

Hilliard Davidson Athletic Booster's Minutes

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

February 13, 2012

President – Pam Moore
Vice President – Deb Princehorn

Secretary – Tina Kauffman
Treasurer – Shawn Hiller

Athletic Director – Mark Princehorn

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

24 people in attendance, including: Pam Moore (President/Wrestling), Shawn Hiller (Treasurer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Kathleen Chrysler (Baseball), Ann Mascotti-Bowman (Cheerleading), Roberta Burdette (Boys Cross Country), Laura Barnett (Football), Lisa Munson (Boys Golf and Boys Basketball), Judy Lease (Girls Golf), Ginnie Huffman (Gymnastics), Jim Cline (Boys Lacrosse), John Walko (Girls Lacrosse), Haidee Bumpus and Joe Kenny (Boys Soccer), Debbie Kravitz and Heidi Blake (Girls Soccer), Tony Moore (Softball), Kami Yuricich (Girls Tennis), Ellen Kincade (Boys Track), Michele Murphy (Girls Volleyball), Heidi Smith (Weaver), Debbie Caudill (At-Large), and Carleen Hildebrand (At-Large).

II. Special Guest – Officer Ron Burkitt

Officer Burkitt has been working with other staff to raise sufficient funds to purchase a custom-made wildcat mascot from Costume Specialists. It will cost approximately \$3,500. There is a line item in the athletic department budget for \$1,000 towards a new mascot costume. The plan is to involve art students in drawing the design, asking students to pick a name for the mascot, and to unveil the mascot at the first home football game next year (perhaps following the "extreme makeover" idea). The custom-made mascot will be professionally cleaned at the end of each school year with Costume Specialists, so it will be maintained. Estimated life is approximately 6-7 years. Marissa Smock has done an outstanding job as the current mascot, even attending Brutus Mascot Camp at Ohio State. There is hope that we could start to build the program. Officer Burkitt presented this information and then asked for a donation from the athletic boosters. If individual teams are interested in donating, please contact Officer Burkitt at: ron_burkitt@hboe.org.

Motion by Jim Cline: Hilliard Davidson Athletic Boosters to contribute \$1,000 towards the purchase of a new wildcat costume. Second by: Heidi Smith. Motion approved unanimously by show of hands.

III. Secretary's Minutes – presented by Tina Kauffman

January 9, 2012, Minutes. Motion for approval: Ann Mascotti-Bowman; Second by: Michele Murphy. Motion approved.

IV. Treasurer's Report –presented by Shawn Hiller

January 9, 2012-February 10, 2012, Treasurer's Report distributed. Motion for approval: Tony Moore; Second by: Haidee Bumpus. Motion approved.

Cash beginning balance	\$20,329.43
Total Checks Written	2,648.75
Total Deposits	1,841.09
Checking Ending Balance	5,876.52
Savings Ending Balance	13,345.25
Change Funds	300.00
Total Outstanding Bills (Estimate)	0.00

V. President's Report –presented by Pam Moore

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

February 15, 2012	Girl's Soccer	Report at 5:45
February 16, 2012	Baseball	Report at 5:45
February 17, 2012	Girl's Track	Report by 5:00 Boy's Basketball vs. Darby (Senior Night, Hall of Fame Inductions, and Cheer Clinic)
February 18, 2012	Softball	Report at 5:45
February 21, 2012	Boy's Soccer	Report at 5:45

February 22, 2012	Cheerleading	Report at 5:45
March 1, 2012	Football	Report at 5:45
March 3, 2012	Girl's Soccer	Report at 5:45

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.

VI. Vice President's Report – no report (Deb absent)

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

Biggest challenge lately has been scheduling gym space, as we finish up winter sports and begin spring sports. This year, baseball and softball teams are permitted to begin on February 20 (used to be just pitchers/catchers for the first two weeks). Gym space is full from 3:00-10:00 p.m. each day and the softball team is even going to practice before school.

Davidson will be a Division I girl's basketball tournament host site. Concession assignments have been made and report time is 5:45. Games are at 6:00 and 7:45, except on March 3 there is only one game at 4:00.

The **tentative** date for Winter Sports Recognition night is March 21, 2012. Spring Sports Picture Day is March 7, 2012.

The stadium field will be getting a facelift this spring. Therefore, all girls and boys lacrosse home games will be played at Weaver. Portable lights will be rented. Mark is looking to utilize the north practice field at Davidson more, by installing lights, bleachers, and a scoreboard.

VIII. Old Business

The officers updated the boosters scholarship application and it was distributed. Tina is chairing the committee this year and reviewed the sections of the application that have been updated. Discussion about the number of varsity letters earned and that one must be obtained in the student's senior year occurred. Questions were raised about a senior athlete that may be injured and unable to obtain a varsity letter or an athlete that has earned varsity letters, but is not participating in Davidson athletics in his/her senior year. Roberta Burdette proposed adopting language that special circumstances could be considered.

"Student must have earned at least two (2) varsity letters (in one or more sports) and is a student athlete in good standing, as verified by the Hilliard Davidson Athletic Department. One varsity letter must have been obtained in the student's senior year at Hilliard Davidson High School, unless special circumstances occur and are approved by the Athletic Director."

The 2011-2012 Hilliard Davidson Athletic Boosters Scholarship Application was approved, as presented with additional clarification as noted above. Motion: Ann Mascotti-Bowman. Second: Heidi Smith. Motion approved unanimously.

IX. New Business

Due to the stadium facelift and 13 home lacrosse games being moved to Weaver, we will be unable to provide concessions at these events.

A letter jacket alternative was shared. Apparently, The Locker Room has had some difficulty in the last year with the manufacturer of the current designs. Pam received a sample from another company that we could consider using and then the boosters would make money off of each sale. Discussion occurred over the pros and cons of each.

X. Adjournment

Meeting adjourned at 8:09 p.m. Motion by Ann Mascotti-Bowman; Second by John Walko.

Next meeting date: March 12, 2012 Time: 7:00 p.m. Location: Davidson Commons
