



# CENTRAL ATHLETIC BOOSTER CLUB

02/24/10

7:00 PM

[www.cusd4.org](http://www.cusd4.org)

Meeting called by:  
Julie Phelps,  
President

Monthly Meeting:  
February

Secretary:  
Brenda Payne

Next meeting:  
Mar. 17, 2010  
7:00pm

Attendees: 21

Julie Phelps, John Caspary, Tim & Brenda Payne, Rick & Julie Radtke, Bev Lemenager, John Sertich, Matt Sertich, Marty Felesena, Jeff Fenton, Coach Kohn, Coach Spooner, Tammy & Kenny Cailteux, Coach Boudreau, Suzie and Lisa Kleinert, Tonya Lemenager, Rebecca Sweigert and Andra Adams.

## Agenda Topics -----

### Minutes (Brenda Payne)

01/20/10 meeting – Motion to approve made by Tim Payne and seconded by Julie Radtke.

### Minutes Accepted

### Treasurers Report (John Caspary)

Balance as of 02/2010 \$46,322.76 (Income \$1,892.77 Expenses \$2,602.75 Savings \$18,221.38).

Football Allocation \$7000 Total left \$4879

Motion to approve made by Matt Sertich and seconded by Tim Payne.

### Treasurers Report Accepted

### President's Report (Julie Phelps)

Additional discussions to put baseball and softball fields work on hold due to budget restraints

### Athletic Directors Report (Jeff Fenton/Tonya Lemenager)

(Jeff) Marty Felesena discussed Budget arising from Central not receiving State money that is owed to the school.

Athletic Trainers (Athletico) dropping this area staying up North, Hope to know more for next month.

Keycard installed, they have approximately 50 cards for \$5.

(Tonya) None.

### **Market Day Report** (Julie Radtke)

Market Day is Mar. 13, 2010. Orders need to be placed by Mar. 10, 2010. February workers were the cheerleaders and March workers were the softball players.

The orders increase a little in February.

### **Concessions Report** (Julie & Rick Radtke)

None.

### **Old Business**

Motion to get plaques for Wall of Fame for the Lukow's and the Radtke's as appreciation. Motion approved by Tim Payne and seconded by Tammy Cailteux. Motion approved.

Discussion to continue in February regarding Cox Concrete and the football practice field.

Discussion of softball & baseball fields (posts & parking area).

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

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

Discussion Fundraiser of Fish Fry/Euchre tournament for the baseball team. They need new equipment.

Jeff Fenton will bring the allocations for each sport. There was a discussion about matching the allocation for each sport from the Touchdown Club money.

There was discussion about adding a fundraiser for the volleyball team, similar to the "Touch Down Club", Mr. Fenton will research number of "games won" number. We will ask the girls to collect pledges for the girls' sports next fall. Jeff spoke to Amber Boudreau regarding a fundraiser.

Touch Down Club (Comet Club)– The grand total was \$751.50 (There was a \$5 error reported last month at 48 touchdowns, the grand total is \$36, 072.

### **New Business**

Marty Felesena presented Budget and requests for the 2010-2011 school year.

Additional discussions regarding softball and baseball fields and patchwork for them. John Sertich researched drainage tile and surface rock material to put on fields.

Motion to spend \$7,000 to set up drainage tile for softball and baseball fields from the savings account. Motion approved by Tim Payne and seconded by Matt Sertich. Motion approved.

Matt Sertich spoke regarding the Oak physicals and Touchdown Club money. We want to get all sports involved the new name will be Comet Club. This name change will reflect the fact that all sports have benefited from this money.

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

### **Motion to adjourn the meeting**

The next meeting will be held on March 17, 2010 at 7:00pm. Motion to adjourned the meeting by Tim Payne and seconded by Matt Sertich.

### **Motion Accepted**