

Dryden Athletic Boosters Meeting Of

July 17, 2013

President: Deanna Knox, Present
Vice President: Rick Kage, Absent
Secretary: Marti Riley, Present
Treasurer: Lisa Johnson, Present

Members Present: John Burke, Chris Schenkel, Frank Spivey, Sheri Vallad, Al Margriff, Jeff Sliman, Wendy Lange, Brian Johnson

Meeting called to order at 7:00 pm.

Minutes from June 19, 2013 meeting approved as presented.

Treasurer's report presented by Lisa Johnson.

The actual cost of the chairs that have been approved for purchase is \$4078.00. If the chairs are purchased immediately, there may not be enough money to make the initial concessions purchase for Junior Cardinal games and Varsity football games. Additional discussion led to Shari Vallad volunteering to look into other companies for the chairs and coming up with the design for the chairs. Motion made by Lisa Johnson to delay the purchase of the chairs until the September meeting, seconded by Deanna Knox. All in favor.

By Laws:

The proposed changes to the By Laws were read. A motion was made by Lisa Johnson to approve the By Laws as presented and was seconded by Chris Schenkel. All in favor. The By Laws will be posted on the Booster web site.

Non Profit Status:

Lisa Johnson has been looking into Non Profit Status for the Boosters. Initially it appears that there is an \$850.00 fee to apply for Non Profit. Lisa will continue to look into the matter and will consult with an accountant. Wendy Lange indicated that the Dryden Historical Society just went through this process and she will see what she can find out from them.

Outstanding Approved Purchases:

Booster Scholarships - We still have scholarship money on the books awaiting receipts to come in for reimbursement.

Flags - Money for the whirly flags is still set aside. They will be ordered this fall.

Soccer Uniforms - John Burke presented paperwork formally requesting money for 20 Boys' Soccer Uniforms with both home and away jerseys. The Boosters had indicated in June that they would approve up to \$350.00 to cover one-third of the cost of new uniforms. John had an invoice for the Booster's share of uniforms totaling \$291.73. A check will be deposited into the Dryden Soccer account and one check for the total will be sent in to the company.

Cardinal Pride:

Spirit Wear - Sheri Vallad presented several logos for consideration for Spirit Wear. A group decision was made on which logo to use. We will be selling hooded and crewneck sweatshirts, long and short sleeved t-shirts and window clings. The first Spirit Wear order for this fall will be due September 13.

Public Relations:

Fall Athlete/Parent Packet - Deanna Knox had a draft copy of what each athlete will receive along with the Student Code of Conduct and information on Pay to Participate. Everyone in attendance had an opportunity to look at the document and propose changes. There will be a High School Fall Sports Meeting on August 14 at 7:00. Break out meetings with each sport will also occur on this date. Junior High sports will have individual meetings given their various start times. Al Margriff indicated that he will give coach names to the Boosters so that information packets can be given to junior high athletes as well.

Seventh Grade Orientation - A brief discussion was held on what should be included in the handout to be given at seventh grade orientation.

Fundraising:

Football Concessions – The Boosters will try to encourage each sport to head up a night at concessions. Athletes will also be encouraged to help out in the concession stand. Julie Parlett and Carla Volante are the NHS sponsors, and will be contacted for students who may be interested in working to fulfill volunteer hours.

Snack Shack Refrigerator - Lisa Johnson stated that the refrigerator was checked out and cleaned at a cost of \$58.00. It is running fine. It was recommended to shut it down during long periods of no use. It is currently unplugged.

Long Term Facility Needs – Discussion was held on creating a Long Term Facility Needs List to help the Boosters determine what projects to take on. Al Margriff has started to put together a list with the help of some coaches. The Boosters will continue to work on this list.

Fall Fest Alcohol Sales - Rick Kage spoke with Pat Betcher and Pat indicated that they are not willing to give up the alcohol sales. There was some discussion about sponsoring a poker/gambling tent at the Fall Fest. Also, hosting a “Ace of Spades” tournament like Almont has done was discussed. Lisa Johnson will check to see if this falls under the State Lottery rules/licensing.

Golf Outing - Jeff Sliman reported on the status of the Booster Golf Outing. **It will be held at Lapeer Country Club on Saturday, September 14, 2013 with an 8:30 shotgun start.** We need at 72 people to fill the course, but can accommodate more than 72. We are currently at about 50 people. Jeff also talked about the signs for the hole sponsors. Signs will be reusable. Lapeer Country Club has been very accommodating. They will supply morning coffee and Boosters will supply doughnuts and fruit. Boosters will also supply the hot dogs, chips and pop available at the turn. LCC will supply a grill for the hot dogs. **Additional golfers and sponsors are needed. Payment will be required by our next meeting on August 21.**

Snack Shack Audio System:

Al Margriff presented a wireless audio system for use in the Snack Shack that would allow workers to hear the game announcers. The cost would be less than \$300.00. Al will purchase and install the system so that it is ready to go by for the fall sports season. Deanna Knox made a motion to approve the purchase and installation of the system for no more than \$300.00 and was seconded by Marti Riley. All in favor.

New Business:

Lisa Johnson wants to ensure that Boosters and Varsity Baseball are charging the same amount for sponsor signs that hang on the fence. Chris Schenkel will check pricing and let Lisa know.

Meeting adjourned at 8:26 pm.

The next meeting will be Wednesday, August 21, 2013 at the High School Library.