The next meeting will be held on February 16, 2011 at 7:00pm. Motion to adjourned the meeting by Steve Lemenager and seconded by Matt Sertich.

Motion Accepted