

Dryden Sports Boosters (DSB)
<http://www.drydensportsboosters.com/home>

August 20, 2015 at 7:00 p.m.

DHS Library

PRESENT: Amy LeViere (Vice President), Julie Whitaker (Treasurer), Dawn Tordel (Secretary), Bonnie Scutt, Don Scutt, Lance Cole, Diedra Harkenrider, Meegan Teeter, Lisa Rose, Dawn Gonzalez, Michele Wendel, Al Sautter, Don Miller, LouAnne Gianineco (sp?), Joe Lyman.

MINUTES TAKEN BY: Dawn Tordel

#	Issue	Discussion	Action
	Welcome		
	Attendance and Approval of Minutes	Bonnie Scutt made a motion to approve the minutes from the July 8, 2015, meeting, seconded by Julie Whitaker; motion passed.	
	Treasurer's Report	<p>Julie Whitaker reported that the balance as of July 31, 2015, was \$36,890.16. (\$36,148.21 taking out checks that have not cleared.) (Lacrosse and Cross-Country have \$1,760.03 & \$3,900.00) Diedra Harkenrider made a motion to approve the treasurer's report, seconded by Don Scutt, motion passed.</p> <p>The Financial Plan was handed out and reviewed, and compared to last year's Financial Plan. (Handouts are attached to these minutes.) Diedra Harkenrider made a motion to approve the 2015-2016 Financial Plan, seconded by Don Scutt, motion passed.</p>	
	Old Business		
	Portable Score Board	This was tabled until a later date.	
	Committee Reports		
	Concessions	Bonnie will need help next week to clean and organize the stands. She put in a request to Diedra for posters with prices.	
	Fundraising	Our first home varsity football game is September 4, 2015. Diedra will be away, so Wendy will need help with the 50-50 raffle. Meegan volunteered to help.	
	Membership	We received nine new applicants at the August 10, 2015 athletic meeting.	
	Disbursements	<p>Al Sautter presented a request for disbursement for 30 folding chairs; not only for volleyball to use, but other sports and activities as needed. They will have padded seats with a logo on the back. The quote is for \$3,095.00, and could take 4-6 weeks.</p> <p>Diedra Harkenrider made a motion to approve spending up to \$3,300.00 towards the chairs, seconded by Lance Cole.</p>	

	Public Relations	Motion passed. Diedra showed us that the program cover is a little different this year.	
	New Business		
	Day of Giving	Amy reported on a new Tompkins County Day of Giving on August 28, 2015. She has signed DSB up to participate.	
	Homecoming	AD Bryan Ford came to us asking if we would contribute to the homecoming festivities by purchasing some foam flyswatters. He is trying to make homecoming a bigger event by having a parade (which will start at 5:15 p.m.). He suggested DSB doing a float. We discussed the foam flyswatters and foam paws. It was decided to bring up the foam flyswatters again at our next meeting. A motion was made by Bonnie Scutt to spend up to \$375.00 to purchase 250 foam paws which can be given away and/or sold at games. The motion was seconded by Lisa Rose. Motion passed.	
	Next Meeting	Thursday, September 10, 2015 at 7:00 p.m., Dryden High School Library.	
	Adjourn	The meeting adjourned at 8:30 p.m.	

 President's Signature after review