

## Hilliard Davidson Athletic Booster's Minutes

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September 9, 2013

Co-Presidents – Laura Barnett and Heidi Smith  
Treasurer – Shawn Hiller

Co-Vice Presidents – Christine DeSanti and Tiffany Weethee  
Secretary – Tina Kauffman

Athletic Director – Mark Princehorn

### I. Meeting called to order at 7:04 p.m. by Co-President Laura Barnett.

26 people in attendance, including: Laura Barnett (Co-President), Heidi Smith (Co-President), Christine DeSanti (Co-Vice President/Wrestling), Tiffany Weethee (Co-Vice President/Football), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Todd Freeman and Lisa Munson (Baseball), Shawn Oakley (Girls Basketball), Kristin Berger and Shelley Pontius (Cheerleading), Janet Steitz (Boys Cross Country), Kami Yuricich (Girls Cross Country), Jenny Newton (Boys Golf), Jeff Weadock (Girls Golf), Jim Cline (Boys Lacrosse), Jane Reinhart (Girls Lacrosse), Tim Martin (Boys Soccer), Heidi Blake (Girls Soccer), Bridgit Onders (Girls Track), Terry Tomek (Boys Volleyball), Pam Fugitt and Michele Murphy (Girls Volleyball), Carleen Hildebrand (At-Large), Joe Kenny (At-Large), and Pam Moore (At-Large).

### II. Introductions

### III. Special Guest – Steve Runyon, Twin Studios / Caught in Action

Steve reminded winter sports reps to order senior banners by early October. He offers 4' x 5' banners for \$75/each.

Steve distributed a Senior Portrait Package for the Class of 2014. The package is \$249 and \$50 of each package will be donated to the athletic boosters.

Action shots can be ordered on the Twin Studios website ([www.twinstudiosofcolumbus.com](http://www.twinstudiosofcolumbus.com)) or by commenting on Facebook. Steve can be reached at 419-564-0579 or [steve@twinstudiosofcolumbus.com](mailto:steve@twinstudiosofcolumbus.com).

Contact Steve if you would like him to photograph your child during an athletic event. You may notice more photos of certain players – that is because of parent requests and orders placed.

If a team needs pictures for their website or video, contact Steve.

### IV. Secretary's Minutes – presented by Tina Kauffman

August 12, 2013, Minutes. Motion for approval: Lisa Munson; Second by: Jenny Newton. Motion approved.

### V. Treasurer's Report – presented by Pam Moore

Shawn Hiller has resigned his position as treasurer. If anyone is interested in the position, please contact Laura Barnett.

June 6, 2013 – September 9, 2013, Treasurer's Report distributed. Motion for approval, as presented: Jim Cline; Second by: Kami Yuricich. Motion approved.

Cash beginning balance	\$27,921.28
Total Checks Written & Withdrawals	13,057.21
Total Deposits	7,895.68
Checking Ending Balance	22,759.75
Savings Ending Balance	0.00
Change Funds (50/50 & Programs)	800.00
Total Outstanding Bills (Estimate)	500.00

Scholarships (\$5,000), payment to the track team for managing winter concessions (\$1,500), and approved coaches requests for equipment (\$3,800) were the largest expenditures. The outstanding liability is our contribution to the plaque for Coach Dougherty (\$500). Currently, the Will Ernst Fund has \$2,695.

The annual membership drive brought in \$6,977; which is up from \$6,315.91 in 2012, \$5,487.34 in 2011, and \$4,647.75 in 2010.

The first home football game brought in \$584 in 50/50 and \$250 in program sales.

Tim Martin expressed willingness to serve as treasurer or co-treasurer. Motion for approval: Carleen Hildebrand; Second by: Heidi Blake. Motion approved unanimously.

**VI. President's Report –presented by Laura Barnett and Heidi Smith**

Team reps are still needed for gymnastics, boy's tennis, and swimming/diving.

The victory bell in the stadium was stolen over the summer. A replacement is being cleaned and will soon be installed. It will be welded to the base so it will be difficult to remove.

There was discussion on the goals for our group this year. Improvement of facilities seems important. Laura shared that 25+ volunteers have been working to improve the sports complex during the last couple of weeks. Volunteers cleaned, sanitized, and power washed the bathrooms and boys locker room. The stadium stands were cleaned, as were the grounds around the stadium. The bathroom walls and floors were painted. Laura estimates 300-400 volunteer hours went into the project. \$1,108 was spent on paint and supplies. We need to start making a list of improvements and talk about ways to maintain our facilities. Teams should come to the boosters for help, as they make a list and prioritize facility improvements. Besides finding volunteers to help, we may be able to help find discounted materials/supplies for the project.

**VII. Vice President's Report – none (Christine DeSanti and Tiffany Weethee)**

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

November 9 is the tentative date for Wildcat Excellent Adventure.

The football game at Beaver creek will begin at 7:00 p.m. and parking will cost \$2.00. There will be a ticket pre-sale on Friday between 8-4. Pre-sale student tickets are \$4 and adults are \$6. All tickets at the gate will be \$7.00.

The additional administrative work from handling Weaver athletics is overwhelming Robin. Christine DeSanti will be talking with Robin about a list of things that volunteers could help her with, in order to lighten her load.

**VII. Old Business**

We will be purchasing 25 neon safety vests for volunteers to wear when selling 50/50 tickets and programs, as well as other events like parking.

Christine is doing an excellent job of maintaining our Facebook page. A twitter account has been created (follow us @HDAthleticBoost). A new website is under development too.

**VIII. New Business**

None

**IX. Adjournment**

Meeting adjourned at 8:03 p.m. Motion by: Carleen Hildebrand; Second by: Todd Freeman.

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Next meeting date: October 14, 2013      Time: 7:00 p.m.      Location: Davidson Commons

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