Hilliard Davidson Athletic Booster's Minutes

http://davidsonboosters.blogspot.com/ March 12, 2012

President – Pam Moore Vice President – Deb Princehorn Secretary – Tina Kauffman Treasurer – Shawn Hiller

Athletic Director – Mark Princehorn

I. Meeting called to order at 7:01 p.m. by President Pam Moore.

22 people in attendance, including: Pam Moore (President/Wrestling), Deb Princehorn (Vice President), Shawn Hiller (Treasurer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Ann Mascotti-Bowman (Cheerleading), Lynn Hoover (Girls Cross Country), Laura Barnett (Football), Lisa Munson (Boys Golf and Boys Basketball), Jim Cline (Boys Lacrosse), John Walko (Girls Lacrosse), Joe Kenny (Boys Soccer), Heidi Blake (Girls Soccer), Jenny Newton and Tony Moore (Softball), Jeff Sheely (Boys Volleyball), Kelly Campbell and Michele Murphy (Girls Volleyball), Heidi Smith and Christal Morrison (Weaver), Debbie Caudill (At-Large), and Carleen Hildebrand (At-Large).

II. Secretary's Minutes – presented by Tina Kauffman

February 13, 2012, Minutes. Motion for approval: Michele Murphy; Second by: Ann Mascotti-Bowman. Motion approved.

III. Treasurer's Report -presented by Shawn Hiller

February 9, 2012-March 12, 2012, Treasurer's Report distributed. Motion for approval: Heidi Smith; Second by: Lisa Munson. Motion approved.

Cash beginning balance	\$19,521.77
Total Checks Written	3,113.10
Total Deposits	2,189.66
Checking Ending Balance	4,852.02
Savings Ending Balance	13,446.31
Change Funds	300.00
Total Outstanding Bills (Estimate)	0.00

IV. President's Report -presented by Pam Moore

Due to the delay in the stadium field facelift, there will be concessions for home lacrosse games. Pam is still looking for a concession start-up person – someone who could turn on the chili and cheese machines, start hot dogs and popcorn, and generally get things ready beginning around 4:00 or so. If you or someone you know is interested, please contact Pam Moore.

The Wildcat Premier track meet is on March 31 (the last Saturday of Spring Break). The football team is assigned to this event, but due to the size of the event and the fact that it occurs over spring break, additional volunteers are needed. E-mail Laura Barnett (<u>barnett6464@att.net</u>) if you are available to work 8:00-11:00, 10:30-1:30, or 1:30-4:00. A large tub is still needed, in order to sell drinks in a separate area at the event.

Davidson will also be hosting the OCC track meets on May 10 and May 12. These are all-hands-on-deck events, so mark the dates on your calendar and be prepared to volunteer in concessions (and find volunteers on your teams to help too).

Jenny Newton asked if concessions could be open on April 14 for multiple softball games. Jenny will find volunteers to work. Jeff Sheely asked about opening concessions in the Wildcat Den on March 24 for a JV boy's volleyball tournament. Jeff will find volunteers to work. Pam will add those two dates to the schedule and assure concessions are stocked accordingly.

There were some general questions about covering spring concessions. Tina will update the schedule to include some guidelines, contact information, etc., as well as adding the two dates mentioned above.

V. Vice President's Report - presented by Deb Princehorn

No report.

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

The three Hilliard high school athletic departments have decided to participate in Playpon. Monies earned will be divided equally between the three schools. Information has been included in Mark's weekly update and there was also a Davidson eblast. Everyone is encouraged to join Playpon.

Mark distributed the Spring 2012 Concession Schedule. Baseball and softball concessions are only scheduled on dates when both teams play at home.

The stadium field will still be getting a facelift this spring, but it was decided to put down sod instead of re-seeding. Beginning on May 14, the field will be re-graded, re-crowned, and receive new topsoil. The cost to do this is lower than renting portable lights and re-seeding. Mark is still looking to utilize the north practice field at Davidson more, by installing lights, bleachers, fence, and a scoreboard. All of these projects are more inexpensive than installing turf.

Mark is still trying to find ways to raise money for a new weight room. It will have to be funded through private sources. Darby and Davidson each need to have \$100,000 before starting. Mark and the AD at Darby will be talking with local businesses about sponsorships.

VII. Old Business

Tina gave the 2011-2012 Hilliard Davidson Athletic Boosters Scholarship Application to the Guidance Office on February 15. The application was posted on the Athletic Department website and the Athletic Booster website. It was also e-mailed to all coaches and to booster team reps. Flyers were also posted around the school. And, the scholarship was mentioned on the morning announcements. Please make sure the seniors (and their parents) on your team are aware of this scholarship opportunity.

The boosters approved \$1,000 toward the purchase of a new mascot at our February meeting. The Touchdown Club is donating \$500 and the girl's soccer team is donating \$100. Other teams and individuals are encouraged to make a donation (checks can be made payable to the Hilliard Davidson Athletic Boosters – put "mascot" on memo line).

VIII. New Business

The boy's lacrosse team purchased white and blue flags. If interested in renting for an event, contact Jim Cline.

IX. Adjournment

Meeting adjourned at 7:52 p.m. Motion by Ann Mascotti-Bowman; Second by Kelly Campbell.

Next meeting date: April 9, 2012 Time: 7:00 p.m. Location: Davidson Commons