

Dryden Sports Boosters (DSB)  
<http://www.drydensportsboosters.com/home>

January 11, 2018 at 7:00 p.m.

DHS Library

PRESENT: Wendy Shipman, Jeff Humphrey, Anissa Sanford, Lisa Cavataio, Margie Hamberg, Bonnie Scutt, Dave Allen, Meegan Riker, Lance Cole, Kevin Streeter, John Pascarella, Andrew Lampman, Larry Hinkle, Dawn Gonzalez, Don Scutt, Claudia Hafenkamp-Wise, Diedra Harkenrider

MINUTES TAKEN BY: Lisa Cavataio

#	Issue	Discussion	Action
	<b>Welcome</b>	Meeting called to order at 7:04 p.m.	
	<b>Attendance and Approval of Minutes</b>	<p>Wendy introduced herself and thanked everyone for their support. She asked that contact information for the new officers be included in the minutes.</p> <ul style="list-style-type: none"> <li>• Wendy Shipman: <a href="mailto:wlanza@frontiernet.net">wlanza@frontiernet.net</a> (607) 591-9504</li> <li>• Jeff Humphrey: <a href="mailto:jhumphrey0275@gmail.com">jhumphrey0275@gmail.com</a> (607) 793-3477</li> <li>• Anissa Sanford: <a href="mailto:niss6575@gmail.com">niss6575@gmail.com</a></li> <li>• Lisa Cavataio: <a href="mailto:lcavataio@ithaca.edu">lcavataio@ithaca.edu</a> (607) 216-2410</li> <li>• Minutes approved with no changes. Motion to approve by Margie Hamberg seconded by Dawn Gonzalez.</li> </ul>	
	<b>Treasurer's Report</b>	\$31,695.19 checking account balance as of 12/31/17 Motion by Diedra Harkenrider to approve, seconded by Margie Hamberg. Motion approved.	
	<b>Old Business</b>	Rebounding machine for basketball Diedra got quote of \$6181 – 10K model – It was decided we would put this disbursement request on hold for now.	
	<b>Committee Reports</b>		
	Concessions	<p>Need three cash boxes for IAC Cheerleading competition on Feb. 10.</p> <p>Popcorn machine is not working and cannot get the repair person to come. It was decided to purchase a new machine for approximately \$600 at Syracuse Popcorn Supply. When the old one is fixed, it can go to the outdoor concession stand.</p> <p>Need more volunteers for concession stand</p> <p>Margie would like to explore having the ability for customers to use credit cards at the concession stand. There is a 2.75% fee for each transaction using Square Up that goes directly to them. The remaining 97.25% of each transaction goes to DSB. They can be used with an</p>	

		<p>iPhone or iPad. There would be a \$5 minimum purchase. Wendy will check on Wi-Fi that would need to be used. We'll have two people try it out at the Feb. 2 white out game. Intuit GoPayment is the same type of program and integrates with QuickBooks if we decide to go that route with our financials. We talked about purchasing a tablet to use if we go ahead.</p>	
	Fundraising	<p>St. Patrick's day dance on March 17. Will need a little bit of money for DJ and some expenses. There will not be a dinner but there will be some light hors oeuvres. There will be pre-sales for tickets.</p>	
	Membership	No report	
	Public Relations	No report	
	Disbursements	<p>Andrew Lampman – varsity baseball coach and John Pascarella – JV baseball coach presented their disbursement request for a new indoor all-year multi-purpose batting cage that could be used by baseball, softball and golf. The old net has become a safety hazard because of holes in the netting and also interferes with PE classes. The cost is \$3,495. Baseball has some ideas for fundraising if need be. It is unlikely the school would cover the cost of replacement, as a new outdoor batting cage is part of the planned renovations. Wendy thanked the coaches for their presentation.</p> <p>Discussion afterwards revolved around Wendy's idea that we have teams contribute service in lieu of money towards items purchased. We will try that for a year and see how it goes. It was agreed that softball does not need to contribute more time as they have already paid 15% for the cost of their pitching machine. Diedra will see if she can find a better price. Wendy made a motion to pay up to \$3,495 for an indoor batting cage with the request for members of the baseball team volunteering for Boosters, seconded by Don Scutt. Motion passed with one abstention.</p>	
	<b>New Business</b>	<p>We talked about getting white towels for the White Out game. Diedra will check on prices and we will conduct a vote via e-mail.</p>	

		<p>We talked about giving gift cards to any future teams that make it to States.</p> <p>Review of By Laws:  Article II, Section 2: The Athletic Director attends meetings as ex-officio. Membership will be open to all coaches; however, they will not be permitted to vote on team financial matters. Motion to amend made by Wendy Shipman, seconded by Dawn Gonzalez. Motion approved.</p> <p>Article II, Section 4: Voting is restricted to members who have attended at least 50% of regular meetings within the past (6) months with the exception of officers. Each club member in good standing may cast one vote on any question before the club. Motion to amend made by Bonnie Scutt, seconded by Margie Hamberg. Motion approved.</p> <p>Article IX, Section 2: The athlete was chosen based solely upon his/her direct school performance (ex: league play led to state competition which led to federation/national level competition) and was not required to try out for the event. Motion to amend made by Wendy Shipman, seconded by Dawn Gonzalez. Motion approved.</p> <p>Dawn cannot chair scholarship committee since her daughter is a senior.</p> <p>White out game: Half-court shot competition will be done by Jeff. \$1 a shot and winner gets half the money if they make the shot  50/50 raffle will be done by Wendy</p> <p>We will get debit cards for Margie and Anissa so they no longer have to use their own personal cards. Anissa will check to see if they have to be signers on the account to get a debit card. Bonnie suggested we find out the limit on the cards just so holders know.</p> <p>Larry has bill from Darl Zehr for the fall posters \$439.93 after Darl's donation. We will pay \$150 and Athletics will pay the rest.</p>	
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	<b>Next Meeting</b>	Thursday, February 8, 2018 at 7:00 p.m.; Dryden High School Library	
	<b>Adjourn</b>	The meeting adjourned at 8:56 p.m.	

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President's Signature after review