

Dryden Sports Boosters (DSB)

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

January 9, 2014 at 7:00 p.m.

Dryden High School Library

PRESENT: Jerry Goodenough (President), Lance Cole (Vice President), Amy LeViere (Treasurer), Julie Whitaker, Wendy Shipman, Dawn Tordel, Michele Wendel, Bryan Ford.

MINUTES TAKEN BY: Dawn Tordel

#	Issue	Discussion	Action
	Welcome		
	Attendance and Approval of Minutes	Jerry opened the meeting at 7:01 p.m. Minutes from the December 11, 2013 meeting were approved with one change (on page 2, "Jeanne Bennett" needs to be corrected to read "Janine Bennett").	
	Treasurers Report	Amy reported the net income for January – December 2013 was \$8,694.52 (break-out for Aug. – Dec. = \$5,614.50)	
	Old Business Harlem Wizards Game	There was a sub-committee meeting at 6:30. Everything is all set for the game.	
	Committee Report updates	<p><u>Concessions:</u> Jerry will be sending something out electronically as to coverage for January.</p> <p><u>Fund-Raising:</u> Fund-raising discussions are on hold until after the Wizards game is out of the way.</p> <p><u>Disbursements:</u> Bryan Ford requested \$315.00 to assist with the purchase of 20x30 prints and frames of athletes with logos; action shot of each team; to be rotated season-to-season; they will be displayed around the gym/pool areas – hung on walls. He is proposing to have the unveiling at the whiteout game on January 21st. He would need 7-8 frames. Daryl Zehr is okay with using his photos. We discussed recognizing him somehow at the year-end banquet. Bryan thought maybe the kids would want to purchase the prints when they come down, and this would be a way to make some of the money back for the next round of prints. Jerry Goodenough made a motion to approve spending up to \$400; Amy LeVier seconded; motion passed.</p> <p><u>Membership:</u> Jerry would like to combine fundraising and membership. We need to draw in new people.</p>	

	<p>New Business Bylaw Changes</p> <p>AD Ford's Desire to "Budget" with DSB</p> <p>Volunteering and Responsibilities as DSB Members</p> <p>Concessions in Scutts' Absence</p> <p>Misc.</p>	<p>One section of the Bylaws were approved: Under Article IV: Executive Board, a new section is to be added as follows:</p> <p>"Section 3: In the event that a new President is elected, the current president may stay on the executive board in the role as Past President for a term of 1 year. The duties of this role will be to aid in a smooth transition for the newly elected President. The position of Past President must be approved by vote of the membership within one month of the incumbent taking the new role."</p> <p>Lance Cole made a motion to accept the addition; Wendy Shipman seconded; motion passed.</p> <p>There was discussion about adding a Section 3 under Article VIII, but that is on hold until Jerry Goodenough and Bryan Ford can discuss it further.</p> <p>Bryan Ford has ideas of a "budget" in regards to a 20 year rotation of equipment to present in his budget to the board. Part of that are higher-end items that he would like in the next couple of years, with assistance from DSB and students. One item is a pitching machine for softball and baseball. The one the school currently has is unsafe. He would like to purchase this next year, approx.. \$2,000 total cost, and hoping 1/3 to come from DSB and 2/3 to come from the school. Another item for the following year is for basketball, called "the gun." This is approx.. \$5,000 total cost, and hoping 1/5 from students, 2/5 from DSB, and 2/5 from the school.</p> <p>He is going to the board and hoping it is okay for him to say that DSB is willing to help.</p> <p>It was approved for him to say we will support partial funding.</p> <p>There had been discussions concerning roles of officers in regards to being coaches, getting paid, volunteering, etc. The Bylaws are clear enough on this issue.</p> <p>Mimi has volunteered to open the concession stand as much as possible, and stay until 6:00 p.m.</p> <p>Membership lists need to be updated: (1) list of all, (2) list of "us," (3) list of officers. Split up email lists as to concessions and club(?). Names, email addresses, and phone numbers.</p> <p>Word needs to get out about the application for scholarship.</p>	
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	Next Meeting	February 13, 2014 at 7:00 p.m., Dryden High School Library	
	Adjourn	The meeting adjourned at 8:23 p.m.	

President's Signature after review