

Dryden Sports Boosters (DSB)

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

June 11, 2015 at 7:00 p.m.

Dryden High School Library

PRESENT: Jerry Goodenough (President) Amy LeViere (Vice President), Julie Whitaker (Treasurer), Dawn Tordel (Secretary), Bonnie Scutt, Diedra Harkenrider, Wendy Shipman, Lance Cole, Kevin Streeter, Jill Knout, Shirley Leonard, Lisa Rose, Lisa Zehr

MINUTES TAKEN BY: Dawn Tordel

#	Issue	Discussion	Action
	Welcome		
	Attendance and Approval of Minutes	Diedra Harkenrider made a motion to approve the minutes from the May 14, 2015, meeting, seconded by Bonnie Scutt; motion passed.	
	Treasurer's Report	<p>Julie Whitaker reported that the balance as of May 31, 2015, was \$36,734.54, (\$30,774.54 taking out Lacrosse and Cross-Country).</p> <p>Julie also indicated we still have \$8,262.00 of the \$12,000.00 which had been approved to spend (which time period goes through August 31).</p> <p>Bonnie Scutt made a motion to approve the Treasurer's Report, seconded by Amy LeViere; motion passed.</p>	
	Old Business		
	Dryden 5K Run for the Pride	<p>Lisa Zehr had a handout with various information. The total profit was \$1,345.00. (\$2,127.00 revenue, \$782.00 expenses) There were a total of 49 participants (down from 80 from 2014). A total of \$1,000 in monetary sponsorships. Several in-kind sponsors. See attached sheet for more detailed information.</p> <p>A couple thoughts for next year would be to advertise earlier and in more locations; maybe have a specific item we would be raising money for; get words to coaches in August/September to try to get kids geared up for it.</p> <p>Get a sub-committee started in August.</p>	
	Senior Awards Banquet	<p>Wendy Shipman reported we were below budget, but she doesn't have final figures yet. Thoughts for next year included: the need to explain the awards; revamp our criteria for our scholarship (GPA criteria not good) and maybe raise the amount to \$500.</p> <p>Get a sub-committee started in September.</p>	

	<p>Local Vendor Cards</p> <p>Hall of Fame</p> <p>2014 Tax Filing</p>	<p>Outstanding cards from football and lacrosse didn't do a good job; some were lost, etc. We are close to breaking even. Bryan Ford has some of the cards and some money still. Jerry will keep on top of this.</p> <p>Thoughts for next year: contact Chili's in Ithaca to be put on the card; keep better track of where/who cards go to.</p> <p>Bryan Ford was not at the meeting (home sick).</p> <p>Jerry Goodenough spoke on behalf of Bryan Ford because he would like a disbursement authorized tonight.</p> <p>He is asking for \$3,200, which covers everything except the trophy case.</p> <p>Jerry Goodenough made a motion to allow Athletic Director Bryan Ford to spend up to \$3,200 to redo the Hall of Fame. Seconded by Amy LeViere. Motion passed.</p> <p>Amy LeViere indicated we are all set until August 15, 2015, which is what the deadline has been extended to for filing.</p>	
	<p>Committee Reports</p> <p>Concessions</p> <p>Fundraising</p> <p>Membership</p> <p>Disbursements</p> <p>Public Relations</p>	<p>Raised \$230.00 from one concession.</p> <p>A bill has been created for Dryden Kiwanis in the amount of \$130.34.</p> <p>No report</p> <p>No report</p> <p>Ralph Boettger did not attend, but has asked for \$880.00 for the HUDL program. Jerry Goodenough has informed Mr. Boettger this is not an expense we can take on annually. This is a program that documents/tapes/teaches the students.</p> <p>Jerry Goodenough made a motion to allow \$880 disbursement for the football team 2015 season for HUDL training and learning; seconded by Lance Cole. One abstention by Diedra Harkenrider. Motion passed.</p> <p>Diedra Harkenrider reported with a tentative list of DSB meetings for the 2015-2016 year as follows: July 9, August 13, September 17, October 8, November 12, December 10, January 14, February 11, March 10, April 14, May 12, June 9.</p> <p>Diedra Harkenrider stated that she plans on putting an ad in The Shopper to thank all for ay help with the Boosters.</p>	

	<p style="text-align: center;">New Business</p> <p>End-of-year gathering</p> <p>Portable Score Board</p>	<p>Wednesday, July 8 at the Scutts house: meeting at 6:00 p.m. with dish-to-pass pool party to follow.</p> <p>Diedra Harkenrider had some information on a portable score board, with chargeable battery, for use on softball and baseball fields. Is this something we could purchase? Costs range from \$3,700-\$4,500. Diedra will come back next month with more information.</p>	
	<p style="text-align: center;">Next Meeting</p>	<p>July 8, 2015 at 6:00 p.m., The Scutts House; dish-to-pass pool party to follow the meeting.</p>	
	<p style="text-align: center;">Adjourn</p>	<p>The meeting adjourned at 8:40 p.m.</p>	

 President's Signature after review