

# Hilliard Davidson Athletic Booster's Minutes

Website: [Under Construction](#)

Facebook: <http://www.facebook.com/HilliardDavidsonAthleticBoosters>

Twitter: [@HDAthleticBoost](#)

January 13, 2014

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 7:03 p.m. by Co-President Laura Barnett.

26 people in attendance, including: Laura Barnett (Co-President), Christine DeSanti (Co-Vice President/Wrestling), Tiffany Weethee (Co-Vice President/Football), Lou Onders (Treasurer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Lisa Munson and Todd Freeman (Baseball), Shawn Oakley (Girls Basketball), Shelley Pontius (Cheerleading), Janet Steitz (Boys Cross Country), Kami Yuricich (Girls Cross Country), Jenny Newton (Boys Golf), Jeff Weadock (Girls Golf), Wendy Brooks (Boys Lacrosse), Jane Reinhart (Girls Lacrosse), Heidi Blake and Gregg Everett (Girls Soccer), Melinda Wintrich (Softball), Suzanne Glover (Swim/Dive), Jackie Min (Boys Track), Bridget Onders (Girls Track), Terry Tomek (Boys Volleyball), Natasha Preece (Weaver), Carleen Hildebrand (At-Large), and Pam Moore (At-Large).

## II. Special Guest – Phyllis Ernst

Laura announced that the Will Ernst Fund has assisted seven student athletes this school year with their pay to participate fee. Mrs. Ernst presented a check for \$1,000 to be deposited into the Will Ernst Fund. Mrs. Ernst is interested in having Davidson host a run/walk event in the spring of each year to help support the fund.

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

December 9, 2013, Minutes. Motion for approval: Jeff Weadock; Second by: Carleen Hildebrand. Motion approved.

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

December 31, 2013, Treasurer's Report distributed. Motion for approval: Kami Yuricich; Second by: Jenny Newton. Motion approved.

Beginning Bank Balance	\$22,254.36
Total Deposits/Income	6,633.90
Ernst Fund Interest	.10
Savings Fund Interest	.22
Total Additions to Cash	+6,634.22
Total Expenses	-2,785.02
Ending Bank Balance	26,103.56
Change Fund	+1,035.23

Lou shared a year-end summary of our major sources of income and expenses. In 2013, we collected \$8,587 in memberships, \$2,231 in 50/50, \$828 in program sales, and \$1,339.77 in football playoff parking. We spent \$11,910.05 on patches/pins/certificates for student athletes, \$7,994.13 went to teams for items requested/approved through the budgeting process, and \$5,000 to student scholarships. We currently have \$2,910.17 in the Ernst Fund. Jenny Newton said she is proud of how hard the group has worked to increase our funds in the last couple of years.

## V. President's Report –presented by Laura Barnett

January 18: Davidson will be hosting boys basketball games starting at 11:00 with Weaver 7<sup>th</sup> grade vs. Heritage and concluding with the Varsity contest at 5:00 vs. Darby. Concessions will be available for all games. In addition, Yo-Lish will be selling prepackaged yogurt for \$3.00 with \$0.75 coming to the boosters. Girls lacrosse will be selling Disney raffle tickets and yard signs, plus the PTO will be selling spiritwear.

Team reps are encouraged to communicate team fundraisers with the boosters. We can help promote by sending an e-mail to all team reps, adding to our Facebook page, etc.

Concessions: the schedule has been updated. Tina sends out reminders to team reps. Students are encouraged to volunteer! We can provide certification of volunteer hours for student athletes. Christine and Lou will be providing instructions for counting money at the end of each concession event. \$300 should remain in the "bank" and the remaining money should be given to Mark/Angelo to be placed in the safe.

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

No report.

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

We are progressing through our winter seasons and looking forward to spring. The spring concession schedule will be available at the next meeting. March 12 will be spring sports picture day and the athlete/parent/coach meeting. Winters sports awards night may be on March 11, but Mark is still waiting on confirmation.

The Wildcat Premiere will be on April 5. Davidson will also host the middle school track meet on May 1. Boosters will provide concessions and should staff accordingly for these two events.

Slam Dunk Sports Marketing installed new LCD Video Display Slam Dunk SportsVision video boards in the gyms at all three high schools over the summer. Laura inquired about using the video boards for announcements, team fundraisers, senior night activities, etc.

Mark will be sending all coaches budget forms in March or April. Coaches are asked to prioritize their needs and wants. Coaches are asked to do this budgeting one time/year. Mark will collect these requests and come to the boosters for support. The boosters supplement what Mark is able to provide in his budget.

**VII. Old Business**

Davidson/Avery Road sign: we have three quotes, one of which was outrageous. We are still working on this project.

Kroger Rewards: individuals must re-enroll once a year. Laura will have business cards printed with the Kroger Rewards number on them for reps to hand out to parents. Mrs. Ernst asked that we provide her with instructions and business cards, as she will distribute at the Senior Center.

**VIII. New Business**

Scholarships: Laura selected Tina Kauffman to chair the scholarship committee this year. It will be Tina's last opportunity to chair, so we need someone to work closely with her this year to learn the ropes. If you are interested in serving on the committee, let Laura know by February 1. We seek to have diversity on the committee: a freshman/sophomore/junior parent, representing a variety of athletic teams, male and female, etc. Laura reviewed the scholarship history summary and application that was distributed. Lisa Munson feels that we should give more scholarships at a smaller amount and does not like the option where two recipients get \$1,000 and the remaining get \$500. Janet Steitz asked us to think about our purpose as an organization. Janet feels our funds be used towards capital improvements (i.e., weight room, track, etc.) and on the student athletes that are here currently enrolled at Weaver and Davidson. Please review the handouts and come prepared to vote on the amount and number of scholarships at the February meeting, as well as make recommendations for changes to the application itself.

**IX. Adjournment**

Meeting adjourned at 8:20 p.m. Motion by: Carleen Hildebrand; Second by: Janet Steitz.

---

Next meeting date: February 10, 2014      Time: 7:00 p.m.      Location: Davidson Commons

---