

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

April 14, 2016 at 7:00 p.m.
 DHS Library

PRESENT: Jerry Goodenough (President), Wendy Shipman (Vice President), Lance Cole (Treasurer), Dawn Tordel (Secretary), Bonnie Scutt, Lisa Cavataio, Shirley Leonard, Kevin Streeter, Jill Knout, Diedra Harkenrider, Jill Whitener, Wendy Shipman, Amy LeViere, Denise Hatch, Bryan Ford.

MINUTES TAKEN BY: Dawn Tordel

#	Issue	Discussion	Action
	Welcome	7:01 p.m.	
	Attendance and Approval of Minutes	Diedra Harkenrider made a motion to approve the minutes from the March 10, 2016, meeting; seconded by Lisa Cavataio; motion passed.	
	Treasurer's Report	The balance as of March 31, 2016, was \$42,653.76. (Taking out Lacrosse, Cross-Country, and Don Smith memorial, we have \$35,370.36). Bonnie Scutt made a motion to approve the treasurer's report; seconded by Lisa Cavataio; motion passed.	
	Old Business		
	Scholarship Awards	Jerry reported he only knows of one application that has been submitted.	
	Discount/Local Vendor Cards	The cards have 18 vendors – some have been removed and Chili's and The Caboose have been added. There were 500 bought, spent \$450, DSB has 45 to sell to cover the cost. \$10/piece; \$2/card is cost. Things are tightened this year with the teams selling the cards. The coaches are responsible and are to keep track. Jerry has a form thank you letter to send to all 18 vendors; he has divided that duty with several members. DSB cards were handed out as follows: Dawn Tordel (5), Bonnie Scutt (5), Lisa Cavataio (5), Lance Cole (5), Jill Knout (10), Jill Whitener (3), Denise Hatch (7), Meegan Teeter (11).	
	Dryden 5K Run for the Pride	Jill Whitener reported that sponsors so far total \$1,250, and have donations of water and chocolate milk. Their big expense will be the \$700 timing fee.	
	Senior Awards Night	Wendy Shipman needs volunteers to set up at 5:00 p.m., 4-5 of us. (I did not note who volunteered to help.) Just a reminder that the date is June 6.	

	<p>Old Trophies</p> <p>Dryden Chalk Art Festival</p>	<p>Denise Hatch had reached out to see if anyone wants them, with no luck. Maybe raffle them? Sort them by sport and go from there. Maybe contact coaches?</p> <p>It was brought up that the Drama Booster Club is willing to run the concession stand. There is not much in the concession stand right now, so items would need to be purchased. If they want to run it, they can keep all proceeds, but they need to bring in their own stock and supplies. Jerry will send an email to Matt Dobush about it, and that one of us will show them how to use everything, etc.</p>	
	<p>Committee Reports</p> <p>Concessions</p> <p>Fundraising</p> <p>Membership</p> <p>Public Relations</p> <p>Disbursements</p>	<p>Bonnie Scutt raised concerns about the times we loan out the stand. Her thought is a 60/40 split, and feels a DSB person should be there to count the money, too. Bonnie will write up a “contract” of some sort for review.</p> <p>Bonnie also reported the BJ’s membership is coming due soon. The main membership is \$100, but this past year spent enough to get \$160 cash back. Other DSB members can join, too, for \$30.</p> <p>Nothing to report.</p> <p>Nothing to report.</p> <p>Nothing to report</p> <p>There was some discussion about the yearly cost of the poster program. Diedra Harkenrider made a motion to change the \$200 for a budget year up to \$450 for a budget year for the poster program; seconded by Lisa Cavataio; motion passed.</p> <p>There was more discussion about the Dryden Games. Trisha Goodenough is now on this and may ask for funding for plastic wrist things for the kids dedicated in honor of Nick Patte in the \$150-\$200 range. We will have a formal request for this next month.</p> <p>Jill Whitener talked about an e-z up canopy for track/cross country. After discussion it was decided this could be something for other sports to use as well. She had some information about the size (10x15/10x20, aluminum frame, lifetime warranty, 20% discount, sides/no sides, with printed valance on one side), at approximately \$1,000 cost, but it was tabled until next month.</p>	

		<p>Ralph Boettger submitted a request for \$2,000 (partial funding) for an end zone camera. Some were concerned that the quality may not be as good as it should be, and asked for prices on a better quality one; to “tune up” the request and come back next month.</p> <p>Bryan Ford submitted a request for \$350 to help the golf parents renovate the storage shed at the golf course. They are painting it, but would like our assistance with the cost of signage on it (showing championship dates, etc.) Lance Cole made a motion to approve spending \$350 to help renovate and add signage to the storage shed at the golf course; seconded by Lisa Cavataio; motion passed.</p> <p>Bryan Ford reported on updates for his strength and conditioning he is interested in getting on track. He has spoken with Aaron Newman and it is still in the works.</p> <p>Bryan also reported: (1) the softball scoreboard has been ordered, should be in the next week or so; no bronze for the memorial plaque, but etched granite; (2) the big banner has been moved from the football field to the baseball field; (3) the school’s capital project is plotting out what will be on next year, and thinks sports will make out well, ideas consisting of fields, electricity and water to concession stands, moving fields, etc.</p>	
	New Business	Amy LeViere reported on the “Giving is Gorges” day of giving on May 4 th . DSB netted \$835 last year. We all should share on FB, by email, etc. the week before. This is something that any 501(c)(3) can participate in.	
	Next Meeting	CHANGED to Thursday, May 19, 2016, at 7:00 p.m., Dryden High School Library.	
	Adjourn	The meeting adjourned at 8:42 p.m.	

 President’s Signature after review