



CENTRAL ATHLETIC BOOSTER CLUB

04/22/09

7:00 PM

www.cusd4.org

Meeting called by:
Julie Phelps,
President

Monthly Meeting:
April

Secretary:
Brenda Payne

Next meeting:
Wed., May 20, 2009
7:00pm

Attendees: 12

John Caspary, Julie & Rick Radtke, Brenda Payne, Julie Phelps, Matt Sertich, Jeff Fenton, Coach Anderson, Tonya Lemenager, Bev & Steve Lemenager and Brian Kohn.

Agenda Topics

Minutes (Brenda Payne)

03/18/09 meeting – Motion to approve made by Rick Radtke and seconded by Julie Radtke.

Minutes Accepted

Treasurers Report (John Caspary)

Balance as of 04/2009 \$29,361.13 (Income \$12,819.96 Expenses \$13,047.00 Savings \$18,193.97).

Motion to approve made by Julie Radtke and seconded by Bev Lemenager.

Treasurers Report Accepted

President's Report (Julie Phelps)

None.

Athletic Directors Report (Jeff Fenton/Tonya Lemenager)

*Jeff Fenton

FR/SOPH Tourney will be 6/20 there will be 13 teams.

We will need clay for the baseball field for JR high baseball this year.

Tailgreat next school year will be 8/21/09.

*Tonya Lemenager

12/5 Nash 7th and 8th grade basketball players will be playing at Illinois Wesleyan against Tuscola.

Market Day Report (Julie Radtke)

Next Market Day is May 16, 2009. Orders need to be placed by May 13, 2009. Girls Basketball working May and Football working June.

Concessions Report (Julie & Rick Radtke)

None.

Old Business

Bev Lemenager reported The Touchdown Club sent out a friendly reminder for balances outstanding today. They have collected approx. \$19,000 out of approx. \$21,000. Only \$2,000 left to collect.

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

John presented baseball and softball field quotes from Sports Field Inc., Blue Island Company. New amounts presented to Board (Baseball field \$24,615 –extra turf add \$9,780; Softball field \$16,440 – extra to remove grass to dugout add \$3,800). Subtract 5% off total if baseball and softball are done at the same time. Motion to allocate \$15,000 in savings to the softball and baseball sprinkler project to be set next year. Motion approved by John Sertich and seconded by Karie Frake. The high school will pay \$300 for the fertilizer for the fields this year.

Anita made the Comet order form for painting the streets and driveways.

Discussion on freezer for the training room and football concessions stand. Motion to purchase new freezer for \$160 for the trainer's room. Motion approved by John Sertich and seconded by Tim Payne.

Discussion on bleachers for the softball and baseball fields.

Discussion regarding weight room equipment Power Racks. Motion to buy 1 and high school is buying the other. Motion approved by Bev Lemenager and seconded by Matt Sertich.

Discussion regarding the sprinkler problems. Marty Felesena working with sprinkler company to get problems fixed.

New Business

Discussion on use of the golf cart.

Motion to adjourn the meeting

The next meeting will be held on May 20, 2009 at 7:00pm. Motion to adjourned the meeting by Bev Lemenager and seconded by Julie Radtke.

Motion Accepted