

# Hilliard Davidson Athletic Booster's Minutes

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February 13, 2017

President – Christine DeSanti  
Treasurer – Adam Lightfoot

Vice Presidents – Jill Lightfoot  
Secretary – Bethann Woollard

Athletic Director – Nathan Bobek

**I. Meeting called to order at 7:03 p.m. by President Christine DeSanti**

16 people in attendance: Christine DeSanti (President & Girls Lacrosse), Jill Lightfoot (Vice President), Adam Lightfoot (Treasurer), Bethann Woollard (Secretary, Boys Lacrosse, Kristen Petersen (Boys Soccer & Boys Volleybal) Kathy Uttley (Football), Christine McWherter (Boys Tennis), Julie Simensky (Girls Volleyball), Amy Marshall (Boys Cross Country), Cathy Koenig (Girls Soccer), Kris Wolfinger (Baseball & Bowling), Jackie Brown (Baseball), Debi Boggs Berthel (Cheer & Gymnastics), Becca Livingston (Boys Basketball), Jenny Tighe (Cross Country) & Vanessa Goulding (Girls Tennis)

**II. Secretary's Minutes – presented by Bethann Woollard**

January minutes motion for approval, JulieSimensky, 2<sup>nd</sup> by Cathy Koenig, Approved.

**III. Treasurer's Report – presented by Adam Lightfoot**

January Treasurer report presented

Jan 2017

<b>Beginning Bank Balance</b>	\$39,978.61
Income Boosters	\$8,443.50
Ernst Fund Donations	\$-
Ernst Fund Interest	\$0.13
Savings Fund Interest	\$0.08
Change fund/deposit on hand	\$300.00
<b>Total Additions to Cash</b>	\$8,743.71
Change fund	\$-
Booster Expenses	\$(11,835.92)
Ernst Fund grants	\$-
<b>Total Expenses</b>	\$(11,835.92)
Change in liabilities	\$-
<b>Ending Bank Balance</b>	\$35,966.37
<b>Change Fund</b>	\$300.00

Motion for approval: of November: Cathy Koenig, 2<sup>nd</sup> by Kathy Uttley, Approved

**IV. Athletic Director's Report – Nathan Bobek, Given by Christine DeSanti**

- Nate was unable to attend he was attending the National Football Federation Banquet with honoree Ryan Royer
- Christine met with Mr. Yoder of Budget Carpet and Flooring who has agreed to donate the installation cost and provide the flooring at his cost for the new trainers room. Central Office has given the go ahead to order the new flooring and they will get the room painted. The new equipment being ordered for the room will cost approximately \$1600.00
- The Chairs for the gymnasium have been ordered, there are 36 chairs being ordered at \$100 each.
- They are working to get the coaches office cleaned and painted.
- Nate says thank you for everyone.

**V. Presidents Report – Christine DeSanti**

- The Concessions will not be opening during single Girls Basketball Games there is not enough business.
- It is proposed that we increase the number of scholarships given from 8 up to 10 depending on the number of qualified candidates. A motion was made by Jackie Brown and 2<sup>nd</sup> by Julie Simensky. Approved
- Volunteers for the scholarship committee were taken, people on the committee can not have a student applying for a scholarship. Volunteers are as follows: Kathy Uttley, Jenny Tighe, Christine McWherter, Jill Lightfoot and Christine DeSanti with Bethann Woollard as the alternate.
- Christine attended a meeting with Central Office where proposals for a 5 years beverage contract were discussed. Proposals came from both Coke and Pepsi, with Pepsi offering more money. The plan that this contract would allow for the installation of turf this summer at Davidson.

**VI. Committee Report –**

- Wednesday, March 15 is the Baseball meet the team at Weaver. Tickets are \$25 and they are auctioning items to help pay for improvements to the baseball field.
- Bowling club is going to sectionals – Congratulations
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**VII. New Business – Christine DeSanti**

- The All Americans are on the Hall of Fame Board and Mr. Cookson and the Athletic Department will also be doing something special for them.

Meeting adjourned at 7:51PM. Motion by: Kathy Uttley 2nd by Jenny Tighe

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Next meeting date: February 13, 2017      Time: 7:00 p.m.      Location: Davidson Commons

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