



CENTRAL ATHLETIC BOOSTER CLUB

07/21/10

7:00 PM

www.cusd4.org

Meeting called by: Julie Phelps, President	Monthly Meeting: July	Secretary: Brenda Payne	Next meeting: August 18, 2010 7:00pm
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Attendees: 6 Julie Phelps, John Caspary, Brenda Payne, Jeff Fenton, Coach Kohn, and Carrie Gray.

----- Agenda Topics -----

Minutes (Brenda Payne)

05/19/10 meeting – Motion to approve made by John Caspary and seconded by Brian Kohn.

Minutes Accepted

Treasurers Report (John Caspary)

Balance as of 05/2010 \$49,516.95 (Income \$5,068.19 Expenses \$3,714.51 Savings \$18,230.38).

Football Allocation \$7000 Total left \$4879

Motion to approve made by Matt Sertich and seconded by Tim Payne at 5/19/2010 meeting.

Treasurers Report Accepted

President's Report (Julie Phelps)

Discussion regarding concessions.

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 (Athletico) dropping this area staying up North, ATI taking over for Athletico. The costs are 2010 – 2011 \$11,000 2011 – 2012 \$12,000 2012 – 2013 \$13,000

Keycard installed, they have cards for \$5.

Gym floors redone.

Football scoreboard struck by lightning they are working on fixing.

Sprinkler system couplings fixed cost was \$1,000.

Internet access is out in the press box.

\$900 was donated by American Family insurance for teen safe driving advertisement.

New computerized phone system (calling groups) installed to notify participants of changes in school, sporting events and other activities/cancellations.

(Tonya)

Market Day Report (Carrie Gray)

Market Day pick up dates changed to Wednesdays. Market Day is Wednesday, Sept. 1, 2010 at 5:15 – 6:00pm. Orders need to be placed by Saturday, August 28, 2010 via the internet by 11:00pm or mailed to the school or Carrie Gray by Wednesday, August 25, 2010.

Concessions Report (Julie & Rick Radtke)

None.

Old Business

Wall of Fame lights on hold.

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

Softball and baseball fields are on hold.

Touch Down Club (Comet Club)– The grand total was \$751.50 (There was a \$5 error reported last month at 48 touchdowns, the grand total is \$36, 072.

New Business

Discussion regarding Casino Night Fundraiser. Tammy and Kenny Cailteux will chair fundraiser. Date scheduled for April 2, 2011 – Everyone mark your calendars!

Motion to renovate the Football Practice Field – quote to prep, grade, dirt and seed \$2,925. Motion tabled for next meeting.

Motion to adjourn the meeting

The next meeting will be held on August 18, 2010 at 7:00pm. Motion to adjourned the meeting by Brenda Payne and seconded by John Caspary.

Motion Accepted