

Dryden Sports Boosters (DSB)  
<http://www.drydensportsboosters.com/home>  
 December 14, 2017 at 7:00 p.m.  
 DHS Library

PRESENT: Jerry Goodenough, Diedra Harkenrider, Dave Allen, Lisa Cavataio, Kevin Streeter, Margie Hamberg, Claudia Hoferkamp-Wise, Wendy Shipman, Lance Cole, Bonnie Scutt, Jeff Humphrey, Anissa Sanford, Larry Hinkle

MINUTES TAKEN BY: Lisa Cavataio

#	Issue	Discussion	Action
	<b>Welcome</b>	Meeting called to order at 7:06 p.m.	
	<b>Attendance and Approval of Minutes</b>	All in favor with spelling correction under Athletic Director: Spelling: Larry Hinkle informed <u>us</u>	
	<b>Treasurer's Report</b>	Reviewed the financial report as of November 30, 2017 with a checkbook balance of \$ 30,027.83 which is DSB's amount. Dave Allen a motion to approve the budget; seconded by Lisa Cavataio; motion passed.	
	<b>Old Business</b>	<p><u>Discount Cards</u>: Lance put together a spreadsheet to show what teams sold what. Along with what DSB has sold, it looks like we're a little ahead from a break even. Jerry is willing to work on this program again next year and would like to show someone how to run it as well, if DSB wants to do it again.</p> <p><u>Athletic Director</u>: Larry Hinkle has been name as athletic director.</p> <p><u>Capital Budget</u>: Superintendent and business manager info from Albany. Addition to the building was removed, no new classrooms. Revamping C13 for music. Everything that was planned for track and football field still a go. Athletics looking really good and covered. Renovations still a go, just no new additions.</p> <p>Fitness Center is going to be expanded. Possible it could get opened back up to the community with the use of volunteers. Hopefully that will be able to happen.</p> <p>DSB has equipment purchased – High rise camera, tent, chairs, scorer's table, etc. Need to make sure they don't get lost in the transition.</p> <p><u>Restricted Account</u> – Don Smith – Bryan had some ideas he had received from the family. Perhaps there's a chance when the field work happens, reaching out to the family to see if those funds could be used and for what. Try to get something done for Mr. Smith.</p> <p><u>Booster Challenge</u>: Wendy Shipman: A challenge put out</p>	

		<p>to the Varsity teams in an effort to get more members and promote DSB. Winners would get a free dinner from Chili's.</p> <p>Miles Couch won. We got 1 new member.</p>	
	<p><b>Committee Reports</b></p> <p>Concessions</p>	<p>All the athlete love the team pictures up. Causes a lot of positive talk. Would like to continue including the spring sports so that next year, spring photos could be up to be seen in the fall.</p> <p>Students asked if they would like to have an open gym. There is an interest in that. Perhaps in February, we could even have concession open. Friday night would work well. Toward the end of Feb. Larry Hinkle will look into it</p> <p>Jan 6 &amp; 7 Rec Basketball tournament. Big commitment. Only part-time worker at the Rec Department at Town. The tournament takes a lot of time to organize and run.</p> <p>We are hosting on Feb 10<sup>th</sup> the IAC Cheerleading Competition. 8am – 3pm estimated. Big deal. Set up in Cafeteria.</p> <p>Would be nice to have a poster showing what DSB has bought with money made because folks do ask "what does DSB do with the money?"</p> <p>Would like a fan that hangs on the wall to help with the sauna atmosphere in the indoor stand. \$50.00 estimated cost.</p> <p>Larry Hinkle: Feb 9: Basketball Tournament and on Saturday, Feb 10 consolation games after the cheerleading competition. Varsity Girls only. Perhaps JV team can do a concession type offering of pizza and such that they can make money off of themselves. No need to use the concession stand at all.</p> <p>There is a White-Out game scheduled for Boys Varsity Basketball this season.</p>	
	<p>Fundraising</p>	<p>Meegan is still working on the St. Patricks day party. 7-midnight. No dinner, just snacks for the evening. Pre-Sales or Sales at the Door. Pre-sales are good to get folks committed.</p> <p>On-line store: Nothing</p>	

	<p>Membership</p> <p>Public Relations</p> <p>Disbursements</p>	<p>Nothing to report except the 1 new member from the Booster challenge</p> <p>Format has changed in the Bulletin, unknown as to deadline dates to get articles into it. Diedra will email district office to find out.</p> <p>Larry Hinkle: Boys Basketball – New Rebound Machine. \$4200-5150 6000 model. \$5950 with scoreboard 8000 programmable. \$ 6150 10,000 model, scoreboard, programmable with an app for the coach to track stats. Machine that will return a ball once shot is made. Shoot-Away “The Gun”. Diedra can probably get a better price. She will work on pricing to bring back next meeting. Would be used by JV, and Varsity teams, both boys and girls.</p> <p>Rebound Machine – where kids jump up to try to knock the ball down.</p> <p>Mark Murphy comes up to school once/week to check on students who have been injured due to sports. \$50/week. Assess and give special instructions as far as stretching / exercises to be worked on to promote their healing. Would do for winter season to March 1<sup>st</sup>. 10-12 weeks. 12 x 50 = 600. Total of up to \$600 requested. Motion: Margie Hamberg Second: Dave Allen Opposed: 1 Passed: Contingent upon the school not approving to get this added onto the current contract that the school has.</p> <p>Jerry did point out importance to make sure parents are informed, included, etc. Larry pointed out that there is currently a contract that the school has for the fall. Jerry suggested that the school look at adding winter and spring onto the contract.</p> <p>It is important to note that this does not take the place of seeking medical treatment. This is more for making sure that the athletes are not only taking care of their injury but how to do special exercises to speed along recovery and promote full healing.</p> <p>Jerry – Swimming Plaques. \$30 approved. DSB has reimbursed for these plaques.</p> <p><u>Pins and Letters</u>: Looking good as far as supplies go. Have plenty of letters in stock and pin supply looking good. Fall sports were distributed and Bonnie will be emailing the coaches of the winter season next week to prepare packets for the winter teams.</p>	
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	<b>New Business</b>	<p>Election of Officers</p> <p><u>President:</u> Wendy Shipman Nominated by Diedra Harkenrider 2<sup>nd</sup>: Lisa Cavataio</p> <p>Unanimous!</p> <p><u>Vice-President:</u> Jeff Humphrey Nominated by: Jerry Goodenough 2<sup>nd</sup>: Lance Cole</p> <p>Unanimous!</p> <p><u>Treasurer:</u> Anissa Sanford Nominated by Wendy Shipman 2<sup>nd</sup>: Diedra Harkenrider</p> <p>Unanimous!</p> <p><u>Secretary:</u> Lisa Cavataio Nominated by Diedra Harkenrider 2<sup>nd</sup> by Lance Cole</p> <p>Unanimous!</p> <p>Jerry wants to thank Dawn very much for all of her work these last 4 years.</p>	
	<b>Next Meeting</b>	Thursday, January 11, 2018 at 7:00 p.m.; Dryden High School Library	
	<b>Adjourn</b>	The meeting adjourned at 8:30 p.m.	

*Wendy Shipman*  
President's Signature after review