

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

June 8, 2017, at 6:00 p.m.

Wendy Shipman's House

PRESENT: Jerry Goodenough, Wendy Shipman, Lance Cole, Dawn Tordel, Diedra Harkenrider, Margie Hamberg, Bonnie Scutt, Lynne Day, Lisa Cavataio, Claudia Hoferkamp-Wise, Dave Allen, Dawn Gonzalez, AD Bryan Ford, Aaron Newman (Iron Mind & Fitness)

MINUTES TAKEN BY: Dawn Tordel

#	Issue	Discussion	Action
	<b>Welcome</b>	7:13 p.m.	
	<b>Attendance and Approval of Minutes</b>	A motion was made to approve the minutes from the May meeting; seconded; and motion passed.	
	<b>Treasurer's Report</b>	Reviewed the financial report as of May 24, 2017, with a checkbook balance of \$29,889.11. Dawn Gonzalez made a motion to approve the budget; seconded by Lisa Cavataio; motion passed. Notes: (1) we received \$1,370.00 from Butch for the programs; (2) we still have approx. \$1,292.00 we can spend	
	<b>Old Business</b>		
	Discount Cards	We need \$1,600.00 to break even.  Updated list of members who have taken cards to sell: Lance – 5 (pd.); Dawn T. - 5; Dawn G. – 4 (pd.); Denise – 5 (pd.); Kevin – 5; Margie – 5 (pd.) ; Diedra – 5; Lynne – 7 (pd.); Bonnie – 10; Tiffany Martinez – 10 (pd.); Wendy – 5 (pd.); Meegan – 15; Jill – 10; Dave – 10.	
	Fundraising	We gave 22 to coaches at the senior athletic awards night.  Dance: Things are going great.  Online store: Lisa and Diedra have had "email meetings" and are working on it. Will be ready to go by the Fall.	

	<p><b>Committee Reports</b></p> <p>Concessions</p> <p>Fundraising</p> <p>Membership</p> <p>Public Relations</p> <p>Disbursements</p>	<p>No report.</p> <p>Discussed under Old Business.</p> <p>No report.</p> <p>No report.</p> <p>Modified ski club has asked for \$400.00 to start up a scholarship for children who can't afford the ski club. The cost per student is \$380.00. This is a grey area in our bylaws. Discussion was tabled.</p> <p>Soccer is asking for two outdoor portable scorer's table at a cost of \$587.00 each. Discussion was tabled.</p> <p>Soccer is also asking for four benches with backs, at a cost of \$800.00 each. Discussion was tabled.</p> <p>All of these are on hold; Diedra will look at alternate prices on some of these items.</p> <p>Diedra had emailed DSB Executive Committee on June 5 asking for approval to pay \$50.00 towards a clock honoring Coach Kathleen Deyo's retirement. The clock was presented at the Senior Athletics Award program. Majority of six approved with "yes."</p> <p>AD Bryan Ford and Aaron Newman from Iron Mind and Fitness spoke with us about the results from the program we funded. Handouts are attached to these minutes. A few comments made: Aaron actually spent 180 hours instead of the estimate 138 hours; Aaron would like to start the screening process sooner (maybe offer some at his gym and/or have a set day at the school); cost for this coming year would be the same (\$4,000.00; with \$500 from AD and \$3,500 from DSB); offer videos to coaches. An option discussed for now was to start with just the Fall session having the AD pay \$500 and DSB pay \$883. A motion was made by Jerry Goodenough to fund this program for one season in the Fall of 2017 for \$883.00; seconded by Dawn Gonzalez; motion passed.</p>	

	<p><b>New Business</b></p>	<p>Discussion concerning DSB holding accounts for other sports was had (teams that don't have an account with the school). It was decided that we do not want to have these accounts in the future. (note: June 2018 will finish up the Cross-Country account we are currently holding).</p> <p>Don Smith fund we are holding, which was AD Bryan Ford's project, will need to be dealt with in the near future. Bryan's thought was for a rock climbing wall in the gym with a plaque; or it may end up just being split between track and football to use as they see fit.</p> <p>We will discuss at our meeting in July about our budget meeting coming up in August. We will have \$2,000.00-\$3,000.00 less than last year.</p> <p>Yearbook distribution event – Wendy needs three volunteers to help with pizza, water, and we are providing popcorn.</p> <p>... and we are to try to bring "new blood" to our August meeting.</p>	
	<p><b>Next Meeting</b></p>	<p>Thursday, July 13, 2017 at 7:00 p.m.; Dryden High School Library</p>	
	<p><b>Adjourn</b></p>	<p>The meeting adjourned at 8:35 p.m.</p>	

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President's Signature after review