

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

August 11, 2016 at 7:00 p.m.

DHS Library

PRESENT: Jerry Goodenough (President), Wendy Shipman (Vice President), Lance Cole (Treasurer), Dawn Tordel (Secretary), Bonnie Scutt, Don Scutt, Dave Allen, Amy LeViere, Jill Whitener, Lisa Rose, Dawn Gonzalez, Aaron Newman, Bryan Ford, Kevin Streeter, Denise Hatch, Sharon Hamilton

MINUTES TAKEN BY: Dawn Tordel

#	Issue	Discussion	Action
	Welcome	7:04 p.m.	
	Attendance and Approval of Minutes	Jerry Goodenough made a motion to approve the minutes from the July 14, 2016, meeting; seconded by Don Scutt; motion passed.	
	Treasurer's Report	<p>All budget/financial plans were reviewed (last year's budget, this year's financial plan, etc.) (Documents will be attached to original minutes). It was noted that we had voted to overspend for 2015-2016 by \$927.52.</p> <p>As of July 31, 2016, the balance was \$37,208.44 less Coach Smith fund and Cross Country, gives us an actual balance of \$29,200.10</p> <p>Wendy Shipman made a motion to close the 2015-2016 school year; seconded by Dawn Gonzalez; motion passed.</p> <p>Amy LeViere made a motion to approve the 2016-2017 financial plan; seconded by Wendy Shipman; motion passed.</p> <p>Lance Cole was recognized and thanked for doing a tremendous amount of work on all the financials.</p> <p>Jerry Goodenough reported that the Form 990 has been reviewed and will be filed within the next couple of days.</p>	
	Old Business	The Fall kick-off meeting went well and we did get some new names, mostly to help with concessions. We should reach out to them, thanking them for signing up.	
	Committee Reports		
	Concessions	September 2, 2016 is the first home football game. Wendy will set up, Sharon Hamilton will do the shopping. Bonnie Scutt will still help at least for the first game. Approximately 12 people will be needed for the concession stand.	

	Fundraising	Nothing to report.	
	Membership	Nothing to report.	
	Public Relations	Nothing to report.	
	Disbursements	A.D. Bryan Ford came with a request to fund Aaron Newman of Iron Mind as a strength and conditioning consultant for the athletic department (see sheet attached for further information). A.D. Ford is asking for \$4,000.00. Jerry Goodenough made a motion to fund \$3,500.00, contingent on a letter from Superintendent Sandy Sherwood saying the school board is okay with this; and that this is a pilot program that we are not guaranteeing to pay for next year; motion seconded by Lance Cole; motion passed (with one "no" from Don Scutt).	
	New Business	Discount Cards: The band may sell the leftover cards to raise money for uniforms. Homecoming float: September 30, 2016 is homecoming and we need someone to chair DSB's float.	
	Next Meeting	Thursday, September 15, 2016 at 7:00 p.m.; Dryden High School Library	
	Adjourn	The meeting adjourned at 8:57 p.m.	

President's Signature after review