



# CENTRAL ATHLETIC BOOSTER CLUB

06/17/09

7:00 PM

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

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

**Monthly Meeting:**  
June

**Secretary:**  
Brenda Payne

**Next meeting:**  
Thur., July 16, 2009  
7:00pm

**Attendees: 8**

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

## Agenda Topics -----

**Minutes** (Brenda Payne)

05/21/09 meeting – Motion to approve made by Steve Lemenager and seconded by Matt Sertich.

**Minutes Accepted**

**Treasurers Report** (John Caspary)

Balance as of 06/2009 \$25,553.89 (Income \$567.38 Expenses \$2,087.61 Savings \$18,187.63).

Motion to approve made by Rick Radtke and seconded by Bev Lemenager.

**Treasurers Report Accepted**

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

Thank you from Matt Lemenager for scholarship. All but 2 ads have been collected. Sending out new ads for 2009 next week, need to have back by Aug. 1, 2009.

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

\*Jeff Fenton

None.

\*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.

Low numbers in June, only 31 orders.

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

Only 1 game a week for Senior Summer Baseball.

7 on 7 tournament on July 11, we may want to run a concession for that event.

### **Old Business**

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

John Sertich is working on the fields.

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.

Motion to seek out more bids on the softball and baseball fields. Motion to approve made by Steve Lemenager and seconded by Karie Frake.

Golf cart is ready to send to Dave Phelps to attach carrying rack on the back.

### **New Business**

Booster elections will be in July.

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 July 16, 2009 at 7:00pm. Motion to adjourn the meeting by Bev Lemenager and seconded by Julie Radtke.

**Motion Accepted**