

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

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

**November 12, 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 7:01 p.m. by Co-President Pam Moore.**

27 people in attendance, including: Pam Moore (Co-President/Wrestling), Laura Barnett (Co-President), Heidi Smith (Co-Vice President/Weaver), Ann Mascotti-Bowman (Co-Vice President), Shawn Hiller (Treasurer), Tina Kauffman (Secretary), Cathy Martin (Boys Basketball), Debbie Caudill (Cheerleading), Janet Steitz (Boys Cross Country), Carol Powers and Tiffany Weethee (Football), Jenny Newton (Boys Golf), Jeff Weadock (Girls Golf), Ginnie Huffman (Gymnastics), Jim Cline (Boys Lacrosse), John Walko (Girls Lacrosse), Joe Kenny (Boys Soccer), Heidi Blake (Girls Soccer), Tony Moore and Melinda Wintrich (Girls Softball), Wendy Hagy (Girls Tennis), Jackie Min and Ellen Kincade (Boys Track), Bridget Onders (Girls Track), Jeff Sheely (Boys Volleyball), Michele Murphy (Girls Volleyball), and Carleen Hildebrand (At-Large).

**II. Secretary's Minutes – presented by Tina Kauffman**

October 8, 2012, Minutes. Motion for approval: Melinda Wintrich; Second by: Michele Murphy. Motion approved.

**III. Treasurer's Report – presented by Shawn Hiller**

October 8, 2012 – November 12, 2012, Treasurer's Report distributed. Motion for approval: Laura Barnett; Second by: Ann Mascotti-Bowman. Motion approved.

Cash beginning balance	\$24,072.77
Total Checks Written	7,182.45
Total Deposits	1,030.60
Checking Ending Balance	2,619.57
Savings Ending Balance	14,501.35
Change Funds	800.00
Total Outstanding Bills (Estimate)	0.00

There was a large payment to Chenille Specialties for varsity letters in the last month. Shawn is in the process of closing out the old bank accounts and soon we will have all funds with Chase.

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

Program Sales and 50/50: Totals are down from previous years, likely due to our opponents, the weather, and the fact that we did not host a playoff game (parking fees).

Wildcat Excellent Adventure: The event went well on November 3. Approximately \$2,000 was made from the pancake breakfast and it will be split five ways (Drama Boosters, Music Boosters, PTO, Athletic Boosters, and Clubs). Pam is taking recommendations for next year, as the committee will be meeting soon to reflect and plan.

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. Be sure to get volunteers from your teams to help. There is a 15-minute overlap between shifts, to allow for a smooth transition. Volunteers receive free admission to Hollyfest. Notify Pam if you are able to be a supervisor/runner. Tina will find workers for the cash table.
- The bake sale is a huge fundraiser (we made around \$1,600 last year). Please send the flyer out to your teams and encourage donations. We need a non-senior parent to "shadow" 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.

- The menu was reviewed. Chili will not be offered this year. Soft pretzels will be added to the menu. Pam and Heidi will update the menu/price list.
- We will have drinks and popcorn for sale in the Wildcat Den.
- Set-up will occur the evening before from 6:00-9:00, for those able to help. It is a great chance to “preview” items for sale at the Hollyfest. Signage should be created and hung during set-up, to help with the flow of the food line.

Concessions: The track team will continue to perform indoor concession set-up and clean-up this year. Tina will update the “concession guidelines” and provide to Pam for posting.

**V. Vice President’s Report – presented by Heidi Smith**

We are now participating in the Kroger Community Rewards program. Flyers were distributed and everyone is encouraged to sign-up for this easy fundraiser. Go to: [krogercommunityrewards.com](http://krogercommunityrewards.com) and enter “Hilliard Davidson Athletic Boosters or NOP 91400” from the organization list. Tell friends, neighbors, and relatives to sign-up too!

**VI. Athletic Director’s Report – presented by Pam Moore (Mark unable to attend, due to a class commitment)**

Boy’s lacrosse is in the process of looking for a new coach.

The football game on Saturday is at 7:00 p.m. at Ohio Wesleyan. We are playing Pickerington North in the regional final.

**VII. Old Business**

The USATF held the national qualifying meet for Cross Country at Davidson on November 10. Concessions were not offered, due to low participation.

Brian Wilson (HCSD Treasurer) conducted a workshop for PTO and Booster groups re: accountability and 501c3 status. Pam and Shawn have asked Brian to come to one of our future meetings to conduct a similar workshop.

We won the mascot challenge!! Still waiting on information regarding the 1<sup>st</sup> place prize.

**VIII. New Business**

Steve Runyon with Twin Studios (log on through Facebook) has a variety of pictures from the football season for sale. Steve will be giving some of his proceeds back to athletics. Check out some of his unique pictures!

Laura Barnett asked about interest in having the bubble “H” painted on driveways as a possible fundraiser. Darby cheerleaders did a paw print this year for \$30 and it was pretty successful. Laura and Heidi will investigate and provide details at a future meeting.

**IX. Adjournment**

Meeting adjourned at 7:56 p.m. Motion by: Tony Moore; Second by: Michele Murphy.

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

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