

Hilliard Davidson Athletic Booster's Minutes

<http://davidsonboosters.blogspot.com/>

October 10, 2011

President – Pam Moore
Vice President – Deb Princehorn

Athletic Director – Mark Princehorn

Secretary – Tina Kauffman
Treasurer – Shawn Hiller

I. Meeting called to order at 7:04 p.m. by President Pam Moore.

19 people in attendance, including: Pam Moore (President/Wrestling), Tina Kauffman (Secretary), Mark Princehorn, Kathleen Chrysler (Baseball), Kristin Ekanem (Girls Basketball), Ann Mascotti-Bowman (Cheerleading), Roberta Burdette (Boys Cross Country), Lynn Hoover (Girls Cross Country), Laura Barnett (Football), Lisa Munson (Boys Golf), Jim Cline (Boys Lacrosse), John Walko (Girls Lacrosse), Kathy Lewis and Maria VonVille (Boys Soccer), Maureen Lince (Girls Soccer), Jenny Newton (Softball), Ellen Kincade (Boys Track), Bridget Onders (Girls Track), and Jeff Sheely (Boys Volleyball).

II. Introduction of members present.

III. Secretary's Minutes – presented by Tina Kauffman

September 12, 2011 Minutes. Motion for approval: John Walko; Second by: Ann Mascotti-Bowman. Motion approved.

IV. Treasurer's Report –presented by Pam Moore (Shawn Hiller at HCS Board Meeting)

September 1, 2011-October 10, 2011 Treasurer's Report distributed. Motion to approve, as presented: Jenny Newton; Second by: Kathleen Chrysler. Motion approved.

Cash beginning balance	\$19,916.93
Total Checks Written	252.68
Total Deposits	1968.60
Checking Ending Balance	7,857.32
Savings Ending Balance	13,075.53
Programs / 50/50 Change Fund	700.00
Total Outstanding Bills (Estimate)	0.00

A large Chenille order was recently placed for \$6,781. The order is a re-stocking of our supplies.

V. President's Report –presented by Pam Moore

50/50 and program sales – teams should refer to assignment document from Mark Princehorn. Upcoming: 10/14/11 - wrestling and 10/21 - boys basketball (need someone to lead, as Pam will be involved with Senior Night festivities). Volunteers report in front of the stadium by 6:00. At the third home game, we made \$170 in 50/50 and \$80 in program sales. Even though it was Homecoming, the weather kept people away.

Concession assignment reminders (for regional volleyball tournament) – 11/02/11 - girls basketball and 11/05/11 – cheerleading.

By-Laws – a few updates are needed to our by-laws (last updated in May 2009). Pam reviewed the proposed changes:

Page 1, paragraph 1: *from* "...feeder Middle Schools" *to* "...Hilliard Weaver Middle School"

Page 1, Section 4: *from* "...at least twelve (12) voting trustees" *to* "...at least half of the voting trustees"

Page 2, Section 1: *from* "...no less than twenty-three (23) members of the association" *to* "...no less than twenty-four (24) members of the association"

Page 2, Section 3: *from* "The Board of Trustees shall consist of twenty-one (21) varsity sport representatives, two (2) middle school representatives and up to five at-large trustees." *To* "The Board of Trustees shall consist of twenty-three (23) varsity sport representatives, two (2) middle school representatives and up to five at-large trustees."

Page 2, Section 3: *from* "Golf" *to* "Boys Golf" and "Girls Golf" (separate entries)

Page 2, Section 3: *from* "Cheerleaders" *to* "Cheerleading"

VI. Vice President's Report – No report (Deb absent, due to illness)

VII. Athletic Director's Report – presented by Mark Princehorn

Food drive this week vs. Coffman to benefit the Mid-Ohio Food Bank. Bring food items to Friday's game. Mark will send out more details in an e-mail.

Pre-sale football tickets will be on available in the Athletic Office the next three Fridays during regular business hours, due to the anticipated high attendance. Make sure teams have enough workers lined up for 50/50 and program sales.

Volleyball, boys soccer, and girls soccer now have their tournament schedules. Dates/times can be found at: <http://www.highschoolsports.net/school/Hilliard-Davidson-High-School-Hilliard-OH>

November 5 is Hilliard Community Day (see flyer for details) from 8:00 a.m. – noon. at Davidson. Please encourage your teams to attend.

Mark stressed the importance of the upcoming levy. Literature drops will occur on 10/29/11 and 11/05/11. Mark will send out voter registration and absentee ballot information in an e-mail. Please forward on to your teams.

Mark will have the Hollyfest assignments and Winter Concession assignments at our next meeting.

VIII. Old Business

Levy Campaign – Pam shared that the other Hilliard schools have contributed \$500 to the campaign and proposes that we do the same. Money used for printing, flyers, yard signs, etc. A **motion** was made by Ellen Kincade to contribute \$500 to the levy campaign, second by Laura Barnett. Motion approved by a unanimous vote. Pam reminded us about in-person early voting at 280 East Broad Street and encouraging college students to vote early or obtain an absentee ballot.

Cash for Gold – unfortunately, only five people attended. We should receive a check for our portion soon.

Hilliard Community Day/Pancake Breakfast – November 5 from 8:00 a.m. – noon. There will be performing arts, carnifair games, cheerleaders, pictures with the Wildcat, girls and boys basketball practices, and much more. A flyer went out last week to the elementary schools, in addition to information on a coloring contest. E-blasts will be going out soon.

IX. New Business

Hollyfest – December 3. Pam reviewed team assignments. Kathy Lewis will head up the Bake Sale. Items should be priced in advance (Kathy will provide a sheet of guidelines). Volunteers will also be needed to set-up on Friday night. Kathy Lewis will try to obtain the notes from last years Vendor Lunch, as it was successful. Complete details will be discussed at our next meeting.

X. Upcoming/On-going Events

Kathy Lewis shared that the boys soccer team plays at Darby on Tuesday and at Bradley on Thursday. Donations to the Hilliard Food Bank will be accepted at Thursday's game and our senior players will be honored along with the Bradley seniors.

Mark shared that girls soccer senior night is tomorrow (October 11) and senior night for cross country, golf, and tennis will be on Friday (October 14) at 6:45 before the Coffman game.

November 5:	Pancake Breakfast
November 8:	Election Day
November 15:	Winter Sports Parent Meeting 7:00 p.m.
November 16:	Fall Sports Awards 6:00 p.m.
December 3:	Hollyfest

XI. Adjournment

Meeting adjourned at 7:52 p.m. Motion by Jim Cline; Second by Jenny Newton.

Next meeting date: November 14, 2011 Time: 7:00 p.m. Location: Davidson Commons
