



CENTRAL ATHLETIC BOOSTER CLUB

05/21/09

7:00 PM

www.cusd4.org

Meeting called by:
Julie Phelps,
President

Monthly Meeting:
May

Secretary:
Brenda Payne

Next meeting:
Wed., June 17, 2009
7:00pm

Attendees: 11

Julie & Rick Radtke, Brenda Payne, Julie Phelps, John & Matt Sertich, Jeff Fenton, Marty Felesena, Karie Frake, Steve Lemenager and Travis Williams.

Agenda Topics -----

Minutes (Brenda Payne)

04/22/09 meeting – Motion to approve made by Matt Sertich and seconded by Julie Radtke.

Minutes Accepted

Treasurers Report (John Caspary)

Balance as of 04/2009 \$27,074.12 (Income \$3,611.79 Expenses \$5,892.46 Savings \$18,187.63).

Motion to approve made by Rick Radtke and seconded by Jeff Fenton.

Treasurers Report Accepted

President's Report (Julie Phelps)

\$40,000 from Studt Fund money allocated for softball and baseball fields.

Athletic Directors Report (Jeff Fenton/Tonya Lemenager)

*Jeff Fenton

Discussion on Pepsi bill.

Discussion on speaker problem in High School.

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

12/5/09 Nash 7th and 8th grade basketball players will be playing at Illinois Wesleyan against Tuscola.

Market Day Report (Julie Radtke)

Next Market Day is June 13, 2009. Orders need to be placed by June 10, 2009. Football working June.

Concessions Report (Julie & Rick Radtke)

There were a lot of softball and baseball rain games.

Old Business

Julie P. will call The Touchdown Club outstanding balances with a friendly reminder. They have collected approx. \$19,000 out of approx. \$21,000. Only \$2,000 left to collect (10 people).

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.

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.

Purchased weight room equipment Power Racks.

Discussion regarding the sprinkler problems. Marty Felesena working with sprinkler company.

New Business

Football parent meeting will be Wed. May 27, 2009 at 5:00pm.

Motion to seek out more bids on the softball and baseball fields. Motion to approve made by Steve Lemenager and seconded by Karie Frake.

Motion to pay John Sertich for field care (\$2,750). Motion to approve made by Steve Lemenager and seconded by Julie Radtke.

Golf cart is ready to send to Dave Phelps to attach carrying rack on the back.

Motion to donate \$4,000 and \$1,000 (donated by Harriot Jackson Memorial) for a total of \$5,000 for sideboards next to the scoreboard in the high school gym. Also, put an ad in the winter program and plaque for gym renovation regarding the memorial fund donation. Motion to approve made by Karie Frake and seconded by Julie Radtke.

Motion to adjourn the meeting

The next meeting will be held on June 17, 2009 at 7:00pm. Motion to adjourn the meeting by Bev Lemenager and seconded by Julie Radtke.

Motion Accepted