



# CENTRAL ATHLETIC BOOSTER CLUB

12/07/11

7:00 PM

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

**Meeting called by:**  
Steve Lemenager,  
President

**Monthly Meeting:**  
December

**Secretary:**  
Brenda Payne

**Next meeting:**  
Jan 18, 2012  
7:00pm

**Attendees: 18**

Kenny & Tammy Cailteux, Brenda Payne, Steve & Bev Lemenager, Carri Gray, Brian Kohn, Bret Long, Marty Felesena, Jeff Fenton, Tonya Lemenager, Harry Kunsch, David Ladehoff, Todd Schoon, John Sertich, John Caspary, Mrs. Smith and Mike Podowicz.

## ----- Agenda Topics -----

### Minutes (Brenda Payne)

11/02/11 meeting – Motion to approve made by Tammy Cailteux and seconded by Todd Schoon.

### **Secretaries Report Approved**

### Treasurers Report (Carri Gray)

Balance as of 12/7/2011 \$63,579.85 (Beg. Balance & Income \$100,140.95 Expenses \$54,836.90).

Motion to approve Treasurers Report, budget match and pay bills made by Ken Cailteux and seconded by John Caspary.

### **Treasurers Report Approved**

### President's Report (Steve Lemenager)

Steve will check with Cognis. They are tearing down buildings and may have old doors we can have. We need to check to see if it is approved by inspectors, etc.

Troy and Debbie Padget donated Central Comets yard sign. It will be put in with prizes for the Casino Night.

Discussion regarding possibly getting a new freezer for the Boosters Concession area. Not enough electrical power supply to add freezer.

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

(Jeff) Sports Physicals @ Oak \$20 next year will be on?

Athletic Trainers (ATI), the costs are 2011 – 2012 \$12,000 2012 – 2013 \$13,000

Weight room door Keycard - cards \$5.

Denton recognition on December 16 with small reception. Leadership class will give family memory book.

Junior class fundraising – split the pot at the boys' basketball games

Discussion regarding high school gym speakers.

Discussion regarding 30 football helmets will need updating and shoulder pads.  
Marty Felesena gave short overview on budget – retirements will help, Jan and Feb cuts discussed, state is allocating money from school district corporate personal property taxes to keep Regional Office.

**(Tonya) Middle School**  
None.

### **Market Day Report** (Carri Gray)

Market Day is Wednesday, Jan. 4, 2012 at 5:15 – 6:00pm. Online orders due Saturday, December 31, 2011.  
Wrestling working.

### **Schedule for workers**

1/4 Wrestling 2/1 Cheerleading 2/29 Softball 3/28 Boys Baseball 5/2 Track 5/30 Soccer

### **Concessions Report** (Glenna McGill)

Wrestling concessions bring approx. \$400 each meet.

### **Old Business**

#### **Voting for Officers was held at the May meeting. Officer Position Open for Nash Middle School.**

Track and Cross Country repaid loan, 1<sup>st</sup> payment done and 2<sup>nd</sup> payment due by Jan 15 (paying next week)

Track New Year's Eve fundraiser updated and they need helpers.

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

Wall of Fame lights on hold.

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

JR High baseball (Paula Schoon) receiving donations. They have \$1350 towards 2<sup>nd</sup> payment and need \$2210 due 9/15. \$2,243.96 needs to be raised yet. They are working Lions Club Concessions, Monical's Fundraiser, Fish Fry, and Silicone bracelet sale. Goal to repay by end of this year in December.

Discussion 5013C tax exempt – Kenny Cailteux checked on and it takes approx. 9 months, \$1800 to get and we would have to file taxes every year.

March 31, 2012 Casino Night Day – Tammy booked hall. Discussion for committee members. Casino tickets are available. Todd Schoon will donate DJ. Casey & Brian Hull will organize bar. We will have an early bird drawing for early tickets purchased in advance.

### **New Business**

Comet Club had 36 touchdowns (\$24,822 Pledge and \$2,600 lump sum) \$35,000 – 37,000 previous year amount we are down about \$10,000.

Brian Kohn sent Steve a quote for JR High Baseball supplies they need to get to upkeep new field he needs to get together with Brian Spooner to discuss. Tabled to next meeting. Brian Kohn updated info on the supplies, he sent list to Brian Spooner and the list is ok with him. John Sertich will get with Brian K and Brian S to discuss supplies. Subway fundraiser for concessions \$4 footlong (cut into 3)?

John Sertich made list of maintenance and repair needs and fertilizer for softball/baseball fields.

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

The next meeting will be held on January 18, 2011 at 7:00pm. By Law meeting will be held on January 11, 2011.

Motion to adjourn the meeting by Tammy Cailteux and seconded by Kenny Cailteux.

### **Motion Accepted**