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### DRYDEN ATHLETIC BOOSTERS MINUTES

DATE: Wednesday August 18th, 2021

**TIME:** 7:00 p.m.

**LOCATION:** HS Outside Commons Area

#### **MEETING DETAILS**

Call to Order -7:02 p.m.

Members Present: President Nathan Spencer\*, Vice President Lori Hall\*, Secretary Laurie Hickmott\*, Treasurer Sandy Biggs\*, Shawna Penn\*, Deanna DeVlaminck\* (\*Voting Members)

## I. Secretary's Report

- a. Approval of Last Meeting Minutes May 19th, 2021. Motion by Lori Hall, 2<sup>nd</sup> by Sandy Biggs. All in favor.
- **b.** Communication Nothing to report

#### II. Treasurer's Report

- a. Fiscal Year End Financial Report May 31, 2021 was fiscal year end. Year-end numbers have been sent to the accountant. Motion for Approval of Treasurer Report for Fiscal Year End by Deanna DeVlaminck, 2<sup>nd</sup> Lori Hall. All in favor.
- b. Financial Report for June 1, 2021-August 15, 2021. Total cash available as of 8/15/21=\$14,123.69. Estimated cash available after upcoming expenses=\$12,979.96. Motion for Approval of Financial Report by Lori Hall, 2<sup>nd</sup> Laurie Hickmott. All in favor.
- III. Athletic Director's Report No report at this time.

#### **IV. Committee Reports**

- a. Social Media (website/Facebook)-Knox/Hall Lots of information on Weebly website page team pictures, Booster donation pictures, banner ads for sponsors (states in banner contract that states ad will be on website). Could possibly add a Booster page under the athletic section on the school's website but it won't be able to have everything the website has. Try to utilize Booster Facebook page more, send updates pictures to Hall/Spencer. However, not everyone is on Facebook. Also setting up a monthly email blast via all-call system.
- b. Spirit Wear-Finnigan Current sale through ToolSport runs to September 6<sup>th</sup>. Link for sale is on Facebook and in welcome back to school newsletter. Volleyball & XC spirit wear sale to be set up soon.
- c. Banner Ads-DeVlaminck Banner renewals sent out. Currently only have 9 ads left. Due to loss of football games, some companies have decided not to renew. Renewal letter not sent to Kehoe Orthodontics as he retired. Deanna DeVlaminck will contact him to see if he would like the sign back and if new company taking over would be interested.
- d. Concessions-Penn/S. Abromaitis Currently able to have concessions at events. Vending machine is stocked and ready to go for start of school year. Boosters previously donated \$280 to school for purchase of washer/dryer in exchange for using schools' Sams Club membership ID. Chairperson has asked multiple times for ID and received no response. Would like donation back to get own Boosters Sams membership again. Shawna Penn, current chairperson/manager is stepping down after this year. Will need someone or two to take it over. Will be easier with two people working together. Need to send out

all-call looking for new managers and workers. Have had an incentive in the past for parents to work concessions & if the team gets 100% of parents to volunteer, Booster will donate \$100 to end of year banquet. Need to encourage coaches to get parents involved. Dryden will host XC meet this year on 10/23, would be good to have concessions open.

- e. Ace of Hearts-Cronkright No report at this time.
- f. Golf Outing-P. Abromaitis/Buffo Need to ask current chairs are still interested in continuing.
- **g. Grants-Spencer** Girls locker room was previously thought of as an idea for a grant. However, unsure if it will be worth the effort being locker room doesn't get used.

#### V. Old Business

- Outdoor Cross-Country Sign Fuel Up to Play 60 wanting to donate money for trailhead sign & bench.
   Lori Hall to discuss with Jennifer Cronkright about the details.
- b. Cross County Trail Trail needs to be cleaned. XC team has clean up days scheduled.
- Parking Lot Banner Replacements Banners have arrived and Evans was contacted to put them up.
   Waiting to hear back

#### **VI. New Business**

- a. Softball District Sign Need new sign made for district win. Sandy Biggs has company info that has previously done it. Motion to approve up to \$300 to Craig's Signs for new softball district sign by Deanna DeVlaminck, 2<sup>nd</sup> Shawna Penn. All in favor.
- **b.** Downed Baseball District Signs Nathan Spencer can help put signs back up when softball sign comes in.
- **c.** Bell Box on Football Field Box is looking bad, paint and plywood peeling. Nathan Spencer and possibility Ray Hall to look at repairing.
- d. 2021-2022 Booster Scholarship Motion to have Booster Scholarship for 2021-2022 and set \$1,000 (\$500 each male/female) for upcoming expenses by Deanna DeVlaminck, 2<sup>nd</sup> Sandy Biggs. All in favor.
- e. 2021-2022 Annual Tax Return Filing Motion to approve \$500 for 2021-2022 tax return filing by Shawna Penn, 2<sup>nd</sup> Lori Hall. All in favor.

#### VII. Open Discussion

- -- Previous XC tent damaged at a meet. New tent was ordered May 20<sup>th</sup>. Have asked for update from company and waiting for response.
- -- Reed Hall won the 2021 Booster scholarship. Per scholarship rules, receipt needs to be turned in by December to claim scholarship winnings. However, Reed is in Early College program and 1<sup>st</sup> year of college is covered by the school, so he would not need the prize until the following year. Lori Hall asked if time could be extended. Motion to approve time for Reed Hall to claim Booster's scholarship winnings extended to October 1, 2022 by Shawna Penn, 2<sup>nd</sup> by Sandy Biggs. Abstain by Lori Hall. All rest in favor.
- -- Boosters received an email list from the Varsity Baseball Coach with needs/goals of the baseball program. Due to Booster guidelines, need to look into when new uniforms were last purchased. Will also ask the Loraine Brinker, the Athletic Director, to contact the coach regarding Boosters rules/guidelines. Coach talked about the MHS Coaches Association fees. Lori Hall indicated that it may be able to be paid by the school. She will contact the Board.

Adjournment—8:15p.m.

# Booster Voting Members (As of August 18th, 2021)

Paul Abromaitis
Stacey Abromaitis
Sandy Biggs
Loraine Brinker
Jennifer Cronkright
Deanna DeVlaminck
Mary Finnigan
Lori Hall
Laurie Hickmott
Deanna Knox
Shawna Penn
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.