

Dryden Sports Boosters (DSB)

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

7 pm November 13, 2014

Dryden High School Library

PRESENT: Jerry Goodenough (President), Lance Cole (Vice President), Loree McOwen (Treasurer), Nancy Bell, Don and Bonnie Scutt, Jeremy Menard, Paul McCormick, Dawn Tordel, Wendy Shipman, Meegan Babcock, Jill Knout

MINUTES TAKEN BY: Loree McOwen

#	Issue	Discussion	Action
	Welcome		
	Attendance and Approval of Minutes	Bonnie motioned to approve the minutes with the correction to the concession maintenance update to read "Rob said there would be proper electrical in the inside stand by Fall 2015" and removing Jerry Goodenough from being present. Lance Cole 2 nd the motion, motion passed	
	Treasurers Report <i>(see handout)</i>	Jerry went over Amy's report in her absence. A \$571 concession deposit was made by Wendy Shipman showing on the October Statement. There is no petty cash out, all has been deposited. Ending balance as of 10/31/2014: \$42,517.66 Don motioned to accept the October 2014 treasurers report as presented, Dawn Tordel 2 nd , motioned passed unanimously. *Youth football repaid \$25 for concession supplies	
	Old Business Wizard Game	January 21, 2015 is the date set for the Wizards. The town will be selling tickets. Wrestling will be doing a 50/50 and a raffle and DSB will do food.	Jerry, Wendy, Loree, Jill and Dawn will form a subcommittee to meet before this date.
	Committee Report updates Concessions Membership Distribution	Bonnie purchased a hotdog machine for \$42.19 for inside concessions. She is still looking for a large popcorn machine. Bonnie stated our total sales for fall were \$9463.49 with our profit from concessions as \$5853.44. Nothing to report Boards have been ordered for press box sign	
	New Business 2014 DSB Raffle Special Olympics	December 19 th will be the drawing for this year's raffle to be done at the Boys basketball game during half time. Deadline getting prizes to Diedra is November 19 th . Crystal Jollett has a student who is a Junior and wants to support the Special Olympics by bring SO sanctioned track event locally. She is looking to DSB to donate. While a	

		donation is against DSB by-laws Jerry is thinking of offering Concessions at the events.	
	Indoor/Outdoor Concessions update	Don had good news – 2 additional circuits have been added to indoor concessions. While the layout needs some tweaking we don't need to worry about popping breakers anymore. He also stated that it would take major renovations and major money to update the outside electrical so we will continue to do as we have been outside.	
	Discount Cards	Lance discussed DSB taking over the sale of the discount cards LAX use to sell as a fund raiser. It was felt that this wasn't a good fit for DSB. Jerry will ask Brian if there are any teams looking for a fund raising opportunity.	
	Annual Meeting discussion	Jerry reminded us that our December meeting is our annual election of officers. Jerry asked anyone who may be interested in a position to think seriously about putting they're hat in the ring.	
	Adjourned	Meeting adjourned at 8:15	

President's Signature after review