

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

June 9, 2016 at 7:00 p.m.

DHS Library

PRESENT: Jerry Goodenough (President), Lance Cole (Treasurer), Dawn Tordel (Secretary), Bonnie Scutt, Kevin Streeter, Lisa Cavataio, Diedra Harkenrider, Shirley Leonard, Bryan Ford, Ralph Boettger, Jill Whitener.

MINUTES TAKEN BY: Dawn Tordel

#	Issue	Discussion	Action
	Welcome	7:02 p.m.	
	Attendance and Approval of Minutes	Lance Cole made a motion to approve the minutes from the May 19, 2016, meeting (with one change to the size of the canopy under disbursements); seconded by Jerry Goodenough; motion passed.	
	Treasurer's Report	The balance as of May 31, 2016, was \$41,369.32. (Taking out Cross-Country and Don Smith memorial, we have \$34,695.23). We will be receiving \$1,056.20 from Butch for the game programs. See notes on reports handed out for money left to spend. Bonnie Scutt made a motion to approve the treasurer's report; seconded by Diedra Harkenrider; motion passed.	
	Old Business		
	Senior Athletic Awards Night	Feedback on the night was very positive. The only things that could use some work are the length of the program, and the seating.	
	Discount/Local Vendor Cards	An email went out to coaches because the cards have not sold yet. We will need to think about what to do next year.	
	Dryden 5K Run for the Pride	Jill Whitener reported that it went great.	
	Committee Reports		
	Concessions	Bonnie Scutt handed out a draft lease agreement for review. We are to email Bonnie with any suggestions. Kiwanis will pay DSB \$95.13 for drinks and candies for when they used the stand.	
	Fundraising	Nothing to report.	
	Membership	Nothing to report.	
	Public Relations	Nothing to report, other than to mention that the Dryden Games was a huge success.	

	Disbursements	<p>After some discussion regarding the request for a 10x20 e-z up canopy with printing on the front, for \$1,710, a motion was made by Jerry Goodenough and seconded by Bonnie Scutt to approve spending \$1,710.20 for a 10x20 tent with sides, printing on the front, for various teams in the Dryden School District to use; motion passed.</p> <p>After more discussion regarding the request for an end zone camera, which was presented to us last month by Ralph Boettger, a motion was made by Jerry Goodenough and seconded by Lisa Cavataio to approve spending up to \$5,000.00 on a high end camera, of which football will be the main keeper of it, but able to be signed out to other sports; motion passed.</p>	
	New Business	None.	
	Next Meeting	Not scheduled.	
	Adjourn	The meeting adjourned at 8:03 p.m.	

 President's Signature after review