

# Hilliard Davidson Athletic Booster's Minutes

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June 9, 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 7:05 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), Lisa Munson (Baseball/Boys Golf), Pat and Becca Livingston (Boys Basketball), Jennifer Earley (Boys Cross Country), Kami Yuricich and Angie Riga (Girls Cross Country), Jeff Weadock (Girls Golf), Wendy Brooks (Boys Lacrosse), Michael Vaughn (Girls Lacrosse), Scott Etnyre (Boys Soccer), Heidi Blake and Gregg Everett (Girls Soccer), David Hafler (Boys Tennis), Marikae Hunt (Girls Tennis), Jackie Min (Boys Track), Bridget Onders (Girls Track), Pam Moore (At-Large), and Carleen Hildebrand (At-Large).

**II. Introductions**

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

May 12, 2014, Minutes. Motion for approval: Jeff Weadock; Second by: Wendy Brooks. Motion approved.

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

May 2014, Treasurer's Report distributed.

Beginning Bank Balance	\$35,495.88
Total Deposits/Income	4,478.50
S&C Facility Donations	32,700.00
Ernst Fund Interest	.14
Savings Fund Interest	.20
Total Additions to Cash	37,178.84
Total Expenses	(3,649.32)
Ending Bank Balance	69,025.40

Items of note: the Athletic Boosters will be the stewards of the Strength & Conditioning Facility money. Lou paid fees to the Ohio Attorney General. \$500 was provided out of the Ernst Fund for student athletes needing help with participation fees. We have not yet paid out the \$4,000 in scholarships.

Motion for approval: Lisa Munson; Second by: Jeff Weadock. The April 2014 Treasurer's Report was also approved. Motion for approval: Scott Etnyre; Second by: Tiffany Weethee.

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

Committees: volunteers are needed to help lead several booster committees (memberships, concessions, etc.). Everyone is encouraged to pull in friends and step up to help!

Upcoming Dates:

July 4: Parade – all Davidson athletes are encouraged to attend

August 12: Athletic Boosters membership drive

The boosters will not host a garage sale again this year, as no one volunteered to head up the event.

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

Tiffany reported that the developer is almost done with our website. We plan to have an on-line payment mechanism for membership dues and Ernst Fund contributions. Teams will be able to provide links to their webpages, Facebook, Twitter, etc. And, teams will be encouraged to promote team fundraisers and activities on the website too.

## **VII. Athletic Director's Report – Nathan Bobek**

No report – Nate absent.

## **VII. Old Business**

Strength & Conditioning Facility: about \$30,000 is still needed before work on the facility can begin. Construction can start once we have \$90,000 in hand. Bruce Vetter is the general contractor. Bruce and Wendy Brooks are donating their time. All Davidson athletes, as well as physical education classes, will use the facility. Laura shared that the boosters typically spend about \$7,500 towards requests from coaches each spring. She added that equipment and facility improvements should be the primary focus when we make funding decisions. Nate met with the booster officers (since he was unable to attend the general meeting) and reported he received two requests from teams. The first was from baseball -- a request for a new fence and indoor batting cages. The second was from boys volleyball -- a request for new uniforms. Nate feels strongly that the boosters should support the Strength & Conditioning Facility this year instead of assisting with the two requests from coaches. Now is the time to get the S&C Facility built! A motion was made by Kami Yuricich for the athletic boosters to provide \$7,500 to the Strength & Conditioning Facility; second by Wendy Brooks. Motion approved unanimously by a show of hands. Several teams have made contributions to the S & C Facility. They include: boys soccer (\$500), boys lacrosse (\$2,000), boys baseball (\$500), boys basketball (\$500), and the Touchdown Club (\$1,000). Donations can be made on-line. Davidson Strong t-shirts are provided to anyone contributing \$100 or more. 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>).

Scholarships: Eight student athletes were selected to receive \$500 each. Recipients were: Rachel Teater, Kyle Heinlen, Marisa Smock, Katie Lease, Christine Kausel, Chloe Shevlin, Laura Hagy, and Matthew Martin. Tina circulated the thank you cards received from the recipients.

## **VIII. New Business**

The new cheer coach has reached out and said the cheer teams will support all teams at Davidson. Contact Casey Benfield if your team has special requests or needs.

The boys volleyball team will be selling senior t-shirts. Order forms will be available at Wildcat Welcome in August.

The cross country teams will be hosting the 13<sup>th</sup> annual 5k on August 1 at Municipal Park. Cost is \$25 and includes a t-shirt for advanced registrations. Proceeds help to pay for travel expenses for both teams.

The Kyle Miller Memorial 5K Run/Walk will be held on August 24 at 9:00 a.m. at the Hilliard Rec & Parks facility. Additional details can be found at: <http://www.kylemillermemorialfund.com>.

## **IX. Adjournment**

Meeting adjourned at 8:01 p.m. Motion by: Michael Vaughn; Second by: Becca Livingston.

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Next meeting date: August 11, 2014

Time: 7:00 p.m.

Location: Davidson Commons

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