Dryden Sports Boosters (DSB)

http://www.drydensportsboosters.com/home

JuLY 8, 2015 at 7:00 p.m. Scutts House

PRESENT: Jerry Goodenough (President) Amy LeViere (Vice President), Julie Whitaker (Treasurer), Dawn Tordel (Secretary), Bonnie Scutt, Don Scutt, Lance Cole, Charlie Dardia, Michelle Dardia

MINUTES TAKEN BY: Dawn Tordel

#	Issue	Discussion	Action
	Welcome		
	Attendance and Approval of Minutes	Julie Whitaker made a motion to approve the minutes from the June 11, 2015, meeting (with one correction to her last name), seconded by Lance Cole; motion passed.	
	Treasurer's Report	Julie Whitaker reported that the balance as of June 30, 2015, was \$32,912.31 (\$30,702.28 taking out Lacrosse and Cross-Country). Julie also indicated we still have \$4,182.00 of the \$12,000.00 which had been approved to spend (which time	
		period goes through August 31). A budget will be required from Julie for the next meeting. Julie, Jerry, and Amy are to meet July 29 at 6:00 p.m. at Jerry's house to go over the budget.	
	Old Business		
	Portable Score Board	Diedra was not at the meeting to speak more on this, but Jerry had spoken with Bryan Ford who submitted a suggestion for one that was only \$775. It was decided that suggested item was too small for our needs.	
	Local Vendor Cards	Jerry reported we are currently in the positive by \$15.00 for the cards, with more out there still to sell. It was decided to give some to coaches.	
	Hall of Fame	Bryan Ford was not at the meeting, but Jerry Goodenough stated that the plaques will be coming down soon and work on the Hall of Fame will start.	
	Committee Reports		
	Concessions	No report	
	Fundraising	Amy brought up an online fundraising opportunity. On August 28, 2015, there is a Tompkins County Day of Giving, "Giving is Gorges," for which any 501(c)(3) can sign up for. After some discussion, it was decided that Amy would sign DSB up for this.	

Membership	August 10, 2015 is the athletic meeting at the school. Jerry will speak at it if nobody else wants to. There is also a coaches meeting sometime before that date that Jerry will also attend. We decided it was a good idea to have a table again, with popcorn, and membership forms.	
Disbursements	No report	
Public Relations	No report	
New Business		
Pins & Letters	Bonnie handed out a sheet showing the inventory, what was handed out this year, and what she would like to order. She will go ahead and order as requested.	
Programs	We will receive \$1,694 from Butch for selling programs	
ESPN	We will also be receiving \$150 for an ESPN award	
Misc.	Just FYI Jerry informed us that with the change of "groundskeeper" to a civil service position required a job interview process, which Jerry was involved with. Rob Medeiros was chosen. Bonnie spoke about the fact that some funding requests are turned down at the desk of the Athletic Director without us even knowing about them. Her suggestion is to let people contact us and let us know what they need so it doesn't get "lost."	
"spending ideas"	A.D. Bryan Ford had given Jerry some ideas, if we liked any of them enough to spend money on. - tarp for varsity softball field - to continue with the poster program - some sort of letters to use on the soccer press box project - help pay for the repair of the first base on Field 1 (the Recreation Dept. is also helping) - customizable wind screen After discussion, a motion was made by Don Scutt to spend up to \$500 each for two windscreens with full color	
	printing, A.D.'s discretion with printing, but to mention "proudly purchased by DSB" and/or have the DSB logo on it. These would be for the football and baseball fields. Motion seconded by Amy. Motion passed.	
Next Meting	Budget Meeting: August 20, 2015 at 7:00 p.m., Dryden High School Library.	
Adjourn	The meeting adjourned at 7:51 p.m.	