

Hilliard Davidson Athletic Booster's Minutes

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April 8, 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.

24 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), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Jena Ratliff (Boys Basketball), Shawn Oakley (Girls Basketball), Debbie Caudill (Cheerleading), Janet Steitz (Boys Cross Country), Tiffany Weethee (Football), Jenny Newton (Boys Golf), Jim Cline (Boys Lacrosse), Tim Martin (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), Christine DeSanti (Wrestling), Natasha Preece (Weaver), Carleen Hildebrand (At-Large), and Steve Runyon (Twin Studios).

II. Secretary's Minutes – presented by Tina Kauffman

March 11, 2013, Minutes. Motion for approval: Jim Cline; Second by: Jenny Newton. Motion approved. Members in attendance were asked to sign the cards circulated for Texas Roadhouse, Coach White, and Becky Mottlow.

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

March 6, 2013 – April 8, 2013, Treasurer's Report distributed. Motion for approval, as presented: Debbie Caudill; Second by: Christine DeSanti. Motion approved.

Cash beginning balance	\$26,630.70
Total Checks Written & Withdrawals	4,942.42
Total Deposits	8,424.92
Checking Ending Balance	30,088.20
Savings Ending Balance	0.00
Membership Check (to be deposited)	25.00
Total Outstanding Bills (Estimate)	13,748.00

The outstanding liabilities include scholarships (\$6,000), Chenille bill (\$2,000), payment to track team for winter concessions (\$1,500), Gold Medal (\$600), Will Ernst Memorial Fund (\$2,000), and baseball (\$1,148 + \$500). The baseball team just started a parent organization and used the athletic boosters to run through some deposits/payments until they establish their own checking account and obtain 501c3 status.

IV. President's Report –presented by Pam Moore

Wildcat Premier:

- 42 teams participated this year. \$3,891.47 was total revenue this year. That is up \$582.26 from last year.
- We bought more than last year and still ran out of food, possibly due to the fact that numerous other events were going on at the same time (4 baseball games, 6 softball games, and an OYB basketball tournament).
- Restrooms were a problem again this year. It was suggested to rent port-o-johns when hosting large events.
- The football players were great, but we needed more adult volunteers in the concession stand. It was suggested that the Wildcat Premier be an "all hands on deck" (similar to Hollyfest) and perhaps ask for one adult volunteer from each team. Because girl's volleyball could not provide coverage for the baseball/softball concessions they were assigned, we had to send Wildcat Premiere volunteers over to cover (when there weren't volunteers to spare).

Concessions:

- The spring concession schedule was distributed. For the most part, Pam will open/close concessions. If your team is assigned to cover baseball/softball, you may need to find Pam in the stadium concessions to get keys and supplies.
- Main concessions need 4 people (maybe as few as 3 during the jv game, but need 4-5 for varsity contests). Baseball/softball concessions need 2-3 people. Do NOT wait until the last minute to find volunteers. Kids (12 and older) can help, but we need to have the same number of adult volunteers as kids.
- Team reps were reminded to check the athletic department website for schedule changes. Rainouts occur often in the spring and the assigned team is responsible for the make-up date when a rainout occurs.

By-Laws:

- Pam distributed the Athletic Boosters by-laws. There are many committees outlined in the by-laws that have not been active in years. If you are interested in heading up a committee, let Pam know.

V. Vice President's Report – Heidi Smith

Kroger Community Rewards – the first reward was \$113. It was suggested to include instructions for individuals to sign up as part of our membership application.

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

Mark is working on the summer letter. Dates of note:

May 16: Ohio Health Dublin sports physicals (more details to follow)
August 1: start of fall high school sports, with the exception of football
August 2-3: garage sale
August 5: start of high school football and fall middle school sports; high school fall sports picture day
August 7: athlete/parent/coach meeting
August 13: booster membership drive
August 14: middle school fall sports picture day
November 13: athlete/parent/coach meeting (winter sports)
March 12: athlete/parent/coach meeting (spring sports)

VII. Old Business

Scholarships: We received 24 applications. Interviews will be held on April 17.

Address Life Signs Fundraiser: Pam just received the materials. She will review and send out.

Mascot Challenge: Cecil & Geiser came out last week and presented John Bandow and Mark Princehorn with a check.

VIII. New Business

Election of officers will occur at the May meeting. Send Pam and e-mail if you are interested in running for office.

It was suggested we obtain t-shirts for volunteers to wear when working events. Perhaps a neon color with "Hilliard Davidson Athletic Boosters" on the front and "Volunteer" on the back.

IX. Adjournment

Meeting adjourned at 8:07 p.m. Motion by: Carleen Hildebrand; Second by: Christine DeSanti.

Next meeting date: May 13, 2013 Time: 7:00 p.m. Location: Davidson Commons
