

Dryden Sports Boosters (DSB)

<http://www.drydensportsboosters.com/home>

7 pm August 22, 2012

Dryden High School Library

PRESENT: Eric Hicks (President), Lance Cole (Vice President), Amy LeViere (Treasurer), Loree McOwen (Treasurer), Don Scutt, Bonnie Scutt, Dawn Tordel, Bryan Ford, Mike Iannello, Diedra Harkenrider, Wendy Shipman, Jerry Goodenough

MINUTES TAKEN BY: Loree McOwen

#	Issue	Discussion	Action
	Welcome		
	Attendance and Approval of Minutes		
	Treasurers Report (see attached)	<p>Amy reported the DSB checking account balance, as of 7/31/2013, was \$18,904.50</p> <p>Disbursements for the month included:</p> <ul style="list-style-type: none"> • Arnolds Florist for new AD • Gold Medal for Sr Night plaques • Nacho Machine for Concessions 	
	Old Business Fall Program	<p>Butch McGurty is printing the programs with Diedra creating the seasonal covers and DSB ad. Diedra presented a copy and we agreed unanimously to move forward with it. The first home game is 9/6. Currently programs are given free. There was discussion if we should sell them and how much they could be sold for. No decision was made. Per Butch, the Cheerleading Program is costly to produce. AD Ford stated he didn't think Dryden would be hosting IACs for 2014.</p>	Further discussion needed on desire to sell programs
	Petty Cash	<p>An unopposed motion was made and passed to allow the Scutts to keep \$200 petty cash at their home to be used as opening cash for concessions. An SOP will be written. If they are unable to work the event, they will hand off to the person opening.</p>	
	Independent Audit	<p>Jerry believes he has found someone who will do an audit for DSB. We will have them look at our bi-laws, treasurer's procedures, and our procedures for cash.</p>	Jerry will have a name for next meeting
	Committee Report updates	<p><u>Concessions</u>: The Scutts are leading concessions for the 2013-2014 season. Bonnie stated the nacho machine is here and the cheapest place to get cheese is from SAMS. The Scutts said there may be a concession work party the week after Labor Day. They will email the details.</p> <p><u>Fund-Raising</u>: Jerry is going to check with the Touch-Down Club to see if DSB can do the 50/50 at the football games again this year.</p>	

		<p><u>Disbursements:</u> Nacho Machine - \$402.93</p> <p><u>Membership:</u> Loree stated we only garnered 8 completed DSB membership forms from Parents night.</p>	
	<p>New Business Portable Benches</p> <p>Fall Parents Meeting</p> <p>Press Box</p> <p>Scott Donations</p> <p>Stainless steel Countertops</p> <p>Banners</p> <p>2013-2014 Budget (attached)</p> <p>AD Wish List</p>	<p>AD Ford stated there is a need for additional benches. The school has 10 metal benches with 14 being the ideal number. Currently benches are being moved from field to field daily. Diedra found 15 ft metal benches for \$289 each plus approximately \$84 S&H. DSB discussed purchasing two.</p> <p>Diedra requested that DSB purchase the video shown at the fall parent's night meeting.</p> <p>The \$500 disbursement for the press box has still been unspent. AD Ford is going to see what the school is willing to do and then DSB will see how best to use the funds to fill in the unmet need.</p> <p>\$860 has been donated to DSB in honor of Mike Scott's father. DSB will present to the Scott family a list of current needs and let them choose which one(s) they would like to see the funds used for. Current suggestions are:</p> <ul style="list-style-type: none"> - "player of the week" board - Purchase of benches and put name plaque on them "Donated in honor of Mr Scott" <p>At the Dec 2012 meeting DSB agreed to put \$500 towards the purchase of stainless steel countertop for concessions. Mike Iannello stated he has a stainless steel unit he would donate to DSB. He and Don will get together to discuss further.</p> <p>AD Ford is going to check and see what banners need updating</p> <p>Amy presented the 2013-2014 budget. Don requested that standing expenses, such as Pins and Letters, be shown in a break-out under disbursements. Lance suggested adding any unspent disbursements from the previous year to the following years Capital Reserve. Jerry motioned to accept the budget, motion passed unanimously.</p> <p>AD Ford presented a wish list to DSB.</p> <ol style="list-style-type: none"> (1) Boys Soccer (\$600) - stated that the Varsity and Modified boy soccer teams are large this year with 30 kids each. This means many of them won't see much play time. There is discussion on having scrimmages for those who don't see much play. AD Ford asked if DSB funds could help cover referee costs and a stipend for the volunteer coach. DSB will not cover coaching fees. (2) Coverings for Benches (\$2050)– these movable shelters could have the Dryden logo on it. (3) Motivational Speaker (\$600)– AD Ford was approached by William Harris (makethatchangeVT.com) who would speak to the team experience and whose target audience would be parents/players/coaches. 	<p>AD Ford is going to check to see if he could get better pricing through the school.</p> <p>AD Ford was going to check and see if the video was public domain (free) before doing so.</p> <p>Need to designate a DSB rep to approach them.</p>

	<p>Swimming Banner</p> <p>Dryden Hall of Fame sign</p> <p>Girls Lacrosse uniform</p>	<p>Due to the humid conditions at the pool DSB would like to find a banner that could withstand this. Mike I is going to check and see if the digital media group at BOCES can come up with something.</p> <p>Mike I is going to ask Randy Jackson, BOCES, if this is something his class would be willing to work on this school year as a class project.</p> <p>Charlie will be asking again for funds for girls lacrosse uniforms. He is hoping to purchase something that can be used by the Girls Soccer team as well.</p>	
	<p>Next Meeting:</p>	<p>Sept 12, 2013 @ 7:00 pm @ DHS Library.</p>	

President's Signature after review