

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

July 23, 2018 at 6:30 p.m.

Dunkin' Donuts in Dryden

PRESENT: Wendy Shipman, Jeff Humphrey, Lisa Cavataio, Kevin Streeter, Anissa Sanford, Larry Hinkle, Lazlo Engel, Claudia Haferkamp-Wise, Jerry Goodenough, Ilene Miller

MINUTES TAKEN BY: Lisa Cavataio

#	Issue	Discussion	Action
	Welcome	Meeting called to order at 6:34 p.m.	
	Attendance and Approval of Minutes	June minutes review. Motion to approve Wendy Shipman, second Jeff Humphrey. Unanimous vote to approve.	
	Treasurer's Report	Approximately \$4,500 unspent for disbursements. Anissa received a check for the proceeds from the programs. Motion to approve by Lisa Cavataio, second by Wendy Shipman. Unanimous vote to approve.	
	Old Business		
	Committee Reports		
	Concessions	No report	
	Fundraising	Ilene Miller is continuing to work on Run for the Pride	
	Membership	No report	
	Public Relations	No report	
	Disbursements	Basketball rebounder: Coaches have chosen the Dr. Dish pro model. Motion made by Wendy to spend the \$4,500 balance from disbursements together with up to \$2,000 from capital reserves to purchase it. The school will pay the \$375 shipping. Basketball programs will be asked to help with the Run for the Pride. Unanimous vote to approve.	
	Athletic Director	Update on the construction. The new projected completion date for the track is September 30. Athletics will make alternate arrangements as needed. We will be holding one football game at Cortland HS on 9/7 at 8:00 p.m. and two football games at SUNY Cortland. One on 9/21 at 4:30 p.m. and the other on 9/27 at 8:00 p.m. Homecoming is planned for October 12. There have been a number of issues that have	

		<p>caused the completion to be delayed from it's original completion date at the end of August. When phase 2 of the construction begins that will include the outdoor concession stand, the Boosters need to be involved in the planning.</p> <p>Mr. Hinkle will see if he can arrange with Cortland for a portion of the concession sales for those games. He is also hoping to add a tenth game between Dryden and Groton.</p>	
	New Business	2018-19 Budget preparation. Jerry will send the templates to Anissa. A smaller subgroup with Anissa, Wendy, Lance and Jerry will meet between now and the next meeting date to work out a budget to present at the August meeting.	
	Next Meeting	PLEASE NOTE DATE CHANGE. Next meeting: Thursday, August 16 at 6:30 p.m. Dryden High School library	
	Adjourn	The meeting adjourned at 7:38 p.m.	

 President's Signature after review