

Dryden Sports Boosters (DSB)
7pm August 18, 2011
Dryden High School Library

Welcome

The DSB meeting was called to order at 7:00 pm by Eric Hicks.

Attendance and Approval of Minutes

Attendees signed in. Executive Board Members: Eric Hicks (President), Lance Cole (Vice President), Teri Niziol (Treasurer), Amy LeViere (Secretary) Committee Members: Jerry Goodenough (fund-raising) Others: Cathy Thomas, Jamie Phillips, Todd & Stevie Lazenby, Don Scutt, Diedra & Tom Harkenrider, Colleen Bushnell
A motion was made to approve the minutes of the last regular meeting of 6/9/2011. The motion was carried.

Treasurer's Report – Teri Niziol

TTC Checking balance:	\$ 9,153.48
Start up cash:	<u>\$ 150.00</u>
Total:	\$ 9,303.48

IAC Track Meet sales:	\$ 3,174.00
Cost of goods sold	<u>(\$ 927.60)</u>
IAC Track Meet profit:	\$ 2,246.40

July 1 st 4 th Celebration profit:	\$ 71.00
Ice cream truck % to DSB:	<u>\$ 60.00</u>
Total July 1 st profit:	\$ 131.00

Westbrook Shortell

Sports media presentation post-poned. Not here.

Old Business

Lance reminded the group that a process needs to be implemented for decision making regarding disbursement requests for the upcoming year.

Eric will check with Sandy about how we can get electricity to the concessions stand. Jamie Phillips volunteered his generator for use at the fall season home games. Jerry and Don Scutt are willing to donate grills.

Amy stated that the club continues to progress towards filing for 501(c)3 nonprofit tax-exempt status. The officers will be meeting towards the end of the month to answer some filing questions.

New Business

Funding request presentation

Cathy Thomas brought a funding request for Vicki Alexander, the varsity girls swim/diving coach. The request is for \$1,000, partial funding, for an assistant swim/dive coach for an unfunded position. Position cost: \$1,800-\$2,000. The swim team cannot fund raise and then use those funds to pay a coaching position.

Cathy also said that a concessions stand should be open for the Dryden vs. Lansing swim meet, because attendance is high and the meet lasts for several hours.

The discussion centered around the concern that other sports in similar circumstances will bring coach's salaries requests. The by-laws state that normally requests are not accepted for coach's salaries.

1969 Football Team - Champions Week

Amy Tyson, who is coordinating the weekend for the returning team members, offered DSB the sponsorship of the raffle, with all proceeds going to support Dryden Athletics. The weekend events will include a tailgating party before the varsity football game on September 16, 2011. The drawing will take place at half-time. Saturday dinner (\$20.00 a plate) at the Dryden VFW for the 1969 teammates, classmates, family and community members will provide an opportunity to get together. All in favor of DSB selling tickets for the raffle and the dinner.

Annual Budget Meeting

Jerry moved that the Dryden Sports Boosters club hold an annual budget meeting on the third Thursday of every August. In this meeting, the net revenues from the previous year will be presented by the treasurer of the club. As part of the business for this meeting, the budget will be set for the next School calendar year for the club. As a guideline, no more than 20% of the net revenues will be used for the operating budget for the club, up to 15% will be used for a long term projects, and the remaining amount will be used for disbursements for the upcoming school year. The disbursements will be considered throughout the year following the club by-laws. This motion will hold for 2011 and 2012. Teri seconded the motion, with all members in favor.

Disbursements

7 funding requests were received (1 from the Vicki Alexander, swim coach; 6 from Ralph Boettger, AD). None were voted to be funded at this time. Eric will get clarification as to an accurate cost for the pins and letters. Jerry will talk to Vicki, if needed, regarding swim team funding. These two were tabled pending additional information.

Concessions

Several volunteers took lists to purchase supplies for the fall season. The goal is to have the concessions stand open for all games held at Volante Field. First game: September 2nd Varsity Football game.

Meeting adjourned at 9:50 pm.

Next meeting: Thursday, September 8th, 7pm at the DHS library.