



CENTRAL ATHLETIC BOOSTER CLUB

07/15/09

7:00 PM

www.cusd4.org

Meeting called by:
Julie Phelps,
President

Monthly Meeting:
July

Secretary:
Brenda Payne

Next meeting:
Mon., Aug. 10, 2009
7:30pm

Attendees: 8

Julie & Rick Radtke, Julie Phelps, John & Matt Sertich, Steve & Bev Lemenager and Karie Frake.

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

Minutes (Brenda Payne/Julie Phelps)

06/17/09 meeting –No Report.

Minutes Accepted

Treasurers Report (John Caspary)

Balance as of 07/2009 \$27,154.50 (Income \$1,800.61 Expenses \$8,966.87 Savings \$18,187.63).

Football Allocation \$7000 (purchased Travel Bags \$1440, Deadlift Bars \$681) Total left \$4879

Motion to approve made by Julie Radtke and seconded by Steve Lemenager.

Treasurers Report Accepted

President's Report (Julie Phelps)

The Clifton Lions approached the Booster Club to take over the pork chops, hot dogs, etc. sales at the football games. We will need to recruit more parents to help with this concession. Motion to approve this project made by Karie Frake and seconded by Steve Lemenager. Motion approved.

Parent meeting is August 10 for football, we will have Booster meeting immediately after the football meeting.

Tailgreat is August 21, Boosters sell concessions this night.

Boosters will provide a lunch and snack for the Lawrenceville team. Julie will contact Jeff Fenton.

Athletic Directors Report (Jeff Fenton/Tonya Lemenager)

None

Market Day Report (Julie Radtke)

Next Market Day is Sept. 12, 2009. Orders need to be placed by Sept. 9, 2009. Football team will be working September.

Concessions Report (Julie & Rick Radtke)

None.

Old Business

Voting for Officers was held at the July meeting. Officers are:

President – Julie Phelps Vice President – Julie Radtke

Treasurer – John Caspary Secretary – Brenda Payne

Concessions – Julie & Rick Radtke

Town Reps – Bev & Steve Lemenager (Ashkum), TBA (Chebanse), Matt Sertich (Clifton)

Motion approved.

There are only 8 people left to pay their Touchdown Club donation. (5-\$1, 1-\$2, 1-\$3, and 1-\$5)

We need to send a Thank you to the family of Harriot Jackson for their donation.

We need to get the plaques ordered for the Wall of Fame for Touchdown Club Donors including one for Harriot Jackson.

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

John presented baseball and softball field quotes from Sports Field Inc., Blue Island Company. New amounts presented to Board (Baseball field \$24,615 –extra turf add \$9,780; Softball field \$16,440 – extra to remove grass to dugout add \$3,800). Subtract 5% off total if baseball and softball are done at the same time. Motion to allocate \$15,000 in savings to the softball and baseball sprinkler project to be set next year. Motion approved by John Sertich and seconded by Karie Frake.

Discussion on bleachers for the softball and baseball fields.

Discussion regarding the sprinkler problems. Marty Felesena working with sprinkler company.

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

Golf cart is completed and decorated.

New Business

John wanted to get the field sprayed for clover, spray every 3 years. The Stars will pay for half of the cost. All agreed to pay the other half at approx. cost \$130

Received the new power rack and requested 4 adjustable benches for the power racks. Motion to buy 2 benches now made by Steve Lemenager and seconded by Julie Radtke. Motion approved.

Discussion regarding fund raising. There will not be a pork chop dinner during the football season. We may want to do a gun raffle in the spring. We should allow 3 months to sell the tickets.

We will look into sending a letter to the post office customers concerning the Touchdown Club.

Motion to adjourn the meeting

The next meeting will be held on August 10, 2009 at 7:30pm. Motion to adjourned the meeting by Julie Radtke and seconded by Karie Frake.

Motion Accepted