

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

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**June 10, 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), Laura Barnett (Co-President), Heidi Smith (Co-Vice President/Weaver), Shawn Hiller (Treasurer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Jena Ratliff (Boys Basketball), Shawn Oakley (Girls Basketball), Janet Steitz (Boys Cross Country), Patti Saniel-Banrey (Girls Cross Country), Jeff Weadock (Girls Golf), Jim Cline (Boys Lacrosse), Jane Reinhart (Girls Lacrosse), Tim Martin (Boys Soccer), Heidi Blake (Girls Soccer), Tony Moore and Melinda Wintrich (Softball), Jackie Min (Boys Track), Bridget Onders (Girls Track), Michele Murphy and Pam Fugitt (Girls Volleyball), Christine DeSanti (Wrestling), Natasha Preece (Weaver), Kathleen Chrysler (Garage Sale), and Beth Walker (Special Guest).

**II. Special Guest – Beth Walker**

A group of volunteers is in the process of creating the Hilliard Davidson Strength and Conditioning Facility. The proposal is for it to be a 50' x 100' (5,000 square feet as compared to our current 1,500 square feet facility) pole barn structure with two large garage doors for ventilation and electric exhaust vents along with heaters. It will not have restrooms or water due to the proximity of the field house. It will cost about \$200,000 to build. The group currently has requests out to four major donors asking for a donation of \$50,000 each. Of course, if a person or company is willing to pay for the entire facility, the facility will bear their name. Any donations received in excess of \$200,000 will be used to purchase new equipment. There is \$5,000 available from the car give-away that occurred several years ago. Construction will not begin until all funds are raised. Contact Roy Walker ([roywalker2008@live.com](mailto:roywalker2008@live.com)) with ideas for funding or fund raising. One idea raised was to ask local gyms to donate equipment. Another is to ask Hilliard Davidson alums for donations (use social media to get the word out). Anyone interested in donating should make a check payable to Hilliard City Schools (in the memo section put – "HDV Weight Rm"). All money raised is tax deductible.

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

May 13, 2013, Minutes. Motion for approval: Christine DeSanti; Second by: Jeff Weadock. Motion approved. Members in attendance were asked to sign the card for Jim Dougherty, who retired after 32 years of teaching and coaching in Hilliard City Schools. The thank you notes received from scholarship recipients were also shared.

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

May 13, 2013 – June 6, 2013, Treasurer's Report distributed. Motion for approval, as presented: Christine DeSanti; Second by: Jackie Min. Motion approved.

Cash beginning balance	\$27,473.47
Total Checks Written & Withdrawals	1,607.05
Total Deposits	2,054.86
Checking Ending Balance	27,921.28
Savings Ending Balance	0.00
Total Outstanding Bills (Estimate)	5,000.00

The outstanding liabilities include scholarships (\$5,000). Currently, the Will Ernst Fund has \$2,695.

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

Everything from outdoor concessions was moved inside yesterday. After Relay for Life this weekend, we will need to clean before turning over to the Music Boosters. The donated peanuts from Texas Roadhouse sold well. For the most part, spring concessions were successful. Boys volleyball ran some indoor concessions for a couple of their events that were quite profitable. We may want to consider turning over baseball and softball concessions to those two teams to manage. With schedule changes due to weather, staffing, feeding teams at doubleheaders, etc. it may be more beneficial for baseball and softball to work together to operate concessions separate from the boosters.

**VI. Vice President's Report – Heidi Smith**

The membership drive will be on August 13 from 6-8. Adult supervision/drivers are needed, so please notify your teams and drum up some volunteers.

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

Mark was prepared to withdraw from participation in the Charity Challenge since the date conflicts with the Hilliard Running Festival (cross country major fundraiser). However, Janet Steitz indicated that the cross country event has been moved back to Friday, August 16. Thanks to the cross country teams for generously moving their event so we can be a part of the Charity Challenge (a 5k run or 1-mile walk on Saturday, August 10 at Highbanks Metro Park).

Team reps were reminded to forward Mark's weekly blurb on to their teams. Important information about Schedule Star will be in an upcoming e-mail. Schedule Star will be used for all middle and high school sporting events. The sports information line will be discontinued. Schedule Star has links to maps and will send out e-mails to those who sign-up.

Mark received approximately \$18,000 in requests from coaches, of which Mark is asking us to approve \$3,665 –

\$300 Cheerleading – new run through

\$750 Boys Golf – rain suits

\$500 Girls Golf – swing aids

\$315 Girls Cross Country – stationary bike

\$1,800 Boys and Girls Volleyball – new net systems (boosters pay for about ¼ of the total cost)

Christine DeSanti made a motion to approve the above requests for equipment at the cost of \$3,665. Second by Michele Murphy. Approved unanimously.

The athletic department will cover costs for a new beam for gymnastics (\$1400), competition mat for gymnastics and cheerleading (\$5000), softball uniforms (\$3500), and the remaining amount towards the volleyball net systems.

It was suggested to record requests, so at a quick glance we can see how our fundraising supports student athletes. Tina will look through previous minutes to start this list. Each team rep is asked to send Tina an e-mail with 1) any items purchased by the athletic boosters for their specific team in recent history that they are aware of and 2) any items purchased by the team specific parent booster group, if applicable.

**VII. New Business**

The annual garage sale will be August 2-3, from 9-1 both days. Kathleen Chrysler is heading this up. She needs to know what teams are participating and how many tables are needed. The boosters will pay for a janitor on Saturday. Item drop off will be on August 1 from 4-7. Kathleen is hoping to get the tables from the district again this year. Each team will be responsible for returning tables to the loading dock at the end of the garage sale. Mark will talk with coaches about items in the Get Smart room that can be sold at the garage sale. The Get Smart room needs to be cleaned out.

Natasha Preece asked about the sign at the corner of Avery/Davidson. It hasn't been functioning for years and yet the two other high schools have sign boards that work. Mark will ask about the cost to fix the Davidson board. Perhaps it could be paid for by joint resources (athletic boosters, music boosters, drama boosters, PTO) or a suggestion for a senior gift.

**VIII. Adjournment**

Meeting adjourned at 8:23 p.m. Motion by: Kathleen Chrysler; Second by: Tim Martin.

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Next meeting date: August 12, 2013      Time: 7:00 p.m.      Location: Davidson Commons

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