

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

July 13, 2017, at 7:00 p.m.
 Dryden High School Library

PRESENT: Jerry Goodenough, Wendy Shipman, Lance Cole, Dawn Tordel, Diedra Harkenrider, Don Scutt, Lisa Cavataio, Dave Allen, Kevin Streeter, Michele Wendel, Larry Hinkle

MINUTES TAKEN BY: Dawn Tordel

#	Issue	Discussion	Action
	Welcome	7:02 p.m.	
	Attendance and Approval of Minutes	A motion was made by Lance Cole to approve the minutes from the June meeting; seconded by Lisa Cavataio; motion passed.	
	Treasurer's Report	Reviewed the financial report as of June 30, 2017, with a checkbook balance of \$29,279.11. Diedra Harkenrider made a motion to approve the budget; seconded by Don Scutt; motion passed. Notes: (1) we have approx. \$2,281.00 we can spend	
	Old Business		
	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(pd); 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	Online store: Lisa and Diedra have been working on it and brought a sample printout from CayugaXpress. We may need Board approval; Jerry will email Sandy Sherwood to get that moving along. Would like to be ready to go by the Fall.	

	<p>Committee Reports</p> <p>Concessions</p> <p>Fundraising</p> <p>Membership</p> <p>Public Relations</p> <p>Disbursements</p>	<p>Don Scutt reported on behalf of Bonnie Scutt that they would like to purchase another cheese machine to make things a little easier with moving items from inside stand to outside stand, etc.</p> <p>Wendy Shipman reported that Sharon will purchase items, with help as needed. Wendy will run the stand for football. Margie will run the stand for basketball.</p> <p>No report.</p> <p>No report.</p> <p>No report.</p> <p>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. Jerry Goodenough said he would go back to Mr. Crocker and say "no," but there are other options (one option would be to sell some discount cards).</p> <p>Laszlo Engel requested purchasing up to four, 15 foot benches with backs, and a scorer's table to be used at the Varsity/JV soccer and girls lacrosse field.</p> <p>Engel's price for benches was \$696.95 each plus \$83.48 shipping for \$780.43 per bench. Diedra Harkenrider did some research and found benches at \$261.00 each (four-bench subtotal \$1,044.00), plus shipping for all four at \$320.00, so total of \$1,364.00. A motion was made by Diedra Harkenrider to spend up to \$1,400.00 to purchase these benches; seconded by Michele Wendel; motion passed. Diedra Harkenrider will order benches.</p> <p>Engel's price for one scorer's table was \$539.94 plus \$47.60 shipping, total \$587.54. Diedra Harkenrider found scorer's table for \$195.00, however it costs \$210.00 shipping for a total of \$405.00. No motion was made to purchase the scorer's table.</p>	
	<p>New Business</p>	<p>Fall sports meeting – August 9, 2017, at 7:00 p.m. Discussion was had concerning this with Acting Athletic Director Larry Hinkle. He will speak at the meeting (about changes in the athletics, including parents needing to have kids picked up within 15 minutes after the end of practices); the transportation director will speak; a wrestler</p>	

		<p>from Cornell is coming – a motivational speaker; someone from Sports Boosters will speak. It was suggested that there be a slide show for DSB before anyone speaks, and that we have the usual brochures and popcorn at our table.</p> <p>Acting Athletic Director Larry Hinkle was in attendance and brought a list of budget ideas. We will keep the list and deal with the new Athletic Director on items we feel strongly about pursuing. He also discussed the homecoming which is currently scheduled for Sat. Oct. 7, 2017, which is also a day for SAT testing. He will see if it is possible to move the date to September 23.</p> <p>Budget meeting in August -- keep in mind for new Athletic Director: discretionary funds, him/her to bring ideas, budget for him/her, continue poster program.</p> <p>Side note: Jerry Goodenough would like to know if Bonnie needs to purchase any more pins and letters.</p> <p>AUGUST’S MEETING IS BEING CHANGED TO THURSDAY, AUGUST 17, 2017.</p>	
	Next Meeting	Thursday, August 17, 2017 at 7:00 p.m.; Dryden High School Library	
	Adjourn	The meeting adjourned at 8:52 p.m.	

President’s Signature after review