

# Hilliard Davidson Athletic Booster's Minutes

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May 12, 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.**

24 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), Nate Bobek (Athletic Department), Lisa Munson (Baseball), Pat and Becca Livingston (Boys Basketball), Shawn Oakley (Girls Basketball), Kami Yuricich and Angie Riga (Girls Cross Country), Jenny Newton (Boys Golf), Jeff Weadock (Girls Golf), Scott Etnyre (Boys Soccer), Suzanne Glover (Swimming/Diving), David Hafler (Boys Tennis), Marikae Hunt (Girls Tennis), Jackie Min (Boys Track), Bridget Onders (Girls Track), Terry Tomek (Boys Volleyball), Pam Fugitt (Girls Volleyball), and Carleen Hildebrand (At-Large).

**II. Introductions**

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

April 14, 2014, Minutes. Motion for approval: Carleen Hildebrand; Second by: Jeff Weadock. Motion approved.

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

April 2014, Treasurer's Report distributed.

Beginning Bank Balance	\$33,700.45
Total Deposits/Income	6,680.47
Ernst Fund Donations	69.00
Ernst Fund Interest	.15
Savings Fund Interest	.20
Total Additions to Cash	6,749.82
Total Expenses	(5,254.39)
Ending Bank Balance	35,195.88
Change Fund	300.00

Items of note: the Athletic Boosters will be the stewards of the Strength & Conditioning Facility money. In order to start a checking account, \$25 of our funds were used. We will be reimbursed in May.

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

Concessions:

Help is needed on Friday for events in the Wildcat Den and in the Stadium. Notify Tina Kauffman if you are able to help.

There needs to be a better plan next year to provide concessions for softball and baseball. Even a limited menu would suffice.

We must form a Concession Committee next year, as the burden on Pam Moore is too great. The committee could assist with shopping, stocking, and reminding teams of assignments.

The toilets in the stadium are currently functioning at full force. Several Davidson parents volunteered their time and did a thorough analysis of the situation. They found that a back-flow piece was not installed correctly and therefore was not working properly. It has all been fixed!

Upcoming Events:

- Senior Day: May 29 (bike ride, breakfast, graduation practice, field day) – contact Janet Prior if you can help
- Spring Sports Awards: June 3
- Charity Challenge: August 9 (boosters receive ½ of registration fee if we have 10 or more people participating)

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

Christine provided the following update on the Hilliard Davidson Strength & Conditioning Facility:

- The project has school board approval.
- \$139,000 is needed to get the building up.
- \$ 55,000 has been committed.
- \$ 85,000 is needed.
- Bruce Vetter will be the general contractor. The new contractor will work with subcontractors. Tolles landscaping will be donating landscaping plans.
- There will be an Open House on May 21, from 6:00-8:00.
- Nate and some committee members have been meeting with teams to help promote the facility.
- A \$100 t-shirt challenge is underway. Pavers will also be sold. Other ideas include a Lift-a-Thon or team camps, with proceeds benefitting the S&C Facility.

There was discussion about how much the Athletic Boosters could contribute to the Strength & Conditioning Facility. Lou suggested that teams be asked to sacrifice this year and booster funds go to the S&C Facility instead. Plus, ask each team to donate. Nate is still working on the athletic department budget and does not have a handle on coach/team requests at this time. Laura asked if anyone knows of any requests. Lisa Munson indicated that there are requests from baseball.

It was agreed that we wait until the June meeting to determine how much the Athletic Boosters can contribute, with the hope that Nate will have a better handle on coach/team requests so we can make an informed decision.

Additional information on the S&C Facility can be found on their website (<http://hdvstrengthconditioningfacility.weebly.com>) and their Facebook page (<https://www.facebook.com/pages/Hilliard-Davidson-Strength-and-Conditioning-Facility/1433716706866011>).

**VII. Athletic Director’s Report – Nathan Bobek**

Casey Benfield will be the new cheerleading coach at Davidson. Angelo Forte will be teaching at Bradley in the fall. The assistant AD position will be posted and a replacement named soon.

Teams are preparing for tournaments.

Work on the new track will begin around May 24. The track will be red, not blue (as blue was \$10,000 more).

**VII. Old Business**

Scholarships: There were 28 eligible applicants this year. The committee interviewed 14 student athletes and selected 8 students to receive the scholarships. The winners will be announced at the Senior Scholarship Breakfast on May 16. All student athletes that applied will receive a letter from us.

**VIII. New Business**

Elections and Committees: all of the current officers are interested in running for office. Laura did not receive names of any additional persons expressing interest, but asked if there were any individuals in attendance willing to serve next year. Motion by Jeff Weadock, second by Shawn Oakley, and approved unanimously, the officers for the 2014-2015 school year will be:

- Laura Barnett, President
- Christine Desanti and Tiffany Weethee, Co-Vice Presidents
- Lou Onders, Treasurer and Tim Martin, Assistant Treasurer
- Tina Kauffman, Secretary

New team reps should attend the June meeting. We will do a role call and update the roster at the June meeting. If you haven’t found your replacement, do so before the June meeting.

**IX. Adjournment**

Meeting adjourned at 8:18 p.m. Motion by: Jenny Newton; Second by: Lisa Munson.

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Next meeting date: June 9, 2014                      Time: 7:00 p.m.                      Location: Davidson Commons

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