

Dryden Sports Boosters (DSB)

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

September 12, 2013 at 7:00 p.m.

Dryden High School Library

PRESENT: Eric Hicks (President), Lance Cole (Vice President), Amy LeViere (Treasurer), Don Scutt, Bonnie Scutt, Diedra Harkenrider, Jerry Goodenough, Wendy Shipman, Dawn Tordel, Mike Ianello, Jill Knout, Karen Rachetta, Pat Ackley

MINUTES TAKEN BY: Dawn Tordel

#	Issue	Discussion	Action
	Welcome		
	Attendance and Approval of Minutes	Eric opened the meeting at 7:13 p.m. There were no minutes from the August meeting; they will be reviewed and approved at the October meeting.	
	Treasurers Report	Amy reported as of 8/31/13: End of month balance \$18,842.57 <ul style="list-style-type: none"> • \$35.00 tickets/fundraising event sales • \$860.00 donations to Scott family The 2013-2014 approved budget was reviewed Jerry reported that he has Charlie Hart lined up to look at our financial procedures	
	Old Business		
	Scott Family	Eric spoke with family and they said it was up to our group on how to spend the money donated. The family will be kept informed on our decision – which was a scorer’s table. This will take some time, depending on the cost. Amy has sent thank you notes to everyone who donated, along with acknowledgments to the Scott family (of amount donated). Eric will go to the Board of Education to update, and will mention the donations.	
	AD Ford	Bryan Ford was not present, but Eric mentioned that he met with Sandy Sherwood and Bryan Ford and was told they are encouraged with the shape of the football field, and that the next home game should be home.	
	Bench Price Quotes	Diedra had prices for two benches, plus shipping, of \$725.50 to \$548.00 (15 foot, portable, no back, aluminum).	Tabled until January
	Scoreboard Battery	Diedra had a price quote for a 12 volt rechargeable battery of \$150.00 plus \$20.00 shipping from Utica (\$170.00). Don Scutt made a motion to purchase the battery; Diedra Harkenrider seconded, motion passed ... upon approval from A.D. and request for funds form.	

	<p>Scorer's Table</p> <p>Swim Banner</p>	<p>Nothing to report.</p> <p>\$185.00 plus \$20.00 shipping (\$205.00) for 4'x3' for pool area: 2012 Section IV Champions (for girls swim). Diedra to check with Vicky to make sure there aren't other years to be included.</p> <p>Eric Hicks made a motion to purchase the swim banner, Jerry Goodenough seconded, motion passed, pending approval from A.D.</p>	<p>October</p>
	<p>Committee Report updates</p>	<p><u>Concessions:</u></p> <p>Don & Bonnie handed out sample envelopes and discussed a new procedure for handling money. (2 people count at end of sales, fill out form, put in new deposit envelope, get to Amy (or Bonnie or Don). There will be \$300 starting funds.</p> <p>Sales so far: 9/5 \$127.20, 9/10 \$25.00, 9/12 \$40.00 (total of \$192.20)</p> <p><u>Fund-Raising:</u></p> <p>Pat had ideas: (1) stadium blankets for \$15.00, sweatshirt weight, carry strap, for \$5 embroidery cost can get lion on corner, etc. (or an idea to hold for seniors, with name and sport on corner); (2) shammy sport towels for \$8.00, can also be embroidered.</p> <p>Discussion was had on selling banners (6 of them) to put on football field or end of basketball court. Superintendent would need proof of what they would look like, need approval before buying. Would have to check with A.D. and Superintendent on maintenance, etc.</p> <p>Concessions at Cornell – we are on wait list to sell concessions at Cornell.</p> <p><u>Disbursements:</u> [Noting to report.]</p> <p><u>Membership:</u> There were new people at the meeting, so Jerry mentioned that December is officer elections; membership fees get you a shirt; able to vote at meetings after attending a certain number within 6 months time.</p>	<p>Wendy to come with 1 good fundraising idea in October</p>
	<p>New Business</p> <p>Sertoma Soccer Concessions</p> <p>Replacing Lost Football Concessions</p>	<p>Jerry inquired if anyone was interested on Saturday mornings helping with their concessions. It's not a big money maker, and early in the morning (donuts, hot choc.). Nobody was interested.</p> <p>1. Harlem Wizards game, January 23, 2014, concessions (hopefully in cafeteria), can sell other</p>	<p>N</p>

	Misc.	<p>items as well</p> <ol style="list-style-type: none"> 2. Moore Tree Farm concessions – on wait list 3. Movie Night – FunFlicks through Andrew Pierce of the Rec. Dept., \$200.00. <p>Don, Eric, Superintendent met on things that need to be done. Circuit breakers and dead ground breakers should be taken care of within a couple weeks.</p>	
	Next Meeting	October 10, 2013 at 7:00 p.m., Dryden High School Library	
	Adjourn	The meeting adjourned at 8:38 p.m.	

President's Signature after review