

## Dryden Sports Boosters (DSB)

<http://www.drydensportsboosters.com/home>

7 pm December 11, 2014

Dryden High School Library

PRESENT: Jerry Goodenough (President), Lance Cole (Vice President), Amy LeViere (Treasurer), Loree McOwen (Secretary), Diedra Harkenrider, Sara Luciano, Lisa Zehr, Kevin Streeter, Dawn Tordel, Julie Whitaker, Bonnie Scutt, Don Scutt, Jill Knout, Wendy Shipman,

MINUTES TAKEN BY: Loree McOwen

#	Issue	Discussion	Action
	<b>Welcome</b>		
	<b>Attendance and Approval of Minutes</b>	7:05 pm meeting called to order. Diedra called to accept minutes with correction to Krista Gillette's name from the November minutes. Lance 2 <sup>nd</sup> , motion passed.	
	<b>Treasurers Report</b> <i>(see handout)</i>	Amy reported for November" Acct Balance as of 11/30/2014: \$46,803.76 Diedra motioned to accept the November 2014 report, Bonnie Scutt 2 <sup>nd</sup> , motion passed unanimously	
	<b>Old Business</b> Lacrosse Discount Cards	Lisa Zehr states she doesn't think Lacrosse needs the discount card fundraiser anymore and would like to see DSB take it over. She said the cards sell themselves and that she would help whoever wanted it to administer it for the first year. Jerry wants more information but would like to have an answer for Lisa in January.	
	2014 Raffle	Deidra showed us the raffle poster and handed out tickets to sell. The drawing is Friday 12/19/2014. Don will be in charge of the drawing. Diedra will email a list of "VIPs" who have been invited to the game.	
	Wizard Game	The subcommittee is to meet Thurs 1/8/15 @ 6:30 DHS Library	
	<b>Committee Report updates</b> Concessions:	Bonnie priced out a new, large popcorn machine which runs approximately \$2000. No purchase is being made at this point. Bonnie will order 100 popcorn boxes that close to be used for the Wizards game. These run ~ \$25-30/100.	
	Memberships	Nothing to report	
	Disbursements:	Kim Brown has expressed a desire to get warm-ups for the basketball team. DSDB by-laws states we do not fund uniforms. Jerry will talk to Brian to see if these would fall under that and what funding options there may be..	
	<b>New Business</b> Sports Matters Grant	Lisa Zehr stated that GraphTex helmets are being purchased for Lacrosse with the Sports Matters Grant but will be owned by the school.	

<p>Election of DSB Offices 2015</p> <p>Bread Carts</p> <p>Max Addy donation</p> <p>Insurance Policy</p> <p>DSB Post Office box</p>	<p>The annual election of DSB Offices are as follows:</p> <p><b>President Jerry Goodenough</b> Loree McOwen nominated/Diedra H 2<sup>nd</sup>/Jerry abstained</p> <p><b>Vice President Amy LeVier</b> Diedra H nominated/Bonnie Scutt 2<sup>nd</sup>/Amy abstained</p> <p><b>Treasurer Julie Whitaker</b> Diedra H nominated/Loree M 2<sup>nd</sup>/Julie abstained</p> <p><b>Secretary Dawn Tordel</b> Loree McOwen nominated/Don Scutt 2<sup>nd</sup>/Dawn abstained</p> <p>Thank you to all the outgoing officers and thank you to all new officers.</p> <p>Diedra is getting a donation of bread carts from Margie Alburn @ Country Inn and Suites.</p> <p>Eric Hicks motioned that DSB will be make a \$50 donation to the Newfield Booster Club in honor of Max Addy, a former athlete who passed away. Diedra 2<sup>nd</sup> it and the motion carried unanimously.</p> <p>DSB had not received an invoice for their insurance policy but it is due NOW. Jerry will take care of paying this ASAP</p> <p>It was agreed that DSB will get a PO Box. Julie will check on this and send out an email to the group with details.</p>	
<p><b>Adjourned</b></p>	<p>Meeting adjourned at 8:35</p>	

  
 President's Signature after review