

**Dryden Sports Boosters (DSB)**  
<http://www.drydensportsboosters.com/home>

7 pm October 9, 2014

Dryden High School Library

PRESENT: Lance Cole (Vice President), Loree McOwen (Treasurer), Diedra Harkenrider, Don Scutt, Bonnie Scutt, Eric Hicks, Wendy Shipman, Stacey Arnold, Fred Bachner, Julie Whitaker

MINUTES TAKEN BY: Loree McOwen

#	Issue	Discussion	Action
	<b>Welcome</b>		
	<b>Attendance and Approval of Minutes</b>	Meeting called to order at 7:06. Diedra motioned to accept September minutes with changes, Wendy 2 <sup>nd</sup> , approved unanimously.	
	<b>Treasurers Report</b>	Amy was not present but provided handouts. Lance went over the reports. Loree motioned to approve September's financial report, Diedra 2 <sup>nd</sup> , approved unanimously.  Checking acct Balance (9/30/14)           \$43,710.19 w/a portion of balance restricted as follows: \$12,428 (DLAX) \$ 4,000 (Cross Country)	
	<b>Old Business</b> Ice-cream truck	Don Scutt estimates the profits DSB will be receiving from Nicks participation at the Homecoming FB game to be approximately \$65.00.	
	<b>Committee Report updates</b> Concessions:          Sr. Award Night   Disbursement	Bonnie reported all is going well with the goal of trying to do as many concessions (both in number and by sport) as possible. As of the meeting the total brought in is behind where we were last year but Bonnie states this is due to purchasing stock in bulk.  The donated microwave is not working. Bonnie will purchase 3. She will be moving the bigger popcorn popper from outside to inside and will purchase a bigger one for outside. Bonnie will also be purchasing a case (1000) cups to be used for popcorn once the bags are used up.  Wendy repaid \$30 for popcorn supplied used by youth football.  Nothing to report  Lance brought a request of \$1100 from the Cheerleaders for a new mascot outfit. It will fit anyone from 5'4" – 6'2". The costume cost \$800, Fan \$50, Bag \$75. Bonnie motioned to purchase, contingent on AD Ford being responsible for it and making sure it is the quality he wants.	

		<p>Loree 2<sup>nd</sup> the motion. It was approved unanimously.</p> <p>Fred Bachner spoke about the need of portable defibrillators for all the sports teams. He said laws passed based on 2002 athletes deaths require that every athlete have immediate access to a defibrillator. While DHS has the legal limit Fred would like to see the number of portable defibrillators increased. He has talked to the school who states there is no money in the budget for AED's, which cost \$1400/each. Fred would like to see 8 additional purchased. Don explained we need more information on what the state requires the school to have.</p> <p>Fundraising Diedra said her co-worker, Sara Luciano, who is very excited to help out with DSB, would be a great transition person for the takeover of the 5K fundraiser.</p> <p>Membership Nothing to report</p>	
	<p><b>New Business</b> Pins and Letters</p> <p>Donated LAX items</p> <p>Concession Maintenance updates</p> <p>Wizards Game</p> <p>Fall Sports Banquets</p> <p>Scorer's Table dedication</p>	<p>Bonnie has handed out the pins and letters to all fall coaches but NOT cross-country. She is waiting on an updated list of the athletes from the coach.</p> <p>LAX donated left over product to DSB to sell. Due to the number of license plate covers – these will be given to each new member. Pricing for the items : Umbrella \$10 (~ 20 left) Coffee mug \$ 5 (~ 15 left) Water bottle \$ 5 (~ 45 left) Plate cover \$ 3 (2/\$5) (~ case left)</p> <p>Don reported he met with Rob, head of DHS maintenance and the schools accountant and that the school has approximately \$4700 for Concession updates. Rob said there would be proper electrical in the inside stand by Fall 2015.</p> <p>The Town of Dryden Rec is in the process of booking the Wizards for January 21, 2015.</p> <p>In our continuing effort to have a DSB member present at the presentation of Pins/Letters, we will work with AD Ford on getting dates for the banquets</p> <p>The dedication took place Monday (10/6) at the Trumansburg volleyball game. The Scott family was very pleased.</p>	<p>DSB subcommittee needed</p>
	<b>Adjourn</b>	Meeting adjourned at 8:26	

President's Signature after review