

# Hilliard Davidson Athletic Booster's Minutes

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

January 9, 2012

President – Pam Moore  
Vice President – Deb Princehorn

Athletic Director – Mark Princehorn

Secretary – Tina Kauffman  
Treasurer – Shawn Hiller

## I. Meeting called to order at 7:03 p.m. by President Pam Moore.

17 people in attendance, including: Pam Moore (President/Wrestling), Shawn Hiller (Treasurer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Ann Mascotti-Bowman (Cheerleading), Roberta Burdette (Boys Cross Country), Lynn Hoover (Girls Cross Country), Laura Barnett (Football), Lisa Munson (Boys Golf), Ginnie Huffman (Gymnastics), Tony Moore (Softball), Wendy Brooks (Swimming/Diving), Ellen Kincade (Boys Track), Bridget Onders (Girls Track), Jeff Sheely (Boys Volleyball), Debbie Caudill (At-Large), and Carleen Hildebrand (At-Large).

## II. Secretary's Minutes – presented by Tina Kauffman

December 12, 2011 Minutes. Motion for approval: Ann Mascotti-Bowman; Second by: Laura Barnett. Motion approved.

## III. Treasurer's Report –presented by Shawn Hiller

December 1, 2011-January 9, 2012 Treasurer's Report distributed. Motion for approval: Lynn Hoover; Second by: Carleen Hildebrand. Motion approved.

Cash beginning balance	\$19,597.83
Total Checks Written	3,513.85
Total Deposits	4,245.45
Checking Ending Balance	6,785.30
Savings Ending Balance	13,244.13
Change Funds	300.00
Total Outstanding Bills (Estimate)	0.00

There has been little activity in the last month. Two "gifts" passed through our accounts that were earmarked for specific teams. Complete details are provided in the full budget report.

## IV. President's Report –presented by Pam Moore

Winter concession sales have been okay, but not great. Please review assignments and notify Pam if you cannot find workers. Be sure to check the athletic website for weather cancellations and re-schedules.

Pam and Laura Barnett went to the stadium concession stand and found items belonging to the Music Boosters inside. Pam will be in touch with Janet Prior. The concession area on the visitor's side needs cleaned. Anyone interested in painting the visitor's side concession stand should notify Pam. We have leftover paint available.

The Wildcat Premier track meet is on March 31 (the last Saturday of Spring Break). This is an "all hands on deck" event. Mark your calendars and be prepared to volunteer. Pam will coordinate moving the indoor concession items to the stadium concession area a week or so before the Wildcat Premier.

## V. Vice President's Report – presented by Pam Moore (Deb absent)

Last spring, Deb opened the stadium concessions and either Pam or Haidee Bumpus closed. Deb has started a new job and will be unavailable to open this year. Give names of possible openers/closers to Pam; help is needed to start the cheese and chili machines, popcorn, hot dogs, etc. until the assigned team arrives to volunteer.

**VI. Athletic Director's Report – presented by Mark Princehorn**

Davidson will be a Division I girl's basketball tournament host site. There will be 4-5 nights of games occurring between February 14 and March 3. Saturday, March 3 will be the final game. Mark should know the complete schedule in early February after the tournament draw. Boosters should be prepared to cover concessions at these events.

We may also host the OCC track meet again this year during the second weekend of May. Events occur on Thursday and Saturday.

Issues with the bathrooms in the stadium have been addressed and all are working properly now. Mark will look into the graffiti in the bathrooms and submit a work order for clean up.

Wendy Brooks inquired about purchasing a new record board for swimming. Mark will order a new board for swimming and also one for track.

The Hall of Fame boards will be changed soon. All from Hilliard High School will be put on a rolling video (through 1989) and thereafter, each decade will go to rolling video since we are running out of wall space. There will be updates to the trophy case too.

February 17 (game vs. Darby) will be the Hall of Fame Induction Ceremony, as well as senior night for boy's basketball and cheerleading.

**VII. Old Business**

Laura Barnett received feedback from vendors at Hollyfest. It was suggested that we consider providing vendors with coffee, free of charge. And, we should be open (kitchen and cash box) no later than 8:30 in order to accommodate vendors.

**VIII. New Business**

Pam distributed the boosters scholarship application from last year. Tina Kauffman has agreed to chair the committee this year. Notify Tina if you are interested in serving on the committee. We like to have a diverse committee, representing various grade levels, sports, etc. Discussion regarding the number of scholarships, amount, and qualifications occurred. Tina will update the scholarship application, seek feedback from the other officers, and have a proposed application available at our February meeting.

A motion was made to restore the scholarship fund to \$4,000, with the intention of providing eight \$500 scholarships to selected senior student athletes in the Class of 2012. Motion for approval: Shawn Hiller; Second by: Tony Moore. Motion approved.

Pam reminded everyone, but especially parents of seniors, to begin finding a team representative(s) to serve next year. We will be looking for officer candidates and a chair for the fall membership drive too.

**IX. Adjournment**

Meeting adjourned at 7:58 p.m. Motion by Ann Mascotti-Bowman; Second by Wendy Brooks.

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Next meeting date: February 13, 2012      Time: 7:00 p.m.      Location: Davidson Commons

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