

# Hilliard Davidson Athletic Booster's Minutes

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

June 11, 2012

Co-Presidents – Laura Barnett and Pam Moore  
Treasurer – Shawn Hiller

Co-Vice Presidents – Heidi Smith and Ann Mascotti-Bowman  
Secretary – Tina Kauffman

Athletic Director – Mark Princehorn

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

21 people in attendance, including: Pam Moore (Co-President/Wrestling), Heidi Smith (Co-Vice President), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Brent Thomas (Cheerleading), Jayne Bates (Boys Cross Country), Lynn Hoover and Kami Yuricich (Girls Cross Country), Carol Powers (Football), Jim Cline (Boys Lacrosse), John Walko (Girls Lacrosse), Joe Kenny (Boys Soccer), Heidi Blake (Girls Soccer), Tony Moore (Softball), Amy Haas (Swimming), Rick and 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

May 14, 2012, Minutes. Motion for approval: Carol Powers; Second by: Debbie Caudill. Motion approved.

## III. Treasurer's Report – presented by Pam Moore (Shawn absent)

May 12, 2012-June 11, 2012, Treasurer's Report distributed. Motion for approval, as presented: Carleen Hildebrand; Second by: Jim Cline. Motion approved.

Cash beginning balance	\$24,050.52
Total Checks Written	1,045.25
Total Deposits	1,908.29
Checking Ending Balance	11,165.12
Savings Ending Balance	13,748.44
Change Funds	0.00
Total Outstanding Bills (Estimate)	0.00

Chevrons are out, but an order has been placed and should be received soon.

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

Upcoming Events:

July 4<sup>th</sup> Parade – all athletes are encouraged to participate. Simply wear Davidson attire, arrive before the event, and look for the band and cheerleaders (we walk behind them). We will have the booster mobile and candy (which must be passed out this year, not thrown). Mark has notified coaches; booster reps should e-mail teams and solicit athletes to participate.

Annual Garage Sale – Pam believes Kathleen Chrysler is the chair again this year. Debbie Caudill will assist. Set-up will occur on August 9 and the Garage Sale is August 10-11. Ellen Kincade will get hangers.

Annual Membership Drive – Ann Mascotti-Bowman and Heidi Smith are chairing. It will be held on August 7, 2012, at 6:00 p.m. ALL athletes (not just those in a fall sport) are required to attend. Wear Davidson attire. Coaches and parents are also encouraged to volunteer (supervise athletes in the neighborhoods). Heidi and Ann will be developing a script for the athletes to follow, ordering magnets or window clings to give to those who pay for a membership, and sending athletes out to the neighborhoods where they live. We will also have a table at the fall athletic meeting, freshman focus parent meeting, and at Weaver's fall sports orientation. Team representatives are reminded that they are to be members of the organization.

Concession Report – the stadium concession stand needs to be cleaned out by June 30, 2012. Pam will notify team reps of an evening when help is needed to move and store items.

## V. Vice President's Report – no report

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

Mark distributed the summer letter, which outlines summer conditioning, the new "eform" system, and important dates.

Ann Lutz has been hired as coach of the girl's lacrosse team. A soccer coach for the boys will be named soon.

The stadium field has been re-sodded and is being watered. Plans for the second field (on the north side) are awaiting approval. The proposal includes bleachers, scoreboard, lighting, press box, PA system, etc.

The HCS IT Department is targeting August 1 to rollout a new on-line method for all athletic forms. Parents will be able to complete the emergency medical form, pay fees (remember, the sports participation fee increases to \$100 this year), etc. on-line.

Other events: camps are currently being held, banners were installed in the trophy cases, new pads were installed on both ends of the gym, and the new cross country, track, and swimming/diving boards will be installed soon.

## **VII. Old Business**

Tina distributed thank you notes from the scholarship award winners.

Mascot: Sketches are complete and a design has been selected. Mark needs to see a drawing ASAP. There will be an unveiling at the first home football game on August 31 vs. Darby.

Sports physicals were on June 4. Carleen Hildebrand said they went smoothly and praised the new appointment procedure. It was suggested that parents be able to schedule on-line appointments, rather than kids signing up at school. Physicals are good for one year from the date of the physical.

## **VIII. New Business**

All booster reps and any additional volunteers are needed to work at the first home football game on Friday, August 31, against Darby. We expect a huge crowd and need volunteers for 50/50 raffle and program sales.

Mark suggested we use the booster mobile to sell drinks and other items at the football scrimmage at 10:00 a.m. on August 11 against Scioto, since the event will be held at Weaver.

Rick Kincade shared that the USATF may hold a cross country regional meet here in November. Ohio only gets to host every five years. There would be 500-600 athletes participating. If we were selected to host, it would be a huge concession event.

Team reps are encouraged to update their e-mail distribution lists. Remove seniors that graduated and add incoming freshman.

## **IX. Adjournment**

Meeting adjourned at 8:01 p.m. Motion by John Walko; Second by Tony Moore.

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

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