

Hilliard Davidson Athletic Booster's Minutes

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February 10, 2014

President – Laura Barnett
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 7:05 p.m. by President Laura Barnett.

21 people in attendance, including: Laura Barnett (President), Tiffany Weethee (Co-Vice President/Football), Lou Onders (Treasurer), Tim Martin (Assistant Treasurer), Tina Kauffman (Secretary), Mark Princehorn (Athletic Department), Lisa Munson (Baseball), Shelley Pontius (Cheerleading), Jennifer Earley (Boys Cross Country), Kami Yuricich (Girls Cross Country), Jeff Weadock (Girls Golf), Jane Reinhart (Girls Lacrosse), Llor Beth LeFevre and Scott Etnyre (Boys Soccer), Heidi Blake (Girls Soccer), Wendy Hagy (Girls Tennis), Bridget Onders (Girls Track), Terry Tomek (Boys Volleyball), Michele Murphy (Girls Volleyball), Carleen Hildebrand (At-Large), and Pam Moore (At-Large).

II. Special Guest – Chad Ogden from mCORE

mCORE will be conducting cardiac screenings at Davidson on February 26. Athletes must pre-register for the screenings. mCORE performs screenings in high schools and colleges for a fee of \$75. Additional information and sign ups can be found on their website: mCOREathletes.com.

III. Secretary's Minutes – presented by Tina Kauffman

January 13, 2014, Minutes. Motion for approval: Kami Yuricich; Second by: Lisa Munson. Motion approved.

IV. Treasurer's Report – presented by Lou Onders

January 31, 2014, Treasurer's Report distributed. Motion for approval: Carleen Hildebrand; Second by: Llor Beth LeFevre. Motion approved.

Beginning Bank Balance	\$26,103.56
Total Deposits/Income	14,096.10
Ernst Fund Interest	.12
Savings Fund Interest	.21
Total Additions to Cash	14,096.43
Total Expenses	(7,060.15)
Ending Bank Balance	33,139.84
Change Fund	300.00

We had an excellent month in concession sales (\$6,959.10), including sales of \$1,741 on January 18 when we hosted Heritage/Darby. Our share (\$389.80) of profit from Wildcat Excellent Adventure was received in January.

V. President's Report –presented by Laura Barnett

Kroger Rewards: Laura distributed business cards with information on the Kroger Rewards program. Team reps were asked to grab a handful and pass them out to their teams, families, friends, etc.

The athletic boosters at all three Hilliard high schools received a contribution from BMW. Davidson received \$1,666. We will be developing an on-going relationship with BMW, as we are most appreciative of their contribution.

Website: If anyone is interested (or knows of someone) in developing a website for us, please let Tiffany Weethee know.

Heidi Smith is taking a leave of absence as an officer, as she has a lot on her plate right now with a new job, school, and family.

Scholarship: Laura appointed Tina to serve as chair of the Scholarship Committee. Tina briefly explained the history, qualifications, and application process. Pam more made a motion to award up to eight (8) scholarships at \$500 each in the 2013-2014 academic year. Motion for approval: Kami Yuricich. Second by: Lisa Munson. Approved unanimously.

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

No report.

VII. Concession Committee Report – presented by Pam Moore

Mark and Pam are making some modifications to the spring concession schedule. Tina will distribute to all team reps as soon as it is available. The first outdoor date is April 3. We will likely have training on opening/closing concessions at our March meeting. Pam will work on creating checklists for opening/closing and instructions for volunteers.

Davidson is hosting the Wildcat Premiere track meet on Saturday, April 5, from 8:00-4:00. All teams (except those that are in season) are required to supply us with two adults to work a portion of that day. Shifts are 8:00-11:00, 10:30-1:30, and 1:30 to close. Send Pam Moore (pmoore@cons-inc.com) the names of your volunteers.

We will need extra volunteers on May 1 for the middle school track meet.

We are looking into the possibility of having vending machines for softball and baseball concessions on the visitor side of the stadium.

Pam made a motion to approve the purchase of a \$199 3'x5' roll-up shelving unit on wheels that can be used to store concession items in the stadium. Motion for approval: Kami Yuricich. Second by: Michele Murphy. Approved unanimously.

VIII. Athletic Director's Report – Mark Princehorn

Dan Coonfare contacted Mark about the Charity Challenge date. It will be on Saturday, August 9, 2014. All proceeds from this event benefit the Ernst Fund.

Upcoming Dates:

March 4: host basketball tournament game (football is assigned to concessions)

March 11: Winter Sports Recognition (tentative date)

March 12: Spring sports picture day and athlete/parent/coach meeting

May 1: Middle school track meet

VII. Old Business

None.

VIII. New Business

None.

IX. Adjournment

Meeting adjourned at 8:10 p.m. Motion by: Jeff Weadock; Second by: Carleen Hildebrand.

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