

## Dryden Sports Boosters (DSB)

7 pm March 13, 2012

Dryden High School Library

PRESENT: Erick Hicks (President), Lance Cole (Vice President), Amy LeViere (Treasurer), Loree McOwen (Secretary), Jerry Goodenough, , Deidra Harkenrider, Bonnie Scutt, Billie Downs, Teri Niziol, Kevin Streeter

MINUTES TAKEN BY: Loree McOwen

#	Issue	Discussion	Action								
1	Meeting Minutes of 2/09/2012	Motion to approve minutes of last regular meeting made by Deidre Harkenrider, seconded by Jerry Goodenough. The motion carried.									
2	<b>Old Business</b>	<p>We will be holding off funding the girls LAX for a few more weeks to see if there is enough participation.</p> <p>Deidre received a quote for the new scoreboard. \$5775 from Everson in Utica, NY, this includes installation and comes with a 5 yr warranty. It provides the same information our current sign does, is wireless and the sign can be expanded if needed.</p>									
3	<p>Committees: Concessions</p> <p>Fund-raising</p> <p>Disbursements</p>	<p>DSB is looking at creating Concessions Committees for each season (Fall (Football), Winter (Basketball), Spring (track)). Discussion on how to move forward will take place w/ Joy, Loree and Katy Jansen</p> <p>Jerry stated the new Varsity baseball fence is up. Fred Whitmore donated the entire project (supplies/labor). Jerry will check to see what the actual cost was.</p> <p>Billie offered to sell Lion Den gear to DSB at cost. These items can then be sold at events for a profit. She also discussed Roller banners. Stating the margin on these is small at \$2-3/sign.</p> <p>Eric discussed discount cards proposed by Daryl Zehr. DSB would provide a list of 100 businesses they would like to be partnered with. It would then be the job of the company to go out and get them signed up. A credit card sized card is then printed w/the businesses that signed up stating the discount they agreed to.. The customer presents the card at the time of purchase to receive their discount. A minimum purchase of 500 cards @ \$2.25/card would be needed. Jerry checking to see if all the Fall sports groups (girls swimming, Soccer, football, volleyball) would like to partner with DSB w/DSB getting 50% of the profit.</p> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th colspan="2" style="text-align: center;">FEBRURARY OVEVIEW</th> </tr> </thead> <tbody> <tr> <td>February Total Receipts</td> <td style="text-align: right;">\$ 5008.85</td> </tr> <tr> <td>February Expenditures</td> <td style="text-align: right;">\$ 3193.27</td> </tr> <tr> <td>February Total Assets</td> <td style="text-align: right;">\$18,291.40</td> </tr> </tbody> </table> <p>Lance asked if there should be a limit on how much each team should get. Also if we should divide the disbursements up in to Fall/Winter/Spring and if priority should be given to those sports whose parents have been involved in helping DSB.</p>	FEBRURARY OVEVIEW		February Total Receipts	\$ 5008.85	February Expenditures	\$ 3193.27	February Total Assets	\$18,291.40	Further discussion is needed
FEBRURARY OVEVIEW											
February Total Receipts	\$ 5008.85										
February Expenditures	\$ 3193.27										
February Total Assets	\$18,291.40										

	Membership	Jerry asked that DSB be present in the Fall sports meeting for a membership drive	
4	<p><b>New Business</b></p> <p>Ackley quilt presentation</p> <p>School sports accounts</p> <p>Requests</p> <p>Sponsorship</p>	<p>.</p> <p>We will present the Ackley quilt at the Sr Recognition night (6/6/12) @ 7:00 pm. We will give Mrs. Ackley the option to see the quilt ahead of time</p> <p>DHS contacted Eric in regards to 18 accounts the school currently has on their books that deal with sports. The school told Eric that per new NYS guidelines, these groups have until June 1, 2012 to transfer their funds to an account outside of the school. According to Ralph many of these accounts no longer have a designated person to whom the funds could be transferred. Ralph also stated that many of these groups may not want to deal with all that is necessary in order to set up an account outside of the school. Ralph will be sending a letter to these 18 groups outlining their options, one of which he would like to suggest be transferring the funds to DSB</p> <p>DSB will send out a follow-up email to the 18 accounts explaining the following:</p> <ul style="list-style-type: none"> <li>•DSB will accept the funds on a 1x basis</li> <li>•DSB will allow the transferred funds to be used by that specific group for their groups' purposes if used within a specific time frame. If used after that date, they are subject to DSB guidelines for its use.</li> <li>•Transferred funds cannot be added to. We will not continue to monitor these funds past the appointed date (tbd).</li> </ul> <p>Bonnie has agreed to start the letter and will send to the group for suggestions.</p> <p>DSB had earmarked \$6000 for this year's disbursements. We already have \$4730 spoken for, leaving \$1270.</p> <p>Jack requested \$1000 for girls softball to be used for 3 sets of catchers gear, 15 button helmets, straps and 15 masks. When itemized costs were requested it came in at \$560. It is not clear whether catchers gear is needed. Billie thinks this was ordered last year. Jerry motioned that we provide \$560, making sure this is what's needed, Bonnie seconded, motion was carried w/9 yea, 0 nay, 1 abstention (Billie).</p> <p>Terry handed out a request from the Boys LAX team requesting \$2050 for 2 new nets and 22 lacrosse bags. Jerry motioned that we pay \$400 for the nets, Billie seconded,. The motion was carried w/7 yea, 0 nay, 3 abstentions (Eric, Lance, Teri).</p> <p>Deidre handed out a proposed Dryden Sports Booster sponsorship program. Eric to check with Sandy or the board. Jerry put a motion to move forward with looking at sponsorship, Teri seconded 10 yea, 0 nay, motion carried. Jerry, Billie and Deidra formed a sub-committee to have something for next school board meeting (3/26/12).</p>	
6	<b>Next Meeting</b>	<b>Thursday, April 12, 2012 @ 7pm DHS Library</b>	