

## Hilliard Davidson Athletic Booster's Minutes

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October 14, 2013

Co-Presidents – Laura Barnett and Heidi Smith

Co-Vice Presidents – Christine DeSanti and Tiffany Weethee

Treasurer – Lou Onders / Assistant Treasurer - Tim Martin

Secretary – Tina Kauffman

Athletic Director – Mark Princehorn

### I. Meeting called to order at 7:05 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), Lou Onders (Treasurer), Tim Martin (Assistant Treasurer/Soccer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Lisa Munson (Baseball), Shawn Oakley (Girls Basketball), Shelley Pontius (Cheerleading), Janet Steitz (Boys Cross Country), Kami Yuricich (Girls Cross Country), Dawn Clark (Football), Jenny Newton (Boys Golf), Jeff Weadock (Girls Golf), Jim Cline (Boys Lacrosse), Jane Reinhart (Girls Lacrosse), Heidi Blake (Girls Soccer), Melinda Wintrich (Softball), Wendy Hagy (Girls Tennis), Jackie Min (Boys Track), Bridgit Onders (Girls Track), Carleen Hildebrand (At-Large), Joe Kenny (At-Large), and Rick Good (At-Large).

### II. Introductions

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

September 9, 2013, Minutes. Motion for approval: Kami Yuricich; Second by: Janet Steitz. Motion approved.

### IV. Treasurer's Report – presented by Lou Onders

Laura shared that Lou Onders expressed interest in the treasurer's position following the September meeting. Carleen Hildebrand made a motion to elect Lou Onders as treasurer. Second by: Dawn Clark. Motion approved unanimously.

Tim Martin will serve as assistant treasurer. Motion made by: Christine DeSanti; Second by: Heidi Smith. Motion approved unanimously.

September 30, 2013, Treasurer's Report distributed. Motion for approval: Jenny Newton; Second by: Christine DeSanti. Motion approved.

Checking Beginning Balance	\$23,343.78
Total Checks Written & Withdrawals	1,088.17
Total Deposits	2,120.00
Checking Ending Balance	24,375.61
Savings Ending Balance	0.00
Change Funds (50/50 & Programs)	800.00
Total Outstanding Bills (Estimate)	0.00
Ernst Fund	2,960.00

Reports will now be monthly, to correspond with the bank statement. There will be \$10,000 placed in a savings account and a separate account created for the Ernst Fund. In addition, we will have a debit card with a \$1,000 limit. This will help when officers and others need to make purchases, so they do not have to use their own funds and wait for reimbursement. Finally, Lou will work on creating a budget for the organization and will be itemizing expenses so we can truly see how our money is spent.

50/50: Grove City game (\$535) and Coffman game (\$395). Program Sales: Grove City game (\$399) and Coffman game (\$151).

Ernst Fund: received \$215 in donations.

Memberships: received \$425 (5 yearly and 3 lifetime).

Expenses included: banner and aprons for 50/50 and program sales, concession supplies, and paint for stadium improvement project. Total spent on paint and supplies for this project was \$1,215.

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

The victory bell in the stadium was installed in mid-September. Thanks to Chris Sauer with Columbus Architectural Salvage and Tom Kuntzman with UNI-FACS Steel Fabricators for making this possible.

Wildcat Excellent Adventure will be held on Saturday, November 9 from 8:00 a.m. – noon. Pam Moore is our rep to the planning group.

Hollyfest is scheduled for Saturday, December 7. This is a ALL HANDS ON DECK event. Mark will be updating the assignment schedule and Tim Martin will be updating the Bake Sale flyer. The following people will serve as area supervisors: Kitchen-Laura Barnett, Vendor Lunch-Tiffany Weethee, Cash Table-Tina Kauffman, Bake Sale-Tim Martin, Opening Floater-Jenny Newton, Closing Floater-Heidi Smith. The boys have a home basketball game on Friday night, so set-up cannot occur until the game is over. The girls will play their Saturday basketball game at Weaver.

Tina will send an e-mail that reps can use to remind their teams of upcoming events and the Kroger Rewards program.

**VI. Vice President's Report – presented by Christine DeSanti and Tiffany Weethee**

Safety vests should arrive on Wednesday. These will be worn by volunteers selling 50/50 tickets, programs, and parking.

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

It is tournament time. We will be hosting numerous events in the coming weeks – complete details can be found on Schedule Star.

Weaver Fall Sports Awards will be on October 28 at 7:00 p.m. in the Weaver Cafetorium.

Davidson Fall Sports Awards will be on November 12 at 6:00 p.m. in the Davidson Gym.

Winter sports will begin practicing soon. Girl's basketball will start on October 25, boy's basketball/gymnastics/swimming/bowling on November 1, and wrestling on November 8.

Winter sports pictures will be on November 13.

Winter sports athlete/parent/coach meeting will be on November 13 at 7:00 p.m.

**VII. Old Business**

Laura distributed the proposed flyer from Address Life Signs. It was suggested that the flyer be updated to indicate it is supporting Hilliard Davidson Athletic Boosters and to include the price. Perhaps use localevents.com for orders. We need to circle back with the Norwich Firefighters, as they can assist in promoting. Also, we should have a table selling them at the Wildcat Excellent Adventure. Perhaps even have flyers at the cash table at Hollyfest.

Funds are still being raised for the Hilliard Davidson Strength and Conditioning Facility. We need to come up with some ideas to help with fundraising for this facility. For example: commemorative bricks, cow pile bingo, painting the bubble "H" on driveways, and having a food truck night before a football game. Laura suggested we propose creating "Wildcat Woods" between the school and stadium (similar to what is at Darby and Bradley). Plant some trees, include benches, etc. so that it would be a place to hold tailgates and other events.

**VIII. New Business**

Team reps are asked to notify Laura of upcoming team meetings, as she or another officer would like to attend.

**IX. Adjournment**

Meeting adjourned at 8:08 p.m. Motion by: Christine DeSanti; Second by: Dawn Clark.

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

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