# **Hilliard Davidson Athletic Booster's Minutes**

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January 14, 2013

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.

23 people in attendance, including: Pam Moore (Co-President/Wrestling), Laura Barnett (Co-President), Ann Mascotti-Bowman (Co-Vice President), 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), John Walko (Girls Lacrosse), Heidi Blake (Girls Soccer), Tony Moore and Melinda Wintrich (Girls Softball), Jackie Min and Ellen Kincade (Boys Track), Bridget Onders (Girls Track), Jeff Sheely (Boys Volleyball), Michele Murphy (Girls Volleyball), Carleen Hildebrand (At-Large), and Joe Kenny (At-Large).

## II. Special Guests

Norwich Battalion Chief Greg Collier and Lynn and Evan Mulkey from Address Life Signs (<a href="www.addresslifesigns.com">www.addresslifesigns.com</a>), a division of Sport-It Products, Inc. came to share a possible fundraiser for the boosters. The Norwich Fire Department supports the product and is willing to help publicize it through the media. Lynn and Evan discussed the features of the sign. The curbside mailbox identification kit has 2 aluminum plates for each side of the mailbox post, while the residential identification kit is 1 address plate. All signs have peel-off digital style numbers, making any number combination available. All signs come with a 7-year warranty. Signs are typically sold for \$20, allowing a profit of \$8 to the boosters. Additionally, there is a "hang up your pride" aluminum logo hanger that could be sold for \$6-\$10 (cost is \$4.50). School logos are available, in addition to other designs and colors.

Pam will contact Address Life Signs to find out more about product options (colors, logos available, etc.) before the next meeting.

#### III. Secretary's Minutes – presented by Pam Moore (Tina absent)

December 10, 2012, Minutes. Motion for approval: Michele Murphy; Second by: John Walko. Motion approved.

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

December 10, 2012-January 14, 2013, Treasurer's Report distributed. Vote to approve the budget was tabled until next month when Shawn is present.

Cash beginning balance	\$23,824.83
Total Checks Written	2,477.55
Total Deposits	5,338.41
Checking Ending Balance	26,685.69
Savings Ending Balance	0.00
Change Funds	300.00
Total Outstanding Bills (Estimate)	2000.00

Will Ernst, a long-time teacher, coach, administrator, and athletic director in Hilliard, passed away in December. His family asked that memorial contributions be made to the Hilliard Davidson Athletic Boosters to be used to "assist student athletes in their pursuits on the court and in the classroom". There was some discussion about how the proceeds could best be utilized to assist student athletes. Pam will ask Shawn to lead a sub-committee to meet with the Ernst family, and then determine how to grow and allocate the funds. Janet Steitz, Joe Kenny, and Tina Kauffman will assist Shawn.

### V. President's Report -presented by Pam Moore

Pam is looking to purchase totes/containers to hold snacks on racks that can be transported from the Wildcat Den to the Stadium and keep food airtight from rodents. One container needs to be 12" deep x 25" tall x 18" wide and able to hold candy (very heavy). The second container needs to be 12" deep x 24" tall x 18" wide and able to hold chips (light).

# VI. Vice President's Report – no report

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

Davidson will host the regional quarterfinals team wrestling tournament on January 23. Pam Moore will open concessions and the golf teams will work 5:30-8:30.

There is a possibility Davidson will host a sectional tournament game(s) for basketball. This will be determined after the tournament draw (February 3 for girls and February 10 for boys). Concessions will be needed.

Baseball, softball, and lacrosse teams will start practice on February 25. Track, boys volleyball, and boys tennis will start practice on March 11. The parent/athlete/coach meeting is on March 13 and spring sports pictures will be on March 15.

Looking ahead, football practice will start on August 5 and all other fall sports will start on August 1.

Kim Matthews (kim\_matthews@hboe.org or 921-7075) is the Building Use Facilitator for the district. Forms are available on-line (http://www.hilliardschools.org/facilities/), for groups looking to use school facilities. Kim approves building rental, orders custodians, etc.

There are errors on the winter concession schedule. The basketball games on January 25 and January 26 are home games for the girl's team.

#### VII. Old and New Business

Due to the time spent on the address life sign presentation, several items were tabled for future discussion: track team request, Amazon.com, mascot challenge, scholarships, etc.

# VIII. Adjournment

Meeting adjourned at 8:24 p.m. Motion by: John Walko; Second by: Tony Moore.

Next meeting date: February 11, 2013 Time: 7:00 p.m. Location: Davidson Commons