

Hilliard Davidson Athletic Booster's Minutes

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December 9, 2013

Co-Presidents – Laura Barnett and Heidi Smith
Treasurer – Lou Onders / Assistant Treasurer - Tim Martin
Athletic Director – Mark Princehorn

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

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

23 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/Boys Soccer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Lisa Munson (Baseball), Shawn Oakley (Girls Basketball), Kristin Berger (Cheerleading), Dawn Clark (Football), Jeff Weadock (Girls Golf), Wendy Brooks (Boys Lacrosse), Suzanne Glover (Swim/Dive), Jackie Min (Boys Track), Bridget Onders (Girls Track), Terry Tomek (Boys Volleyball), Michele Murphy (Girls Volleyball), Natasha Preece (Weaver), Carleen Hildebrand (At-Large), Joe Kenny (At-Large), Pam Moore (At-Large).

II. Secretary's Minutes – presented by Tina Kauffman

November 11, 2013, Minutes. Motion for approval: Lisa Munson; Second by: Jeff Weadock. Motion approved.

III. Treasurer's Report – presented by Lou Onders

November 30, 2013, Treasurer's Report distributed. Motion for approval: Wendy Brooks; Second by: Joe Kenny. Motion approved.

Beginning Bank Balance	\$25,815.01
Total Deposits/Income	+2,871.37
Ernst Fund Interest	+0.07
Total Additions to Cash	+2,871.44
Total Expenses	-8,288.89
Bills Not Paid	+1,356.80
Total Cash Expenditures	-6,932.09
Reduction in Change Fund (Deposit) (\$800 football to \$300 concession)	+500.00
Ending Bank Balance	22,254.36

Marysville football game: \$393 in 50/50 and \$76 in program sales. Football Playoff Parking: \$1,339.00.

Expenses included: concessions, Chenille, Rieser Trophies, and Hilliard Floral.

IV. President's Report –presented by Laura Barnett

Hollyfest: Thank you to all of our volunteers for making the day a huge success!! Vendor participation and attendance were down this year due to weather conditions. Preliminary numbers show we collected approximately \$4,060, of which \$1,350 was from the bake sale. Lou will have a complete accounting at our January meeting. *Suggestions for next year:* have a separate table for volunteer sign-in, purchase more plain Lay's potato chip bags, have some bags at the cash table for to-go orders, don't deposit one dollar bills until later in the day, have music playing in the Commons area, ask Flyers if we could purchase unbaked pizzas and then make in ovens at Davidson, ask Flyers to donate pre-packaged utensils, do not make more than two pans of chicken, ask for 10 dozen donuts to be donated, complimentary coffee to vendors should end once the doors open, do not purchase any pre-packaged donuts, volunteers taking carts around should wear vests, fewer workers needed 8-10, main menu items (hot dogs, pizza, and subs) do not sell until after 10, start hot dogs later and make throughout the day so they are hot and fresh. *Suggestions for the bake sale:* puppy chow, fudge, and no bakes are the biggest sellers, ask the Global Gourmet class to help make puppy chow, and ask people not to donate pre-packaged

donuts or cupcakes. Tina will send thank you notes to Tim Hortons, Cheryl's Cookies, Lil Donut Factory, and Market District for their donations.

Davidson/Avery Road sign: progress is being made, at a school appropriate pace. We are in the process of obtaining quotes and talking with appropriate district personnel.

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

No report.

VI. Athletic Director's Report – Mark Princehorn

Winter sports are underway. Watch for some changes to the concession schedule, as two boys basketball games are in the process of being rescheduled.

Natasha Preece inquired about the head basketball coaching position. Mark confirmed that Coach Logsdon is retiring as head basketball coach at the end of the year. The district will post the job.

VII. Old Business

None.

VIII. New Business

Christine DeSanti made a motion for a one-time payment of \$75 for a senior banner for the 2013-2014 mascot, who supports all athletic teams. Second by: Wendy Brooks. Approved unanimously. Going forward, the mascot is to be handled by cheerleading.

IX. Adjournment

Meeting adjourned at 7:33 p.m. Motion by: Dawn Clark; Second by: Wendy Brooks.

Next meeting date: January 14, 2014 Time: 7:00 p.m. Location: Davidson Commons
