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DRYDEN ATHLETIC BOOSTERS MINUTES

DATE: Wednesday September 21st, 2022

TIME: 7:00 p.m.

LOCATION: High School Library

MEETING DETAILS

Call to Order — 7:00 p.m.

Members Present: Vice President Lori Hall*, Secretary Laurie Hickmott*, Treasurer Sandy Biggs*, Shawna Penn*, Mary Finnigan*, Loraine Brinker*, John DelCampo, Stacey Abromaitis*, Deanna DeVlaminck*, Janel Dombrowski

(*Voting Members)

I. Secretary's Report

- a. Approval of Meeting Minutes August 17th. Motion by Shawna Penn, 2nd by Sandy Biggs. All in favor.
- **b.** Communication Received email from Weebly to update login information. Forwarded to Lori Hall.

II. Treasurer's Report

a. Monthly Financial Report for September. Total cash available as of 9/18/22=\$23,374.78. Estimated cash available after upcoming expenses=\$21,880.98. Motion for Approval of Financial Report by Shawna Penn, 2nd Mary Finnigan. All in favor.

III. Athletic Director's Report

• Hosting first of two home XC meets this season on Saturday, 9/24

IV. Committee Reports

- a. Social Media (website/Facebook)-Hall Need to update website with upcoming meeting dates. Will approve the calendar at this meeting during new business.
- **b.** Spirit Wear-Finnigan Mary has a stock of spiritwear shirts, to be on sale soon.
- C. Banner Ads-DeVlaminck Received renewals from: Masters Automotive, Dryden Dental, Paul's Collision, Advance Scraping. Still looking at possibility of having ads in gym. Local school (Oakland Christian) has a framed sign that smaller banner ads slide into. Loraine to contact school for picture and possible fee structure. Stacey to contact Print Shop for quote of smaller plastic signs. If company has banner ads outside, may offer possible discount for having ads inside and outside.
- d. Concessions-Penn/S. Abromaitis Concessions sales going well. Mary & Charlene have been working on getting the system down, then will open it up for volunteers to help. Snack Shack will be open for concessions at XC meet.
- e. Golf Outing-P. Abromaitis/Buffo No report at this time.
- f. Grants-Spencer Nothing to report.

V. Old Business

Coaches requests – Looking at data collected by Loraine from coaches.

VI. New Business

- Long/Short Term Goals Did receive feedback from coaches. Will review responses and determine
 which goals we can help support.
- Fundraising Ideas Not discussed.

- C. XC Funding Request Received funding request from Kory Lohrmann for portable bench to use during XC meets. The district purchased one and would like another so all the runners have a seat. Motion to approve \$199.99 for the purchase of a portable bench, 1st Shawna Penn, 2nd Stacey Abromaitis. All in favor.
- d. <u>Basketball Funding Request</u> Received funding request from John DelCampo for purchase of QwikCut Video Stat System. Boosters did cover last years request of \$1,220. If price continues to increase, Boosters may only cover a portion or have a possible cap for future stat requests (similar to uniform requests). Motion to approve purchase of QwikCut Video Stat System for \$1,260, 1st Stacey Abromaitis, 2nd Sandy Biggs. All in favor.
- e. Meeting Dates Discussion of upcoming dates for future Boosters meetings. Meetings still to be held on the 3rd Wednesday of every month at 7pm at the High School library or on Zoom. Exception in December, the meeting will be held on December 14th (due the third Wednesday being during Christmas break). Motion for approval of Boosters meeting dates, 1st Sandy Biggs, 2nd Loraine Brinker. All in favor.

VII. Open Discussion

-- Bill increased to \$550 for CPA tax filing fee. Sandy to contact and see if able to decrease fee or possible contact other firms for quote.

Adjournment—7:45p.m.

Next meeting October 19, 2022

Booster Voting Members (As of September 21, 2022)

Paul Abromaitis
Stacey Abromaitis
Sandy Biggs
Loraine Brinker
Deanna DeVlaminck
Mary Finnigan
Lori Hall
Laurie Hickmott
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.