

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

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

February 11, 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.

25 people in attendance, including: Pam Moore (Co-President/Wrestling), Heidi Smith (Co-Vice President), Shawn Hiller (Treasurer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Todd Freeman (Baseball), Lisa Munson (Boys Basketball), Kristin Ekanem and Shawn Oakley (Girls 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), John Walko (Girls Lacrosse), Heidi Blake (Girls Soccer), Tony Moore (Girls Softball), Jackie Min and Ellen Kincade (Boys Track), Jeff Sheely (Boys Volleyball), Christine DeSanti (Wrestling), Carleen Hildebrand (At-Large), and Joe Kenny (At-Large).

II. Introductions

The meeting began with introductions, as there were several new members in attendance. Pam reminded team reps that their main purpose is to be a communication vehicle to their respective teams. Reps were reminded to update contact lists frequently and include the coach or coaches on all e-mails.

III. Secretary's Minutes – presented by Tina Kauffman

January 14, 2013, Minutes. Motion for approval: Kristin Ekanem; Second by: Tony Moore. Motion approved.

IV. Treasurer's Report – presented by Shawn Hiller

December 10, 2012-January 14, 2013, Treasurer's Report was tabled from the last meeting. Motion for approval: Jenny Newton; Second by: Jeff Weadock. Motion approved.

January 14, 2013-February 11, 2013, Treasurer's Report distributed. Motion for approval: Lisa Munson; Second by: Carleen Hildebrand. Motion approved.

Cash beginning balance	\$26,685.69
Total Checks Written & Withdrawals	1,140.66
Total Deposits	5,912.96
Checking Ending Balance	31,457.99
Savings Ending Balance	0.00
Change Funds	300.00
Total Outstanding Bills (Estimate)	2000.00

Pam now has on-line access to the bank accounts and will serve as the checks/balances for the organization. She will now go on-line to verify the numbers that Shawn reports match with the bank account.

V. President's Report –presented by Pam Moore

Concessions: Winter sports are coming to a close, but additional tournament games have been added to the schedule. Upcoming assignments are as follows: 2/12 boy's track, 2/15 boy's volleyball, 2/16 girl's lacrosse (open at 6:30/one game at 7:00), 2/20 golf & tennis (open at 6:30/one game at 7:00), 2/28 football, 3/2 football (game is now at 3:00). Outdoor concessions for spring sports will begin in April. We will only provide concessions for baseball and softball when both teams have home games. Mark is updating the spring concession assignments and will distribute soon. April 6 is the Wildcat Premier track meet – mark your calendars, as many volunteers are needed.

VI. Vice President's Report – no report

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

Winter sports recognition night is on March 12.

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.

VII. Old Business

Address Life Signs Fundraiser: Pam has requested brochures, outlining the colors and designs we would like to sell. The signs will be priced at \$20. A total of \$8 will be made on each sale, with \$4 of it going to the team responsible for the sale.

Amazon Rewards: defer until Laura Barnett is in attendance.

Mascot Challenge: Pam sent a number of e-mails to Davidson staff and then eventually called Cecil & Geiser. They did not send any money to the school. Pam notified Mr. Bandow, as Cecil & Geiser will be following up with him.

Will Ernst Memorial Fund: there is approximately \$2,600 in the account right now. Mark spoke with Phyllis Ernst about our desire to have the fund assist athletes with the pay-to-participate fees. Phyllis has pledged \$1,000/year to the fund. We should be able to assist about 20 student athletes a year. Shawn Hiller, Tina Kauffman, Janet Steitz, and Joe Kenny will meet to discuss other possible ways to increase funding and honor Mr. Ernst.

Pam asked Mark if we are still attempting to have a spring cleaning in the Get-Smart room. Possibly in March, before spring break.

The track team requested funds for upgrades to the shot put and discus areas. The total project is around \$3,800, but \$2,357 is being requested of the Athletic Boosters. Normally, requests come from coaches in May of each year. It was suggested that we keep a log of these requests and amounts granted, to help us in making decisions. By a show of hands, \$2,357 was approved towards the upgrades for the track team. Passed unanimously.

VIII. New Business

Scholarships: the 2012 application was distributed. Other than the number of scholarships and amount of each, no other updates are needed to the application. Pam is working on appointing a committee. Shawn shared that we have the budget to support a total of \$6,000 this year, even in light of our outstanding bills and our commitment to the track team. After some discussion, by a show of hands, \$6,000 was approved towards the awarding of up to 12 scholarships in the amount of \$500 each. Passed unanimously.

The induction and convocation will be held at Davidson this August. Therefore, the gym and commons will not be available on August 5-9 or August 16. The garage sale will be on August 2-3, 2013. Fall sports pictures are scheduled for August 5, the athlete/parent/coach meeting is scheduled for August 7, and the booster membership drive is scheduled for August 13.

Pam shared a piece of photography from Steve Runyon/Twin Studios www.twinstudiosofcolumbus.com. He donates 20% back to the athletic department.

There are two options for teams looking to have senior posters made. Danielle Goodwin, a former Davidson parent, works in the print shop at OSU and they have created the basketball posters in the gym the last few years. Boys soccer used www.signgraphixinc.com (419)756-5354 to create a 2x3 action shot banner. Teams could also check with Steven Runyon/Twin Studios to see if this is something he sells.

IX. Adjournment

Meeting adjourned at 8:15 p.m. Motion by: Tiffany Weethee; Second by: Janet Steitz.

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