

Dryden Sports Boosters (DSB)

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

January 15, 2015 at 7:00 p.m.

Dryden High School Library

PRESENT: Jerry Goodenough (President), Amy LeViere (Vice President), Julie Whitaker (Treasurer), Dawn Tordel (Secretary), Kevin Streeter, Bonnie Scutt, Don Scutt, Lance Cole, Jill Knout, Diedra Harkenrider

MINUTES TAKEN BY: Dawn Tordel

#	Issue	Discussion	Action
	Welcome		
	Attendance and Approval of Minutes	Jerry opened the meeting at 7:05 p.m. Minutes from the December 11, 2014, meeting were handed out and reviewed. Jerry Goodenough made a motion to approve the minutes with minor typographical errors corrected; Lance Cole seconded; motion passed.	
	Treasurer's Report	Julie reported the end of year balance was \$46,742.15, which amount does include the money restricted for Lacrosse and Cross-Country. Bonnie Scutt made a motion to approve the treasurer's report; Lance Cole seconded; motion passed.	
	Old Business Wall of Fame Harlem Wizards Game Local Vendor Cards Post Office Box QuickBooks	<p>Don Scutt mentioned he would like \$1,500 reserved for the Wall of Fame.</p> <p>There was a sub-committee meeting at 6:30. Everything is all set for the game.</p> <p>Bryan Ford was not at the meeting, but he has teams interested in selling (Football, possibly Varsity Volleyball, and would like Cross-Country). After discussion, it was decided to do this and Jerry will follow-up by email. He is to talk to Lisa Zehr more about the details (especially replacing the two vendors that are now gone). Our thoughts are sell at \$10 giving DSB a \$1.50 profit (\$6 to team selling, \$2.50 cost).</p> <p>We do have a post office box ... P.O. Box 877. Julie Whitaker and Lance Cole have keys.</p> <p>Lance did some initial looking at QuickBooks. He indicated it would cost \$400 for a single copy; \$29/month for online/cloud; \$19.99/month for the basics. Jerry and Lance will do more research, but the general consensus was the \$19.99/month sounded okay for our needs.</p>	<p>Don Scutt to discuss further in the near future.</p> <p>Report findings at next meeting</p>

	<p>Committee Reports</p> <p>Concessions</p> <p>Fundraising</p> <p>Membership</p> <p>Disbursements</p>	<p>Bonnie reported that comparing last year at this time to this year, we are \$5,000 behind (but it was noted we have only had 2 boys' basketball games so far this year) ... and this is concessions only.</p> <p>Diedra reported the raffle raised \$1,340. Minus expenses, we had a \$1,307.50 profit. Diedra also reported that Sarah is taking charge and moving things along with the 5K.</p> <p>Jerry simply reported that we are struggling.</p> <p>We received a request to fund trophies for the girls basketball tournament in the amount of \$160. Diedra Harkenrider made a motion to approve; Amy LeViere seconded; motion passed. (Bonnie Scutt abstained.)</p> <p>We had the paperwork for the lion mascot/outfit which Bryan Ford still needs to sign. This was previously approved.</p>	
	<p>New Business</p> <p>Tax Exempt Forms</p> <p>Audit Sub-Committee</p> <p>Regulatory Compliance as a Non-Profit</p>	<p>Julie has new forms and will distribute to anyone that needs them</p> <p>This was set up, to consist of: Charlie Hart, Jerry Goodenough, Lance Cole, Julie Whitaker, Don Scutt, and Amy LeViere. They are to sit down together and get some decent procedures down. They will then meet semi-annually.</p> <p>Amy spoke about a couple things we need to keep in mind. Mainly we need to be sure we are acting as our Bylaws state. Other helpful advice was to be sure we track cash (how it comes in), and how money goes out.</p> <p>Also mentioned was a Conflict of Interest form that should be signed annually by officers. Don Scutt is to look the form over that Amy distributed for our review, and he will edit for further review.</p> <p>There was discussion about "membership," and how we should pay attention to who is a voting member, who is a member, how someone becomes a non-member, etc. Should we sign something saying we are a member? Dawn and Don are to work on this.</p>	

	Next Meeting	February 12, 2015 at 7:00 p.m., Dryden High School Library	
	Adjourn	The meeting adjourned at 8:17 p.m.	

President's Signature after review