

Hilliard Davidson Athletic Booster's Minutes

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May 13, 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), Shawn Hiller (Treasurer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Lisa Munson (Baseball), Brent Thomas (Cheerleading), Kami Yuricich (Girls Cross Country), Tiffany Weethee (Football), Jenny Newton (Boys Golf), Jane Reinhart (Girls Lacrosse), Heidi Blake (Girls Soccer), Tony Moore and Melinda Wintrich (Softball), Amy Haas (Swimming), Jackie Min (Boys Track), Bridget Onders (Girls Track), Terry Tomek (Boys Volleyball), Michele Murphy and Pam Fugitt (Girls Volleyball), Christine DeSanti (Wrestling), and Carleen Hildebrand (At-Large).

II. Secretary's Minutes – presented by Tina Kauffman

April 8, 2013, Minutes. Motion for approval: Amy Haas; Second by: Christine DeSanti. Motion approved. Members in attendance were asked to sign the card for Susan Parks in the Guidance Office.

III. Treasurer's Report – presented by Shawn Hiller

April 8, 2013 – May 13, 2013, Treasurer's Report distributed. Motion for approval, as presented: Christine DeSanti; Second by: Carleen Hildebrand. Motion approved.

Cash beginning balance	\$33,073.90
Total Checks Written & Withdrawals	5,625.43
Total Deposits	25.00
Checking Ending Balance	27,473.47
Savings Ending Balance	0.00
Total Outstanding Bills (Estimate)	5,000.00

The outstanding liabilities include scholarships (\$5,000).

IV. President's Report –presented by Pam Moore

Spring concessions are winding down. We need to provide coverage for a tennis tournament and some playoff contests. Concessions at the middle school track meet were a huge success! We made \$1,376.78.

Team reps are encouraged to get more people involved. Inform your teams about what the boosters do.

Pam encourages us to think about starting an equipment fund. Discussions need to occur with the Music Boosters leadership about a joint venture for purchasing and repairing equipment.

V. Vice President's Report – Ann Mascotti-Bowman

Ann won't be at the June meeting, but wanted to thank the group for their hard work through the years. Also, the boostermobile needs to be operational for the July 4 parade.

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

A new athletic booster banner for the gym needs purchased, with the correct website address.

Sports physicals are on May 16 at the Ohio Health Sports Med Center in Dublin.

The summer letter is posted on the athletic department website. It contains information on coaches, conditioning, forms, etc. Dates of note:

- 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 and 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)

Mark presented information on the "Charity Challenge." It is a 5k run or 1-mile walk on Saturday, August 10 at Highbanks Metro Park. The cost is \$25/person. One-half of the registration fee is donated back to the boosters (\$12.50). Mark thinks this would be a good fundraiser for the Will Ernst fund. Some concern that the date is so close to the 5k hosted by the cross country teams. Motion was made by Shawn Hiller, second by Christine DeSanti to promote and participate in the Charity Challenge on August 10. Approved.

Mark received approximately \$15,000 in requests from coaches, of which about \$3,000 will be presented to the boosters to approve. Mark will have exact requests at our June meeting.

VII. Old Business

Scholarships: Ten scholarships of \$500 each were awarded to selected seniors. The committee debated for quite some time, but ultimately agreed to award ten of the twelve scholarships.

VIII. New Business

Election of officers for the 2013-2014 year were nominated and approved as follows –

- Co-Presidents: Heidi Smith and Laura Barnett
- Co-Vice Presidents: Christine DeSanti and Tiffany Weethee
- Treasurer: Shawn Hiller
- Secretary: Tina Kauffman

IX. Adjournment

Meeting adjourned at 8:12 p.m. Motion by: Michele Murphy; Second by: Jenny Newton.

Next meeting date: June 10, 2013 Time: 7:00 p.m. Location: Davidson Commons
