

Hilliard Davidson Athletic Booster's Minutes

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March 10, 2014

President – Laura Barnett
Treasurer – Lou Onders / Assistant Treasurer - Tim Martin
Athletic Director – Nathan Bobek
Co-Vice Presidents – Christine DeSanti and Tiffany Weethee
Secretary – Tina Kauffman

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

27 people in attendance, including: Laura Barnett (President), Christine DeSanti (Co-Vice President/Wrestling), Tiffany Weethee (Co-Vice President/Football), Lou Onders (Treasurer), Tim Martin (Assistant Treasurer), Tina Kauffman (Secretary), Angelo Forte (Athletic Department), Lisa Munson and Todd Freeman (Baseball), Becca and Pat Livingston (Boys Basketball), Shawn Oakley (Girls Basketball), Jennifer Earley (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 (Swimming/Diving), Jackie Min (Boys Track), Terry Tomek (Boys Volleyball), Natasha Preece (Weaver), Carleen Hildebrand (At-Large), and Pam Moore (At-Large).

II. Special Guests –

Phyllis Ernst, Mo Ernst, Weaver 8th grade boys basketball team and parents (Reagan Smith, Tony Stull, and Kris Wolfinger): The 8th grade boys basketball team presented the boosters with \$220 to be deposited in to the Ernst Fund, in honor of their coach, Mo Ernst and their biggest cheerleader, Mrs. Phyllis Ernst.

Gina Minamyer and Michelle Schmidt: Gina and Michelle are the Race Directors for the 4th Annual RoadRunner Run. The event will be on Friday, April 25. Proceeds benefit Son Ministries (the Hilliard free summer lunch program for kids). Volunteers are needed to help at the race. For more details and to sign up to volunteer, go to: www.TheRoadRunnerRun.info.

Sean McHenry: Sean, an athletic trainer at Davidson, announced the opening of the new Ohio Health Hilliard Health Center at 4343 All Seasons Drive. Also, Ohio Health will be offering FREE physicals again this year. There are 8 different centers hosting -- the Hilliard site will host on Tuesday, May 27. Sean made mention of some athlete nutritional information flyers. Tina will e-mail all of this information out to the boosters this week. Team reps should forward on to your teams.

III. Secretary's Minutes – presented by Tina Kauffman

February 10, 2014, Minutes. Motion for approval: Carleen Hildebrand; Second by: Melinda Wintrich. Motion approved.

IV. Treasurer's Report – presented by Lou Onders

February 2014, Treasurer's Report distributed. Motion for approval: Kami Yuricich; Second by: Lisa Munson. Motion approved.

Beginning Bank Balance	\$33,139.84
Total Deposits/Income	1,941.35
Ernst Fund Interest	.12
Savings Fund Interest	.19
Total Additions to Cash	1,941.66
Total Expenses	(892.41)
Ending Bank Balance	34,189.09
Change Fund	300.00

V. President's Report –presented by Laura Barnett

Kroger Rewards: Encourage your teams (and others) to sign up. Business cards with information are available to pass out to teams, families, and friends. Signing up for Kroger Rewards does NOT take away from fuel perks or points.

LED Sign: the sign has been ordered and will be installed this spring or summer.

Concessions: The spring concession schedule was distributed. Teams will need to assist in opening/closing. Complete details will be e-mailed, along with the schedule and guidelines.

Wildcat Premiere Track Meet: Saturday, April 5. While football, boys soccer, and girls soccer are assigned to supply volunteers, we may need reinforcements from other teams. Two adults from each team (except those in season) are needed to volunteer for a shift. Notify Pam Moore, as she is coordinating a list of volunteers for each shift. Laura will arrange for the grills and ask Pulp and/or Yo-Lish if they are interested in setting up a booth. The restrooms are always an issue at this event. Angelo Forte will check with Tim Hamilton to see if the district is in agreement and able to pick up the expense. Tiffany Weethee will assist in getting quotes.

Middle School Track Meet: May 1. It was a HUGE success last year. Football and Cheerleading have been assigned to provide concession volunteers, as we will need a lot of help that evening.

Zumbathon: A Zumba fundraiser for Joe Kenny will be held on Friday, March 14, from 7:00-9:00 p.m. at Weaver. Joe is in need of a kidney transplant and this event is to raise awareness and funds for the family. Joe has been involved with the boosters for a number of years, as he has three sons at Davidson (one graduated in 2013). The cost is \$10/person to attend. T-shirts are \$15.00. There will be a raffle too. Jenny Newton made a motion for the boosters to provide \$100 to the Zumbathon fundraiser. Second by: Lisa Munson. Approved unanimously.

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

Christine has been involved with the Hilliard Davidson Strength & Conditioning Facility planning committee. Roy Walker (roywalker2008@live.com) is leading the effort. Contributions are needed and can be mailed to Roy at: 2140 Atlas Street Columbus Ohio 43228. Additional information can be found on a Facebook page (<https://www.facebook.com/pages/Hilliard-Davidson-Strength-and-Conditioning-Facility/1433716706866011>). The committee is also working on a website, video, and brochure to help get the word out to the community, alums, etc. There will be brick pavers sold to raise money, as well.

VII. Athletic Director's Report – Angelo Forte

No report.

VII. Old Business

Website: several of the officers met with Nick Hunkar from jhWebWorks. He is a Hilliard resident that designed both the Bradley and Darby Athletic Boosters websites. Laura shared the Bradley website with the group, as it would be closest to what we are hoping to have designed. The goal is to have the initial design complete by June 1 and then to add a concession manager piece to it in the fall. Nick will design the site for us free of charge! We will be able to utilize PayPal for membership fees and donations to the Ernst Fund. The secretary will maintain the site, but all officers will have a login. Todd Freeman suggested creating a Webmaster position on the board to maintain the website.

Scholarships: The committee has been formed and advertising is underway. We will award up to 8 scholarships of \$500 each. Deadline for applying is Wednesday, April 2.

VIII. New Business

A plaque will be presented to the Ernst family at Wednesday's spring sports orientation meeting. A few student athletes will be collecting money for the fund, following the presentation. We will be purchasing a plaque and have it installed in the Davidson gym, as well.

Elections for booster officers will occur in May. If you are interested in running for a position, please talk with Laura. Also, team reps are reminded to find your replacement (if needed) by the May meeting.

IX. Adjournment

Meeting adjourned at 8:12 p.m. Motion by: Christine DeSanti; Second by: Todd Freeman.

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