

Dryden Sports Boosters (DSB)

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

May 14, 2015 at 7:00 p.m.

Dryden High School Library

PRESENT: Jerry Goodenough (President) Amy LeViere (Vice President), Julie Whitaker (Treasurer), Bonnie Scutt, Diedra Harkenrider, Sara Luciano, Wendy Shipman, Kevin Streeter, Bryan Ford, Jill Knout

MINUTES TAKEN BY: Bonnie Scutt

#	Issue	Discussion	Action
	Welcome		
	Attendance and Approval of Minutes	Wendy Shipman made a motion to approve the minutes from the April 9, 2015, meeting; motion passed.	
	Treasurer's Report	<p>Julie Whittaker reported that the balance as of April 30, 2015, was \$34,975.51, without Lacrosse and Cross-Country. Lacrosse did have expenses which came from their grant money (not our general fund).</p> <p>Julie also presented a Disbursement and Grant Statement for 2014-2015 school year. A total of \$12,000 was approved to spend, and to date we still have \$8,262 available to spend. Outstanding programs we have is: \$800-\$1,000 estimated for video equipment for football, \$? for Hall of Fame, and \$? range balls for golf.</p> <p>Bleacher seating, moveable seating outside is a possible discussion point.</p> <p>Jerry stated we will need to make a decision in June about rolling some money over to next year.</p> <p>Bryan was asked to think about what type of funding was needed by the sports programs. Bryan said he would have to visit each of the programs to determine where the needs may be.</p>	
	Old Business		
	Local Vendor Cards	Outstanding cards from football, wrestling, and lacrosse.	
	Senior Awards Banquet	June 3, 2015; set-up around 4:00 p.m.	
	Dryden 5K Run for the Pride	Sara Luciano reported on this. 16 signups so far. Posters are out and about town. T-shirt design ready soon. Advertising going in The Ithaca Times. Discussion of awards, email for volunteers.	
	The Dryden Games	Tomorrow: 10:00 a.m. opening ceremonies	

	<p>Hall of Fame</p>	<p>Bryan Ford reported: There will be damage to the wall. Whatever we end up doing has to be covered over. Oak sheets, 4x8 with framing. Try to come up with something consistent and easy to replicate every year so it all fits together. “Athletic Hall of Fame” letters that will stick out from the wall. Display case for current athletes and teams honored year-by-year, including team photos, trophies, awards, etc. Some preliminary pricing: Plywood sheets \$400 framing \$400 stain and supplies \$200 title bar \$433 (brushed metal letter with foam that makes it stick out from wall hallway end cap signs \$600 lion logo \$300 each individual plaques \$40 each senior awards plaques \$200 for a plaque with each engraving name plate \$5 per name team picture plaque concept \$20 each (21 sports x 20 = \$420 est). Total estimate, not including senior awards plaques \$3,500. Bryan will bring a more complete estimate along with a disbursement form for request to the June 11 meeting so a vote can be done to either move the project forward or not.</p>	
	<p>Committee Reports</p> <p>Concessions</p> <p>Fundraising</p> <p>Membership</p> <p>Disbursements</p> <p>Public Relations</p>	<p>Dryden Kiwanis will be reimbursing DSB for some candy it procured.</p> <p>Waiting to see if the modified track meet gets rescheduled.</p> <p>No report</p> <p>No report</p> <p>No report</p> <p>No report</p>	
	<p>New Business</p> <p>2014 Tax Filing</p> <p>DSB Senior Scholarship</p>	<p>Amy LeViere reported that she requested the extension; the 990 it is looking good; and just about finalized.</p> <p>Bryan Ford needs our choices for boy and girl recipient of the scholarship. Jerry will scan and send. Volunteers for the scholarship committee: Amy, Jill, Jerry, and Lance (in absentia – he had previously said he would) Three girls</p>	

	<p>Heard of the Lion / Contributor Award</p>	<p>and two boys have submitted applications for the award. Bryan needs by Tuesday, May 19.</p> <p>Wendy Shipman presented a plaque for Heart of the Lion / Contributor award. \$225 plus set up fee, plus each name plate (5 each), \$60 for the color plates. Wendy will wrap up better pricing and bring to the meeting in June for a vote and to discuss this year's recipient and to determine how far back we go for the recipient name plates.</p> <p>Motion made by Julie Whitaker to approve purchase of Heart of Lion up to \$400; seconded by Jerry Goodenough; motion passed.</p>	
	<p>Next Meeting</p>	<p>June 11, 2015 at 7:00 p.m., Dryden High School Library</p>	
	<p>Adjourn</p>	<p>The meeting adjourned at 8:17 p.m.</p>	

 President's Signature after review