

Hilliard Davidson Athletic Booster's Minutes
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October 8, 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.

23 people in attendance, including: Pam Moore (Co-President/Wrestling), Laura Barnett (Co-President), Heidi Smith (Co-Vice President/Weaver), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Kathleen Chrysler (Baseball), Lisa Munson (Boys Basketball), Brent Thomas (Cheerleading), Janet Steitz (Boys Cross Country), Kami Yuricich (Girls Cross Country), Carol Powers (Football), Jenny Newton (Boys Golf), Jeff Weadock (Girls Golf), Jim Cline (Boys Lacrosse), John Walko (Girls Lacrosse), Tony Moore and Melinda Wintrich (Girls Softball), Amy Haas (Swimming/Diving), Barb Walter (Boys Tennis), Jackie Min and Rick Kincade (Boys Track), Michele Murphy (Girls Volleyball), and Carleen Hildebrand (At-Large).

II. Secretary's Minutes – presented by Tina Kauffman

September 10, 2012, Minutes. Motion for approval: Jim Cline; Second by: John Walko. Motion approved.

Tina passed around various cards for everyone to sign. Tina will send thank you cards to people who made donations through 50/50 or otherwise, in addition to a sympathy card to the Turney family.

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

September 5, 2012 – October 8, 2012, Treasurer's Report distributed. Motion for approval, as presented: Rick Kincade; Second by: Carleen Hildebrand. Motion approved.

Cash beginning balance	\$23,239.22
Total Checks Written	2,185.02
Total Deposits	3,018.57
Checking Ending Balance	9,122.02
Savings Ending Balance	14,150.75
Change Funds	800.00
Total Outstanding Bills (Estimate)	0.00

Although we have switched our banking to Chase, both accounts are still open until all of the checks have cleared. Chase provides extended hours, lower fees, and on-line banking.

IV. President's Report –presented by Pam Moore

Program Sales and 50/50: Wrestling has been assigned the last home game on October 19. Our profit was \$42 from programs and \$425 (including a \$163 donation from the winner, Whitney Johns) from the 50/50 raffle on 09/21/12 against Central Crossing. On 09/28/12 against Westland (homecoming), \$91 was made from programs and \$725 from the 50/50 raffle (all winnings were donated back to the boosters by the winner, Stephanie Klein). We are still down from the year before, likely due to our opponents, the weather, etc.

Wildcat Excellent Adventure: Mark your calendars for Saturday, November 3, from 8:00 a.m. until noon. This is a cooperative effort between the Davidson PTO, Music Boosters, and Athletic Boosters. Volunteers will be needed on November 3. Go to: <http://wildcatexcellentadventure.weebly.com> for more information.

Hollyfest: Mark your calendars for Saturday, December 1. This is one of our largest fundraisers and many volunteers will be needed.

- Pam reviewed the assignment list from last year and the following updates were made: include a 15 minute overlap between shifts, vendor lunch sale shifts should begin at 8:00 a.m., one person should be at the cash table beginning at 8:00 a.m., and both boys and girls golf and boys and girls tennis (2 people/team) will cover the first shift of the bake sale.

- We need a non-senior parent to help organize the bake sale, as Kathy Lewis and Ann Mascotti-Bowman both have seniors this year and need to teach someone the ropes. Let Pam know if you are interested.
- We may have a drink-only line in the Wildcat Den.
- Jenny Newton will look into muffin prices/donation and Laura Barnett is working to secure other donations.
- Set-up will occur the evening before from 6:00-9:00, for those able to help.
- Pam will send an e-mail once the shopping night has been set. Volunteers will be needed to shop.
- Please begin looking for volunteers to cover all shifts and remember that there must be an adult for every student volunteer.

Concessions: Coach Smith will not be able to do set-up and clean-up for indoor concessions this year. Pam checked with Coach Beatty to see if he would be available, but has not heard back. Mark will send out a message to coaches to see if another coach/team wants to perform this function (the boosters contribute \$1,500 to the team's budget).

V. Vice President's Report – no report

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

Mark will have the winter concession assignment list at the next meeting.

This is crazy week, as many athletic events are occurring on different nights. Boys and girls soccer teams are playing tonight and the football game will be at Olentangy Liberty on Thursday night.

We will be hosting some tournament games this fall, in various sports.

VII. Old Business – none discussed

VIII. New Business

Jackie Min inquired about the removal of trash after Friday night football games when we host early Saturday morning events.

Please remember to vote for the mascot at <http://helpingohio.com>. Be sure to "confirm" your vote by clicking on the link in your inbox once you place your vote.

Chad Smock came to the meeting and made a \$280 donation to the boosters. Thanks, Chad!

Pam attended a meeting of PTO and Booster Presidents with Dale McVey and other Central Office personnel. Booster and PTO organizations are under more scrutiny from the Ohio Attorney General's Office. There will be more reporting and accountability. The Hilliard City Schools Treasurer, Brian Wilson, will provide guidance.

Rick Kincade reported that the USATF will have their national qualifying meet for cross country at Davidson on November 10. This is a fundraiser for the track team, as money is made from entry fees and concessions. It is possible that Rick will need support from the boosters if they event becomes too large for the track team to manage on their own.

IX. Adjournment

Meeting adjourned at 8:12 p.m. Motion by Laura Barnett; Second by Carol Powers.

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