



CENTRAL ATHLETIC BOOSTER CLUB

11/17/10

7:00 PM

www.cusd4.org

Meeting called by:
Julie Phelps,
President

Monthly Meeting:
November

Secretary:
Brenda Payne

Next meeting:
December 15, 2010
7:00pm

Attendees: 16

Julie Phelps, John Caspary, Brenda & Tim Payne, Jeff Fenton, Marty Felesena, Karie Frake, Matt Sertich, Steve Lemenager, Casey Hull, Tammy & Kenny Cailteux, Jeff Adams, John Sertich, Amber Boudreau and Tonya Lemenager.

Agenda Topics

Minutes (Brenda Payne)

10/13/10 meeting – Motion to approve made by Steve Lemenager and seconded by Tammy Cailteux.

Minutes Accepted

Treasurers Report (John Caspary)

Balance as of 11/2010 \$45,585.93 (Income \$7,738.77 Expenses \$8286.05 Savings \$18,239.48).
Motion to approve made by Tim Payne and seconded by Matt Sertich.

Treasurers Report Accepted

President's Report (Julie Phelps)

Discussion regarding participation fees.

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.

Discussion regarding upgrading the weight room equipment, cleaning weight room (back pack vacuum)

(Tonya)Middle School

Hired coach for 6th grade boy's basketball coach.

The Basketball for Nash will participate in the Crescent Tourney, and 7th/8th grade Bloomington Shootout.

Purchased new gym chairs with fundraiser money.

Holding tournament with 8 - 7th grade teams and 8 – 8th grade teams on December 4 and December 7.

January 8th Shirk Shootout for 7th and 8th grade funded by Sam's club (Thank you).

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, Nov. 24, 2010 at 5:15 – 6:00pm. Orders need to be placed by Saturday, Nov 20, 2010 via the internet by 11:00pm or mailed to the school or Carrie Gray by Wednesday, Nov 17, 2010. Boy's basketball will work the Market Day.

Concessions Report (Julie Phelps)

Fall Sports - Income \$23,117.05 Expenses \$10,375.20.

Freshman Basketball Games on 12/8, 12/20, 1/8, 1/13 and 1/20. We need concession workers

Old Business

Wall of Fame lights on hold.

Discussion on Softball and baseball fields are on hold (fixing up this summer) Tabled.

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.

New Business

Motion to purchase new weight room equipment and fix some equipment. The Boosters will pay \$8,000 and the High School will pay \$2,000 to upgrade needed equipment (Total \$10,000). This equipment is used for classes and for all sports. Motion to approve made by Tim Payne and seconded by Jeff Fenton

Motion to purchase 2 winter coats for Mr. & Mrs. McGill for donating time for games. Motion to approve made by Tammy Cailteux and seconded by Tim Payne.

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.

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

Marty Felesena received the new Pepsi contract.

Discussion regarding the Weight Room cleaning, leaving door open and wipes installed.

Motion to supply a family booster pass to the Smith family and a pass to the Matt Smith Fundraiser. Motion to approve made by John Caspary and seconded by Karie Frake

Motion to adjourn the meeting

The next meeting will be held on December 15, 2010 at 7:00pm. Motion to adjourned the meeting by Tim Payne and seconded by John Sertich.

Motion Accepted