



# CENTRAL ATHLETIC BOOSTER CLUB

04/21/10

7:00 PM

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

**Meeting called by:**  
Julie Phelps,  
President

**Monthly Meeting:**  
April

**Secretary:**  
Brenda Payne

**Next meeting:**  
May 19, 2010  
7:00pm

**Attendees: 18**

Julie Phelps, John Caspary, Brenda & Tim Payne, Rick & Julie Radtke, Karie Frake, Bev & Steve Lemenager, John Sertich, Matt Sertich, Josh Sertich, Marty Felesena, Suzie Kleinert, Victoria Marquis, Tonya Lemenager, Chris Stimpson and Rebecca Sweigert.

## ----- Agenda Topics

### **Minutes** (Brenda Payne)

03/17/10 meeting – Motion to approve made by Tim Payne and seconded by Steve Lemenager.

**Minutes Accepted**

### **Treasurers Report** (John Caspary)

Balance as of 04/2010 \$48,163.27 (Income \$2,577.11 Expenses \$1,030.10 Savings \$18,221.38).  
Football Allocation \$7000 Total left \$4879

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

**Treasurers Report Accepted**

### **President's Report** (Julie Phelps)

Discussion regarding concessions – checking into the Pepsi bill.

Wall of Fame lights on hold – Julie P. talked to Mike Thompson.

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

(Jeff) 6/5 Sports Physicals @ Oak, \$20 time available 9:30 – 10:30.

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.

Batting cages up and fields working pretty good.

(Tonya) Mrs. Marquis presented budget for Nash sports and Nash building cuts. Boosters are committed to \$7,000 for drainage, turf and fertilizer. \$2,500 for John Sertich's services and \$20,500 for trainer and sports. Committed 2010-11 school year total \$30,000. Motion to cover 20% reduction (41,500) for the Nash Junior High Sports. Motion to approved by Steve Lemenager and seconded by John Sertich. Motion approved

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

Market Day is May 15, 2010. Orders need to be placed by May 12, 2010. May workers will be track and June will be wrestlers.

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

Baseball and Softball concession workers needed.

### **Old Business**

Discussion regarding boosters getting reimbursed if the state money comes in.

Discussion regarding participation fees making up part of the athletic budget.

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

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. Touchdown club – we have about \$3,000 to collect.

### **New Business**

Motion to give Nash the Market Day Fundraiser. Motion tabled till next meeting. Checking with coaches and parents regarding running the Market Day Program. Julie and Rick resigning from running the Market Day.

Motion to pay for fixing the board for sprinkler system. Motion approved by Tim Payne and seconded by Matt Sertich. Motion approved.

Discussion regarding Casino Night Fundraiser. Tammy and Kenny Cailteux will chair fundraiser. Tentative date 1 year from now.

Marty Felesena and John Sertich will ask Stars Football to stay off the football practice field for this year.

Discussion about tiling baseball and softball fields already approved.

Additional discussions regarding softball and baseball fields and patchwork for them.

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 May 19, 2010 at 7:00pm. Motion to adjourned the meeting by Rick Radtke and seconded by Matt Sertich.

### **Motion Accepted**