

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

March 13, 2014 at 7:00 p.m.  
 Dryden High School Library

PRESENT: Jerry Goodenough (President), Lance Cole (Vice President), Amy LeViere (Treasurer), Loree McOwen (Secretary) ,Dawn Tordel, Wendy Shipman, Don and Bonnie Scutt, Eric Hicks, Brian Ford, Diedra Harkenrider

MINUTES TAKEN BY: Loree McOwen

#	Issue	Discussion	Action
	<b>Welcome</b>		
	<b>Attendance and Approval of Minutes</b>	Jerry opened the meeting at 7:15 p.m. Minutes from the February 13, 2014 meeting were approved	
	<b>Treasurers Report</b> (see attached)	Amy reported DSB checking balance of \$30,413.14 as of 2/28/2014. At this time we have budgeted; \$3000 – put aside for long term project \$ 800 – available for concession equipment \$6500 – available disbursements	
	<b>Old Business</b>	None	
	<b>Committee Report updates</b>	<p>Jerry reiterated that each subcommittee has the autonomy to make decisions that fall within their budget. He proposed that if an active committee wants to bring an item before the group for a vote it should be sent to the Club Secretary prior to the meeting to be put on the agenda allowing it to be handled efficiently and quickly.</p> <p><u>Concessions:</u> Bonnie is still getting preliminary pricing for a large popcorn machine.</p> <p><u>Membership:</u> Loree and Jerry stated a DSB marketing kit will be put together for events. This will include the DSB banner; membership forms which will include a brief description of current committees, the tri-fold DSB informational pamphlet, speaking points the person working the event should hit when talking to potential new members and framed pictures of DSB highlights (scoreboard, letters/pins).</p> <p>As new members are recruited they will receive a welcome letter along with their DSB card and a DSB bumper sticker.</p>	

		<p>DSB will try to be present at several events that include Kiwanis Baseball Clinic (4/12/14 @ 10 am), DHS clinic, Dryden Dairy Days, HS Open House and MS Open House</p> <p>New members will be assigned a current member to “foster” them for the first year. Checking in with them to invite them to meetings, events, to see if they have questions, etc. Jerry has a goal of 30% sign-up rate</p> <p><u>Printed Sports Program</u>: Jerry will meet with Butch before the next meeting.</p> <p><u>Sr. Night Banquet</u>: Wendy reported they will follow the same plan as last year. They are going to talk to some 2013 Seniors to see how they liked last year’s event. AD Ford will check on getting food from the school and with the Jazz Band. Letters to be given to the students. Wendy said they are working on having possible door prizes and Zach LeViere as the guest speaker.</p> <p><u>DSB Scholarship</u>: Loree took off the GPA requirement and removed the wording regarding record keeping for selection process from the form.</p>	<p>New form to be emailed to Lance and Jerry for disbursement.</p>
	<p><b>New Business</b> Coach Alexander’s Thank you</p> <p>ESPN</p> <p>AD Ford</p>	<p>Diedra read the thank you note from Coach Alexander.</p> <p>Diedra asked if we had received the \$50 donation from ESPN on behalf of Trevor Gardner for the basketball season. AD Ford didn’t think so and will check in to it.</p> <p>1) <u>Sports Posters</u> : AD Ford said the seasonal sports posters provided by D Zehr have been very well received. Darls cost to the school is \$50 per poster. They are being sold to the students for \$35/poster with DSB picking up the difference. Once the disbursement form is received, an additional funding of up to \$400 was passed for the printing/sale of the Spring sports. The motion passed unanimously w/2 abstentions.</p> <p>2) <u>20 Year Plan/Shared Funding</u>: AD Ford</p>	<p>AD Ford will report back in August letting us know how sales were and costs to see if we will continue to fund this.</p>

		<p>would like to build in a standard depreciative/recycle approach into his budget in replacing equipment. Eric let AD Ford know the Town of Dryden has money they are willing to give to the school for field maintenance. Jerry asked AD Ford to let DSB know when the Board would be meeting re: budget.</p> <p>3) <u>Shared Funding</u>: AD Ford stated he has 3 big items he would like to bring before DSB to see about partially funding.</p> <ul style="list-style-type: none"> <li>a) Pitching machine – to replace the one currently used by baseball. The cost would be \$1200 school/\$500 DSB</li> <li>b) “The Gun” for Basketball – to be used by both boys/girls. \$5000 to be split \$1500 school/\$2000 DSB/\$800 fundraising</li> <li>c) Video Streaming – The company would host “live video streaming” of any DHS event. The cost includes camera/laptop. This also has a curriculum component. \$3000 total split with \$2000 DSB/\$1000 School. DSB could sell “Sponsorships”</li> <li>d) Scorer’s Table</li> <li>e) Baseball Field dugouts (est \$10-20K)</li> </ul> <p>Jerry OK’d AD Ford telling the Board he has spoken with DSB about his budget and that DSB are in discussions regarding it.</p> <p>4) AD Ford said a request from Dan Fink for the replacement of the Coaches headsets for Football (\$4000) may be coming.</p>	<p>AD Ford will email DSB when he is aware of a date/time of the budget board meeting.</p>
	<p><b>Next Meeting</b></p>	<p>April 9, 2014 at 7:00 p.m., Dryden High School Library</p>	
	<p><b>Adjourn</b></p>	<p>The meeting adjourned at 8:55 p.m.</p>	

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 President’s Signature after review