DRYDEN ATHLETIC BOOSTERS MINUTES



DATE: Wednesday January 11th, 2023

TIME: 7:00 p.m.

LOCATION: High School Library

MEETING DETAILS

Call to Order — 7:03 p.m.

Members Present: President Nathan Spencer*, Vice President Lori Hall*, Secretary Laurie Hickmott*, Treasurer Sandy Biggs*, Loraine Brinker*, Deanna DeVlaminck*, Stacey Abromaitis*, Paul Abromaitis*, Charlene Stofcheck, Jill Grusnick, John DelCampo, John Klee, Martin Barker (*Voting Members)

I. Secretary's Report

- **a.** Approval of Meeting Minutes November 16th. Motion by Lori Hall, 2nd by Sandy Biggs. All in favor. (No December minutes due to no meeting).
- **b.** Communication None.

II. Treasurer's Report

a. Monthly Financial Report for December through January. Total cash available as of 1/10/23=\$69,414.91. Estimated cash available after upcoming expenses=\$68,914.91. Deposit of \$45,000 from anonymous donor to be designated for marching band. Motion for Approval of Financial Report by Deanna DeVlaminck, 2nd Loraine Brinker. All in favor.

III. Athletic Director's Report

• Football returning in the fall. 1st home game is scheduled for August 25th and Homecoming is scheduled for September 29th. Helmets have been ordered. Have ordered and received mouthguards and footballs. Waiting to finalize rest of schedule with other teams based on availability of officials. Bell box will need to be fixed prior to beginning of season. Nathan Spencer has previously volunteered to repair the box.

IV. Committee Reports

- **a.** Social Media (website/Facebook)-Hall Fall and winter team pictures to be added to website. Lori Hall will update Facebook if pictures are sent to her.
- **b. Spirit Wear-Finnigan** No report at this time.
- **c. Banner Ads-DeVlaminck** Have not received renewals from 3 companies Charlie Browns (have new owners), Dryden Bar, and Oxford Bank.
- d. Concessions-Finnigan Many volunteers are needed during the winter season (boys and girls basketball). Email to be sent to coaches regarding the \$100 incentive for banquet/program. Surrounding schools assign certain games for certain programs. Other schools have parents work or they pay a certain amount. Will need to spend time next meeting working on a concession plan.
- e. Golf Outing-P. Abromaitis/Buffo Paul Abromaitis to contact Derek Buffo about the golf outing plans.
- f. Grants-Spencer Possibly use grants to assist with John DelCampo plan to install outdoor basketball/volleyball courts. John DelCampo has received a couple quotes for cement work but no response for blacktop quotes yet. Nathan Spencer to work with John DelCampo to help with the grant writing.

V. Old Business

a. Update on 1,000 point banner – Loraine Brinker working with The Printshop for a quite for the 1,000 point board. Board will have 7 names, with ability to add more with stickers.

VI. New Business

- a. <u>Basketball request</u> Basketball requesting half of the purchase amount for 8 basketballs. Program uses approximately 22 basketballs during the season. Average basketball life span is 5 years, many of the current basketballs are over 12 years old and coming apart. John DelCampo has been able to expand their life span with maintenance and repairs but there are many that are beyond that point. Motion to approve purchase of 8 new basketballs for \$286. 1st Sandy Biggs, 2nd Lori Hall. All in favor.
- b. <u>Baseball requests</u> Program has done multiple fundraising efforts and have been able to purchase many new items for the program. Coach Martin Barker provided a list of items purchased and items he would like to purchase. Boosters provided guidelines for funding requests (re.. any equipment/clothing that stay with the athlete after the season is over is not funded by Boosters, Boosters may fund 1/3 of uniforms). Main concern is outfield fence as it is leaning and curling up, which may pose a safety hazard. Maintenance has looked at it and has it on a list to repair. Maintenance also plans on doing work on the field when temperatures are appropriate.
- c. Marching Band Request An anonymous donor had donated \$45,000 designated for marching band/band. The donation had to be deposited into a non-profit account associated with the school. Currently there is no band boosters as it was dissolved years prior. Received 3 requests for funds. Sandy Biggs will create separate spreadsheet to keep track of Band monies. John Klee, Dryden Band Director, was very thankful and appreciative of the Athletic Boosters for helping. He stated that he is planning on getting the Band Boosters back.
 - Motion for approval of \$20,330.58 for purchase of 4 instruments by Lori Hall, 2nd Deanna DeVlaminck.
 All in favor.
 - Motion for approval of \$6,415.35 for purchase of drums and carriers by Loraine Brinker, 2nd Lori Hall.
 All in favor.
 - Motion for approval of \$1,950.00 for purchase of 40 jackets by Deanna DeVlaminck, 2nd Sandy Biggs. All in favor.

VII. Open Discussion

- -- Dryden Band will be playing the National Anthem at the Detroit Tigers game on April 8th. John Klee will send out a link to purchase tickets soon.
 - -- Old English "D" sign on backstop of baseball field is in rough shape, paint peeling and wood falling apart.

Adjournment—8:04p.m.

Next meeting February 15, 2023

Booster Voting Members (As of January 11, 2023)

Paul Abromaitis Loraine Brinker Deanna DeVlaminck

Stacey Abromaitis Mary Finnigan Lori Hall

Sandy Biggs Laurie Hickmott Shawna Penn

Loraine Brinker Nathan Spencer

To be a voting member an individual must attend 3 meetings and work 2 events OR attend 5 meetings within the last 12 months