

Hilliard Davidson Athletic Booster's Minutes

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

August 13, 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 7:05 p.m. by Co-President Pam Moore.

22 people in attendance, including: Pam Moore (Co-President/Wrestling), Laura Barnett (Co-President), Heidi Smith (Co-Vice President/Weaver), Shawn Hiller (Treasurer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Kathleen Chrysler (Baseball), Cathy Martin (Boys Basketball), Brent Thomas (Cheerleading), Janet Steitz (Boys Cross Country), Kami Yuricich (Girls Cross Country), Carol Powers and Tiffany Weethee (Football), Ginnie Huffman (Gymnastics), Jim Cline (Boys Lacrosse), John Walko (Girls Lacrosse), Joe Kenny (Boys Soccer), Heidi Blake (Girls Soccer), Wendy Hagy (Girls Tennis), Bridget Onders (Girls Track), Michele Murphy (Girls Volleyball), and Carleen Hildebrand (At-Large).

II. Secretary's Minutes – presented by Tina Kauffman

June 11, 2012, Minutes. Motion for approval: John Walko; Second by: Jim Cline. Motion approved.

Tina is updating the roster and e-mail distribution list for this year. Contact her with any updates.

Tina asked if any greeting cards need to be signed/mailed and reminded everyone to notify her if there is a need for a card to be sent to someone (thank you, thinking of you, sympathy, etc.).

III. Treasurer's Report – presented by Shawn Hiller

July 14, 2012 – August 13, 2012, Treasurer's Report distributed. Motion for approval: Michele Murphy; Second by: Carleen Hildebrand. Motion approved.

Cash beginning balance	\$18,517.33
Total Checks Written	5,707.82
Total Deposits	11,246.50
Checking Ending Balance	10,106.42
Savings Ending Balance	13,949.59
Change Funds	0.00
Total Outstanding Bills (Estimate)	0.00

Items of note: The girls cross country coach is handling the check that bounced and the boosters received \$900 from the Ford Drive One event last spring.

IV. President's Report –presented by Pam Moore

July 4th Parade – athlete turnout was low this year and since schedules and candy are passed out along the route, more athletes are needed.

Annual Membership Drive – Ann Mascotti-Bowman and Heidi Smith co-chaired. The membership and donation drive netted \$6,315.91. This is the third year and improvements continue to be made to the process each year. There were more coach and parent volunteers this year, which was awesome. There was discussion about the pizza party for the team that brought back the largest amount of money. The football team will receive the party this year. Next year, it was recommended that we provide pizza to all athletes, coaches, and parent volunteers when they return from the membership drive. Magnets/clings and a letter will be sent to annual and lifetime members. There will be a membership 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.

V. Vice President's Report – no report

- **Athletic Director's Report – presented by Mark Princehorn**

The athlete/coach/parent meeting will be on Wednesday, August 15, at 7:00.

Parents of student athletes will need to complete a paper version of the emergency form, in addition to all of the electronic documents. The paper copies are for each coach to retain during the season.

The fall 50/50, programs, and concession sales assignments have been made. Please refer to the attached document. All hands on deck for the first football game against Darby, as a large crowd is anticipated.

- **Old Business**

Garage Sale – profits were down this year, even though the same number of teams participated. Kathleen was able to get tables from central office, so they were free. The tables just had to be unloaded and loaded from the dock. It was suggested to start at 9:00 a.m. (instead of 8:00) next year and have AmVets take away remaining items after the sale.

Mascot – the shell is done and Marisa Smock has been to Costume Specialists to try it on. The unveiling will occur at the football game on August 31.

- **New Business**

The website will need to be updated once the roster is complete. Tina will be in touch with Rick Kincade. Kathleen Chrysler suggested we create a Facebook page. Kathleen agreed to create and monitor.

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

Team reps are also reminded to forward Mark Princehorn's weekly e-mails. Keep teams informed of upcoming events and assignments.

- **Adjournment**

Meeting adjourned at 8:06 p.m. Motion by Carleen Hildebrand; Second by Kami Yurich.

Next meeting date: September 10, 2012 Time: 7:00 p.m. Location: Davidson Commons
