

Hilliard Davidson Athletic Booster's Minutes
Website: <http://davidsonboosters.blogspot.com/>

Facebook: <http://www.facebook.com/HilliardDavidsonAthleticBoosters>

September 10, 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 7:03 p.m. by Co-President Pam Moore.

26 people in attendance, including: Pam Moore (Co-President/Wrestling), Heidi Smith (Co-Vice President/Weaver), Ann Mascotti-Bowman (Co-Vice President), Shawn Hiller (Treasurer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Kathleen Chrysler (Baseball), Lisa Munson (Boys Basketball), Kristin Ekanem (Girls Basketball), Brent Thomas (Cheerleading), Janet Steitz (Boys Cross Country), Kami Yuricich (Girls Cross Country), Tiffany Weethee (Football), Jenny Newton (Boys Golf), Ginnie Huffman (Gymnastics), Jim Cline (Boys Lacrosse), John Walko (Girls Lacrosse), Joe Kenny (Boys Soccer), Heidi Blake (Girls Soccer), Wendy Hagy (Girls Tennis), Jackie Min and Ellen Kincade (Boys Track), Bridget Onders (Girls Track), Jeff Sheely (Boys Volleyball), Michele Murphy (Girls Volleyball), and Debbie Caudill (At-Large).

II. Secretary's Minutes – presented by Tina Kauffman

August 13, 2012, Minutes. Motion for approval: Kami Yuricich; Second by: Michele Murphy. Motion approved.

Tina updated the roster and e-mail distribution list. Contact her with any updates to the roster or if you did not receive the meeting notice e-mail directly from her.

III. Treasurer's Report – presented by Shawn Hiller

August 13, 2012 – September 5, 2012, Treasurer's Report distributed. Motion for approval: Jim Cline; Second by: Debbie Caudill. Motion approved.

Cash beginning balance	\$24,056.01
Total Checks Written	5,754.38
Total Deposits	4,137.59
Checking Ending Balance	8,389.04
Savings Ending Balance	14,050.18
Change Funds	0.00
Total Outstanding Bills (Estimate)	0.00

Items of note: Shawn has established \$800 in change funds (for program sales and 50/50). There is \$735 to deposit from new memberships. Approximately \$700 is due for custodial services for the garage sale the last two years. And finally, the mascot bill has been paid.

IV. President's Report –presented by Pam Moore

Program Sales and 50/50: Our profit was \$412 from programs and \$675 from the 50/50 raffle at the first home football game against Darby. Last Friday against Beaver creek, \$95 was made from programs and \$415 from the 50/50 raffle.

Wildcat Excellent Adventure: Mark your calendars for Saturday, November 3, from 8:00 a.m. until noon. The organizing committee will begin planning next week. This is a cooperative effort between the Davidson PTO, Music Boosters, and Athletic Boosters. Volunteers will be needed on November 3.

Hollyfest: Mark your calendars for Saturday, December 1. This is one of our largest fundraisers and many volunteers will be needed. Tina reviewed the list of suggestions from last year (from the December 12, 2011, minutes). Pam will update the assignment list and send out to team reps, so volunteers can be organized. Pam suggested a tool like Sign-Up Genius be utilized for our large volunteer events. Heidi will investigate.

Wildcat Den: the school is not using the den this year, so more of our concession items can be stocked in there. Plus, there is greater access to refrigerator space (2 additional cooling units).

Team reps with seniors are asked to begin searching for their replacement, so there is a smooth transition. Pam will look through the new membership applications for interested volunteers.

V. Vice President's Report – presented by Ann Mascotti-Bowman

The mascot looks great! Some padding had to be removed at the first home game, due to the excessive heat and so that Marisa could move around a little more freely. Marisa has borrowed an ice vest that Officer Burkitt secured for her.

Ann thanked the volunteers who have helped with program sales and 50/50 raffles.

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

Everything is going well – no report.

VII. Old Business

Rick Kincade has started to update the website. Team Rep information will be updated soon.

Kathleen Chrysler has started a Davidson Athletic Boosters Facebook page and encourages everyone to “like” it and send her pictures or items to post. <http://www.facebook.com/HilliardDavidsonAthleticBoosters>

VIII. New Business

Kathleen Chrysler asked if any teams have alumni games, if there was specific protocol to follow, etc.

Pam reported that the Get Smart room is in need of a serious cleaning. Mark will contact coaches for help in removing items for sale (such as old uniforms and t-shirts). Then the boosters can get in there to organize, install shelving, and discard unused items.

Pam set up a new bank account at Chase, primarily because Chase has more convenient banking hours, as well as other services and lower fees.

IX. Adjournment

Meeting adjourned at 7:42 p.m. Motion by Kristin Ekanem; Second by Kathleen Chrysler.

Next meeting date: October 8, 2012 Time: 7:00 p.m. Location: Davidson Commons
