



CENTRAL ATHLETIC BOOSTER CLUB

01/21/09

7:00 PM

www.cusd4.org

Meeting called by:
Julie Phelps,
President

Monthly Meeting:
Jan.

Secretary:
Brenda Payne

Next meeting:
Wed., Feb. 18, 2009
7:00pm

Attendees: 19

John Caspary, Julie & Rick Radtke, Tim & Brenda Payne, Karie Frake, Julie Phelps, Suzie Kleinert, Coach Spooner, Marty Felesena, Bev & Steve Lemenager, John Sertich, Coach Matt Sertich, Tonya Lemenager, Coach Kohn, Andra Adams, Mary Peters, and Jeff Tryban.

----- Agenda Topics -----

Minutes (Brenda Payne)

12/03/08 meeting – Motion to approve made by Steve Lemenager and seconded by Tim Payne.

Minutes Accepted

Treasurers Report (John Caspary)

Balance as of 01/2009 \$28,574.81 (Income \$18,824.96 Expenses \$6,011.81 Savings \$3,187.63).

Motion to approve made by Julie Radtke and seconded by Karie Frake.

Treasurers Report Accepted

President's Report (Julie Phelps)

Motion to approve the yearbook ad (1/4 ad \$60). Motion to approve made by Tim Payne and seconded by Karie Frake.

Athletic Directors Report (Jeff Fenton/Tonya Lemenager)

*Jeff Fenton (Marty Felesena)

Purchase a golf cart for \$1900 to use for the outdoor sports. Checking with Mark Balthazor to paint and put decals on it. David Phelps will make a flat bed for the back. Marty Felesena still checking on the rubber edging for the gym floor.

*Tonya Lemenager

None.

Market Day Report (Julie Radtke)

Next Market Day is February 14, 2009. Orders need to be placed by February 11, 2009. Basketball players working February and Track worked in January.

Concessions Report (Julie & Rick Radtke)

Julie getting the popcorn machine degreased and new plexi-glass for the doors.

Old Business

Bev Lemenager reported The Touchdown Club sending out a friendly reminder for balances outstanding. Karie Frake selling passes (\$50/each person up to 3 people, 4 or more in the family will be \$150 flat rate). Baseball and softball field getting final quotes from Sports Field Inc., Blue Island Company to complete approval. Discussed target date beginning of June.

Anita made the Comet order form for painting the streets and driveways.

Boosters and FFA will work together to sell the Gun Raffle Fundraising tickets. They will split the profit. The Gun Raffle will be in March (\$20 per ticket).

Discussion on freezer for the training room and football concessions stand.

New Business

Motion approved at December meeting to allocate 1/3 of the funds collected from the touchdown club to the football program with a maximum of \$7,000. Discussion with Coach Spooner regarding possible purchases (ex. clocks, travel bags, shoulder pads etc.). Discussion also regarding weight room equipment Discussion on the dodge ball tournament (Music Boosters do not want to run this year).

Discussion regarding the sprinkler problems. Marty Felesena will call the sprinkler company to check on problems.

John Sertich will do fields next year. He will need paint for the football fields for next year.

Coach Spooner expressed Thank You for the football spirit and support this year from all. Austin Yohnka will participate in the Shriner game in Peoria on 7/25/09.

Nash wrestling medical kit was purchased for \$150.

Jeff Tryban, Andra Adams and Mary Peters presented soccer team proposal.

Motion to adjourn the meeting

The next meeting will be held on February 18, 2009 at 7:00pm. Motion to adjourned the meeting by John Caspary and seconded by Tim Payne.

Motion Accepted