



CENTRAL ATHLETIC **BOOSTER CLUB**

08/18/10

7:00 PM

www.cusd4.org

Meeting called by:
Julie Phelps,
President

Monthly Meeting:
August

Secretary:
Brenda Payne

Next meeting:
September 15, 2010
7:00pm

Attendees: 22

Julie Phelps, John & Becky Caspary, Brenda Payne, Jeff Fenton, Marty Felesena, Mike Podowicz, Karie & Herb Frake, Glenna McGill, Casey Hull, Bev & Steve Lemenager, Tammy & Kenny Cailteux, Susie Kleinert, Tonya Lemenager, Andra Adams, Josh Sertich, John Sertich, Rebecca Sweigert, and Carrie Gray.

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

Minutes (Brenda Payne)

07/21/10 meeting – Motion to approve made by Tammy Cailteux and seconded by Kenny Cailteux.

Minutes Accepted

Treasurers Report (John Caspary)

Balance as of 08/2010 \$47,738.42 (Income \$671.28 Expenses \$96.00 Savings \$18,239.48).

Football Allocation \$7000 Total left \$4879

Motion to approve made by Susie Kleinert and seconded by Carrie Gray.

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

Weight room door Keycard - cards \$5.

Football scoreboard working. New horn purchased not working.

Soccer has 17 players signed up.

Tailgreet - Volleyball 5:15, Band and announcing teams 6:10, JV Football 6:30 and Varsity Football after JV.
Freshmen Volleyball have games scheduled to start at 5:00.

One Call - New computerized phone system (calling groups) installed to notify participants of changes in school, sporting events and other activities/cancellations. Internet access is out in the press box and weight room.
(Tonya)Middle School gym redone and painted.

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, 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.

Next Market Day is Wednesday, Sept. 29, 2010 at 5:15 – 6:00pm. Orders need to be placed by Saturday,
September 25, 2010 via the internet by 11:00pm or mailed to the school or Carrie Gray by Wednesday, September
22, 2010.

We earn a freezer if over 6 months our retail sales increase by \$5,000.

Concessions Report (Julie Phelps)

Soccer will run the Tailgreet concessions. Boosters will run the Pork Chop concession, Booster Passes, Comet
Club and gate for Tailgreet. Julie Phelps will run the Volleyball concessions. Glenna McGill will run the 3 JV and
1 FR Football concessions. Nash softball and baseball parents will run the concessions for Nash.
We are running the pop order through Central Student Council and we will pay them.

Old Business

Wall of Fame lights on hold. Softball and baseball fields are on hold.

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 2009 was \$751.50 per touchdown (Total is \$36, 072).

New Business

Motion to pay \$1,000 for backflow repair on the sprinkler system. Motion to approve made by Steve Lemenager
and seconded by Tammy Cailteux.

Thank you card from Samantha Payne for Booster Scholarship.

Motion to pay Central CUSD #4 for amounts agreed upon (Nash sports, John Sertich and Trainer costs) in full.

Motion to approve made by Karie Frake and seconded by Glenna McGill.

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.

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

Voting for Officers was held at the August meeting. Officers are:

President – Julie Phelps Vice President – Matt Sertich

Treasurer – John Caspary Secretary – Brenda Payne

Town Reps – Bev & Steve Lemenager (Ashkum), Tim Payne (Chebanse), Casey Hull (Clifton)

Motion approved, 1 opposed.

Motion to adjourn the meeting

The next meeting will be held on September 15, 2010 at 7:00pm. Motion to adjourned the meeting by Steve
Lemenager and seconded by John Caspary.

Motion Accepted