

Hilliard Davidson Athletic Booster's Minutes

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

November 14, 2011

President – Pam Moore
Vice President – Deb Princehorn

Athletic Director – Mark Princehorn

Secretary – Tina Kauffman
Treasurer – Shawn Hiller

I. Meeting called to order at 7:06 p.m. by President Pam Moore.

21 people in attendance, including: Pam Moore (President/Wrestling), Shawn Hiller (Treasurer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Kristin Ekanem (Girls Basketball), Ann Mascotti-Bowman (Cheerleading), Laura Barnett (Football), Judy Lease (Girls Golf), Jim Cline (Boys Lacrosse), John Walko (Girls Lacrosse), Kathy Lewis (Boys Soccer), Maureen Lince (Girls Soccer), Jenny Newton and Tony Moore (Softball), Wendy Brooks (Swimming/Diving), Wendy Hagy (Girls Tennis), Ellen Kincade (Boys Track), Bridget Onders (Girls Track), Jeff Sheely (Boys Volleyball), Carleen Hildebrand (At-Large), and Heidi Smith (Weaver).

II. Special Guest – Rhonda Sobotka spoke to the group about selling bracelets as a possible fundraising opportunity for either the Athletic Boosters or individual teams.

III. Introduction of members present.

IV. Secretary's Minutes – presented by Tina Kauffman

October 10, 2011 Minutes. Motion for approval: Kathy Lewis; Second by: Shawn Hiller. Motion approved.

V. Treasurer's Report –presented by Shawn Hiller

October 10, 2011-November 14, 2011 Treasurer's Report distributed. Motion for approval: Carleen Hildebrand; Second by: Heidi Smith. Motion approved.

Cash beginning balance	\$21,632.85
Total Checks Written	6,952.44
Total Deposits	5,222.52
Checking Ending Balance	5,725.74
Savings Ending Balance	13,177.19
Change Funds	1000.00
Total Outstanding Bills (Estimate)	0.00

Program sales were \$170 and 50/50 was \$665 at the Coffman game. Program sales were \$166 and 50/50 was \$568 at the Upper Arlington game. We made \$1,590 from playoff football parking.

Volleyball concessions were \$518.86 for games on 11/2 and \$312.00 for game on 11/5.

VI. President's Report –presented by Pam Moore

Thanks to volunteers who assisted with parking for the first playoff football game. We had increased revenue from last year, partially because we staffed parking entrances earlier and the opponent. Pam suggests that we purchase fluorescent vests to wear in the future. One station reported needing more \$5's and \$10's, as many people paid for the \$2.00 parking with a \$20.

By-Laws – following the last meeting, Steve Hohn (a past president) made Pam aware of a more recent version of the by-laws. Due to the revised 12/13/2010 version, only the following updates are needed:

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 3: *from* "Cheerleaders" *to* "Cheerleading"

Motion for approval: Carleen Hildebrand; Second by: Ann Mascotti-Bowman. Motion approved unanimously.

VII. Vice President's Report – No report (Deb absent)

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

The boys basketball games currently scheduled on December 2 and December 6 will be moved, due to the success of the football team. The girls basketball team opens up at Bradley on November 29. Their first home game is on December 6.

Between November 18 and no later than November 29, we should know the results of the levy. Provisional ballots and absentee ballots will be verified and counted, and then an automatic recount will occur. Based on the Board of Elections history, provisional ballots are typically "pro" votes, so we still have reason to be optimistic. The district needs to proceed, however, as though the levy has failed. Therefore, the \$600 participation fee for athletics will be collected before the first contest. There is no family cap. There are provisions for a payment plan in extremely unusual circumstances. Typically granted to those on the free/reduced lunch program. Those families still must pay the \$600, but they are able to spread payment out over a couple of months.

Mark will send out a winter concession schedule soon. In the meantime, here are the assignments for the first seven contests: 12/6 Boys Track, 12/9 Boys Lacrosse, 12/16 Boys Volleyball, 12/20 Boys Cross County, 12/29 Girls Track, 1/3 Girls Cross Country, 1/6 Boys Soccer.

IX. Old Business

Thanks to everyone who volunteered or attended Hilliard Community Day/Pancake Breakfast on November 5. Make sure you check out the video: <http://vimeo.com/31738204>. We will receive about \$500 from the day's profits (approximately \$1,500 was made and will be divided between the PTO, Music Boosters, and Athletic Boosters).

Hollyfest is on Saturday, December 3 from 9:00-4:00. This is an ALL HANDS ON DECK event, as it is our largest fundraiser.

Bake Sale: all team reps need to solicit donations for the Bake Sale (see guidelines). Kathy Lewis and Ann Mascotti-Bowman should be contacted with questions.

Menu: the 2010 menu and price list was distributed. It was suggested to add fruit, muffins, donuts, and juice boxes to the menu. Otherwise, the menu and price list will remain the same.

Flyers Pizza and Subs: Shawn Hiller will contact Flyers to arrange price, delivery, tipping drivers, etc.

Vendor Lunch: Maureen Lince will head up that effort. Ann Mascotti-Bowman recommended that forms be collected from the vendors prior to 9:00 a.m., since the vendors get busy with customers. And, have extra forms on hand to give to vendors who need one.

Cash Boxes: the Bake Sale needs 3, Cash Table needs 2, and the Vendor Lunch needs 1.

Volunteers: Pam distributed the assignment list. Pam will have nametags that all volunteers should wear. Team reps need to secure workers and remind them to be flexible, as we may need them to work in another area, based on our needs. Team reps should e-mail Pam the names of their volunteers and the name/cell phone number of one of those volunteers who will be "in charge" that day. High school student athletes can volunteer, but they cannot be working the cash boxes.

Supervisors/Runners: Heidi Smith, Ann Mascotti-Bowman, Kathy Lewis, Jenny Newton, Jim Cline, and Pam Moore. Anyone else interested in this role should contact Pam Moore.

Cash Table Workers: Tina Kauffman (9-4), Shawn Hiller (11-2), Randy Kauffman (11-2), Judy Lease (8-1). Tina will secure 1-2 more volunteers for this area.

X. New Business

A question came up about the possibility of purchasing a new Wildcat mascot. We have a very enthusiastic sophomore girl who is the mascot, but the costume is falling apart and needs frequent dry cleaning. Mark indicated that there is an outstanding purchase order for this, but for some reason it was not ordered. Ann Mascotti-Bowman will communicate with Coach Cooper so it can be ordered.

Ann Mascotti-Bowman mentioned that the Cheer Cats organization would like all teams to be aware that the cheerleaders are available to cheer for all sports. If a team would like the cheerleaders to cheer at an event, such as senior night, contact Coach Cooper in advance.

XI. Upcoming/On-going Events

November 15: Winter Sports Parent Meeting 7:00 p.m.

November 16: Fall Sports Awards 6:00 p.m.

December 3: Hollyfest

XII. Adjournment

Meeting adjourned at 8:19 p.m. Motion by Carleen Hildebrand; Second by Bridget Onders.

Next meeting date: December 12, 2011 Time: 7:00 p.m. Location: Davidson Commons