DATE: Wednesday February $15^{\text {th }}, 2023$
TIME: 7:00 p.m.
LOCATION: High School Library/Zoom

## MEETING DETAILS

Call to Order - 7:04 p.m.

Members Present: President Nathan Spencer*, Secretary Laurie Hickmott*, Treasurer Sandy Biggs*, Loraine Brinker*, Mary Finnigan*, Charlene Stofcheck*, Jill Grusnick, John DelCampo, John Klee, Martin Barker (*Voting Members)
I. Secretary's Report
a. Approval of Meeting Minutes - January 11 th. Motion by Loraine Brinker, $2^{\text {nd }}$ by Charlene Stofcheck. All in favor.
b. Communication - Nothing to report.
II. Treasurer's Report
a. Monthly Financial Report for February. Total cash available as of $2 / 12 / 23=\$ 49,156.76$. Estimated cash available after upcoming expenses=\$41,955.41. Total includes $\$ 16,334.07$ of designated Band funds from donation. Balance of Athletic Boosters funds in account=\$25,621.34 Motion for Approval of Financial Report by Laurie Hickmott, $2^{\text {nd }}$ Charlene Stofcheck. All in favor.

## III. Athletic Director's Report

- Dryden hosting Track Regionals on May $20^{\text {th }}$ and Softball Districts on June $3^{\text {rd }}$. Will need many volunteers (concessions, parking, tickets).
- Will begin to work on outside facilities when the weather clears - need to extend the long jump pit, work on baseball/softball fields. Loraine to measure sign on baseball backstop for possible replacement.
- School has ordered a replacement cart for volleyball.


## IV. Committee Reports

a. Social Media (website/Facebook)-Hall - Need to check to see if spirit wear store tab was removed from website.
b. Spirit Wear-Finnigan - Nothing to report.
c. Banner Ads-DeVlaminck - Still missing renewals from 3 companies - Charlie Browns (have new owners), Dryden Bar, and Oxford Bank. Will postpone discussion regarding inside banner ads due to football returning. Need ideas for companies for new banner ad sponsors.
d. Concessions-Finnigan - Concessions going great except for lack of volunteers. Finnigan and Brinker families have been working every night. Only have 4 more games. John DelCampo has mentioned that he has pushed working concessions hard.
e. Golf Outing-P. Abromaitis/Buffo - Derek Buffo is out as chairperson. Paul Abromaitis has stated he can help. Need to set date \& place soon. Will need volunteers for basket raffles, hole sponsors, registration, work at holes. Last two Saturdays in April are out due to Prom and Fine Arts Festival. Possible look at having the outing on a Sunday.
f. Grants-Spencer - Nothing to report.
a. Concessions Planning - Possible concession plan (based on another local schools plan): Assign all teams a few nights to work concessions. Dates will be assigned to coaches and they will help facilitate volunteers to work those nights. Need to decide if Boosters will keep the $\$ 100$ incentive. If coaches unable to get volunteers there will be no concessions that night and possible denials of future fund requests. Loraine can draw up sample schedule.

## VI. New Business

a. Baseball requests

- 1. Tarps and windscreen - Coach Martin Barker stated that the windscreen will be put up and taken down every season to preserve it longer. Motion to approve $\$ 2,218.75$ for purchase of logoed windscreen by Mary Finnigan, $2^{\text {nd }}$ Charlene Stofcheck. All in favor
Tarps for the pitchers mound and homeplate will help with the maintenance of the field. Motion to approve $\$ 1,194.72$ for the purchase of a pitchers mound and homeplate tarps with logos by Mary Finnigan, $2^{\text {nd }}$ Charlene Stofcheck. All in favor.
- 2 \& 3. Warm up pullover jackets and long sleeve undershirts - Discussion regarding warm ups and undershirts. Concern about life span of undershirts if worn $75 \%$ of season as Coach stated. Also, a local and much larger school does not provide warm ups for their players, those are purchased by the parents. Funding requests for warm ups and undershirts rescinded by Martin Barker.
- 4. Batting Helmets - Current helmets 4-5 years old, would like to replace them for safety. Motion to approve $\$ 111.25$ for the purchase 5 new batting helmets by Mary Finnigan, $2^{\text {nd }}$ Sandy Biggs. All in favor.
- 5. Player equipment bags - Prior experience concerning equipment bags was that they don't last long due to players tossing and dragging them around. Motion to approve $\$ 645$ for 20 player equipment bags by Charlene Stofcheck, 2nd Nathan Spencer. Vote: 2 yes, 4 nays. Motion denied.
b. Band Request -Two requests received for designed funds.
- 1. $\$ 2,468.10$ for 30 music stands and 2 stand carts
- 2 . $\$ 8,111.32$ for directors stand, podium, 50 student chairs and chair mover. Motion to approve both requests by Loraine Brinker, $2^{\text {nd }}$ Laurie Hickmott. All in favor.
c. Track Request - Track needs 18 more hurdles and they need to match the current ones. Will order 24 to have extras. No formal request at this time.
d. Golf Outing - Previously discussed during committee reports.


## VII. Open Discussion

-- 1,000-point sign installed and revealed at alumni game. Motion to approve $\$ 225$ for purchase of 1,000-point sign by Loraine Brinker, $2^{\text {nd }}$ Mary Finnigan. All in favor.
-- Need pictures from coaches of items purchased with Athletic Booster funding request help.
-- John DelCampo expressed he was thankful for the work Loraine Brinker did to get 1,000 point sign in time for alumni game. Also appreciative of the support of the Pine House in Dryden for hosting the reception after the game and donating a portion of proceeds back to the basketball program.
-- A couple of baseball parents are interested in selling concessions on their own for the baseball program. Loraine gave approval. Unable to use Snack Shack but can sell out of a cart or table.

Booster Voting Members (As of February 15, 2023)

| Paul Abromaitis | Loraine Brinker | Deanna DeVlaminck |
| :--- | :--- | :--- |
| Stacey Abromaitis | Mary Finnigan | Lori Hall |
| Sandy Biggs | Laurie Hickmott | Shawna Penn |
| Nathan Spencer | Charlene Stofcheck |  |

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

