



CENTRAL ATHLETIC **BOOSTER CLUB**

08/10/09

7:30 PM

www.cusd4.org

Meeting called by:
Julie Phelps,
President

Monthly Meeting:
August

Secretary:
Brenda Payne

Next meeting:
Wed., Sept. 9, 2009
7:00pm

Attendees: 37

Julie & Rick Radtke, Julie Phelps, Brenda Payne, John Caspary, John & Matt Sertich, Steve & Bev Lemenager, Karie Frake, Jeff Fenton, Marty Felesena, Coach Spooner, Coach Brian Kohn, Dean Schafer, Barb & Clarence Easter, Dave & Deidre Deany, Kayla Deany, Shelly Menard, Donna Schweizer, Jeannie Mathis, Brittany Jarvis, Brett & Jennifer Lindgren, Kenny & Tammy Cailteux, Jane Miller, Sheila McCormick, Michelle Dandurand, Jim & Becky Hoy, Tori Raines, Kathy Patterson, Chandra Seabaugh, and Monique Larsen.

Agenda Topics

Minutes (Brenda Payne)

07/15/09 meeting – Motion to approve made by John Sertich and seconded by Julie Radtke.

Minutes Accepted

Treasurers Report (John Caspary)

Balance as of 08/2009 \$18,450.69 (Income \$1,502.00 Expenses \$10,221.22 Savings \$18,203.04).

Football Allocation \$7000 (purchased Travel Bags \$1440, Deadlift Bars \$681) Total left \$4879

Motion to approve made by Steve Lemenager and seconded by Matt Sertich.

Treasurers Report Accepted

President's Report (Julie Phelps)

Discussion about fireworks for playoffs.

Tailgreet is August 21, Boosters sell concessions this night. Workers still need to sign up to help.

Boosters will provide a lunch and snack for the Lawrenceville team. We will supply water, Gatorade, chips, and sandwich.

Athletic Directors Report (Jeff Fenton/Tonya Lemenager)

Tailgreat Pictures and Volleyball 5:00, FR/JV Football game at 6:00, and 7:00 Varsity Football game.

Oak physicals will donate money back to the school \$20 per athlete. Jeff will call and get a date set for next year at the beginning of June.

Planned improvements: Gym floor will be sanded and painted, window shades from Hansen's, Scoreboard from Nevco, Football play clocks will be solar/battery powered, Cox Concrete will fix weight room and ground concrete in gym, sound system 2 speakers by south basket, 2 by north basket and 4 in the middle of the gym to be added, working on getting railings up in the bleachers in the gym, weight room lock system swipe card (September).

Market Day Report (Julie Radtke)

Next Market Day is Sept. 12, 2009. Orders need to be placed by Sept. 9, 2009. Football team will be working September. Market Day profits are down.

Concessions Report (Julie & Rick Radtke)

Julie will get the pork chops and brats from Momence Southside Meats for the home games.

Old Business

Touchdown Club is due Wed., August 26 to Matt Sertich, so far the football players have collected \$298 per touchdown. Discussion on flat donations.

There are only 8 people left to pay their Touchdown Club donation. (5-\$1, 1-\$2, 1-\$3, and 1-\$5)

We need to send a Thank you to the family of Harriot Jackson for their donation.

We need to get the plaques ordered for the Wall of Fame for Touchdown Club Donors including one for Harriot Jackson.

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 bleachers for the softball and baseball fields.

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

Discussion to seek out more bids on the softball and baseball fields.

New Business

Coach Kohn extended a Thank you to Rick and Julie Radtke for donating the clay for the baseball field.

Received the new power rack and requested 4 adjustable benches for the power racks. Motion to buy 2 benches now made by Steve Lemenager and seconded by Julie Radtke. Motion approved.

Discussion regarding fund raising. We may want to do a gun raffle in the spring. We should allow 3 months to sell the tickets.

We will look into sending a letter to the post office customers concerning the Touchdown Club.

Motion to adjourn the meeting

The next meeting will be held on September 9, 2009 at 7:00pm. Motion to adjourn the meeting by Julie Radtke and seconded by Karie Frake.

Motion Accepted