



# CENTRAL ATHLETIC **BOOSTER CLUB**

12/16/09

7:00 PM

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

Meeting called by:  
Julie Phelps,  
President

Monthly Meeting:  
December

Secretary:  
Brenda Payne

Next meeting:  
Jan. 20, 2010  
7:00pm

Attendees: 11

Matt Sertich, John Sertich, Tammy & Ken Cailteux, Coach Spooner, Brenda & Tim Payne Coach Kohn, Coach Ladehoff, Julie Phelps and Marty Felesena.

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

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

11/20/09 meeting – Motion to approve made by Tammy Cailteux and seconded by Tim Payne.

**Minutes Accepted**

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

Balance as of 12/2009 \$39,651.55 (Income \$15,200.53 Expenses \$2,626.57 Savings \$18,203.04).

Football Allocation \$7000 Total left \$4879

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

**Treasurers Report Accepted**

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

Etched In Time will get sample products that the Boosters can order. We would take pre-paid orders. We will set up a table at games to take orders. Turn-around time on orders is only a few days.

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

(Jeff) Mr. Felesena discussed repair of the football press box (roof leaking), storage issues, pole vaults, and football storage shed.

Hall of Fame nominations are being requested. Deadline is December 11, 2009.

(Tonya) None.

**Market Day Report** (Julie Radtke)

Market Day is Jan. 16, 2010. Orders need to be placed by Jan. 13, 2010. Wrestlers have January.

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

None.

**Old Business**

Discussion to continue in January 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.

Touch Down 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**

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

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

Motion to accept John S. bid for work on the fields. Motion approved by Tim Payne and seconded by Ken Cailteux.

**Motion to adjourn the meeting**

The next meeting will be held on January 20, 2010 at 7:00pm. Motion to adjourn the meeting by Matt Sertich and seconded by Tammy Cailteux.

**Motion Accepted**