

Hilliard Davidson Athletic Booster's Minutes

Website: <http://davidsonathleticboosters.com>

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September 8, 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 7:00 p.m. by President Laura Barnett.

23 people in attendance, including: Laura Barnett (President), Christine DeSanti (Co-Vice President/Wrestling), Tiffany Weethee (Co-Vice President/Football), Lou Onders (Treasurer), Tina Kauffman (Secretary), Nate Bobek (Athletic Department), Stephanie Stein (Baseball), Pat Livingston (Boys Basketball), Shawn Oakley (Girls Basketball), Heather Lansky (Cheerleading), Jennifer Earley (Boys Cross Country), Lisa Munson (Boys Golf), Jane Reinhart (Girls Lacrosse), Scott Etnyre (Boys Soccer), Gregg Everett (Girls Soccer), Melinda Wintrich (Softball), David Hafler (Boys Tennis), Marikae Hunt (Girls Tennis), Jackie Min (Boys Track), Bridget Onders (Girls Track), Lesley Paris (Girls Volleyball), Pam Moore (At-Large), and Carleen Hildebrand (At-Large).

II. Special Guests

John Krochmal, President, and Brenda Nolan, Treasurer, of the Hilliard Bradley Athletic Boosters came to provide us with a check for \$3,000. The Davidson Athletic Boosters provided \$3,000 in seed money six years ago to assist Bradley in building their organization and now they are returning it so we can achieve some of our goals.

III. Introductions

IV. Secretary's Minutes – presented by Tina Kauffman

August 11, 2014, Minutes. Motion for approval: Melinda Wintrich; Second by: Carleen Hildebrand. Motion approved.

V. Treasurer's Report – presented by Lou Onders

August 2014, Treasurer's Report distributed.

Beginning Bank Balance	\$83,697.04
Total Deposits/Income	6,177.17
S&C Facility Donations	23,940.00
Ernst Fund Donations	100.00
Ernst Fund Interest	.12
Savings Fund Interest	.20
Total Additions to Cash	30,217.49
Athletic Booster Expenses	(225.50)
S&C Facility Expenses	(492.00)
Total Expenses	(717.50)
Change Fund	(50.00)
Ending Bank Balance	\$113,147.03
Change Fund	50.00

Items of note: \$5,546.30 was deposited from the membership drive, which is down from last year; Kroger Rewards deposit of \$450.87, plus we just received a check for around \$333 that will be deposited; \$180 was deposited from the Life Signs fundraiser. Expenses included a fee for the P.O. box, web domain name, and some patches/plaques.

Motion for approval: Scott Etnyre; Second by: Jennifer Earley.

VI. President's Report –presented by Laura Barnett

50/50 and Program Sales: A huge thank you to the softball team for providing volunteers for the first home game. It was a large crowd with Darby as the opponent and the softball parents worked hard to sell tickets and programs. Baseball is assigned to work this Friday's home game.

Binders for team reps were distributed. Laura went through each tab (Important Dates, By Laws, Roster, Secretary's Minutes, Treasurer's Reports, Membership, Concessions, Fundraisers, and Miscellaneous) and highlighted key items. Team reps were reminded to bring the binders to each meeting, keep them up-to-date, and then pass them along to any future team rep.

Upcoming Dates: Wildcat Excellent Adventure is November 8, Hollyfest is December 6, and the Wildcat Premiere Track Meet is April 4.

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

The website is up and running (<http://davidsonathleticboosters.com>) – check it out!

VIII. Athletic Director's Report – Nathan Bobek

Nate thanked everyone for helping on Friday at the first home game. There are a lot of people working behind the scenes at football games. Cub Scout night is this Friday (September 12) and Optimist night is on Friday, October 3. Food trucks will be coming to the tailgates of several games, with proceeds benefitting the Strength & Conditioning Facility and the Touchdown Club.

Work on the track is complete and we are just waiting on it to "cure" before tarps are taken down. Precautions are being taken so the track can be kept in pristine condition.

VII. Old Business

Address Life Signs: Christine DeSanti has taken over this fundraiser. 18 signs have been sold so far. 125 of the signs were purchased. In order to get the word out to the community, contact needs to be made with SNP, Norwich Township Fire, and the Hilliard Police.

Strength & Conditioning Facility: Total raised to date is \$101,000. Permits are in the hands of the city. Once approved and given permits, bidding on concrete will start and the foundation will be laid. When the manufacturing of the building is complete (3-6 months), then the building will go up. It takes about 3 days to put up building. Next phase of fundraising is for the mechanics of the building. Need \$40,000 for this phase. HVAC, electric, lighting, and plumbing for gas line. Most of the materials for this phase have been donated!

Final phase will be for inside equipment. Rubber mat flooring has been donated and funds will be needed for lifting and strength equipment. Engrave-able brick pavers will be sold during this fundraising phase for a patio that will go on the front of the new building. Hoping to break ground in October and to be occupied in the spring! Please visit website and donate! <http://hdvstrengthconditioningfacility.weebly.com/>. A motion was made by Laura Barnett, second by Lou Onders, to donate an additional \$3,000 (since we received the seed money back from Bradley) to the Strength & Conditioning Facility. Motion approved unanimously. We were given three adult general admission passes from our previous donation. Laura drew names to receive these passes and the winners were: Marikae Hunt, Lisa Munson, and Jennifer Earley.

VIII. New Business

Concessions: Girls volleyball asked if concessions could be provided at their games. There was a large tournament in August and no concessions were offered. And unfortunately, the vending machines in the school were either removed or not stocked. Tina Kauffman and Pam Moore have agreed to open concessions for the remaining volleyball games. We will re-evaluate the success at the end of the season. Pam and Tina cleaned the Wildcat Den and took inventory of food and drinks on August 30. Tina asked if a fan could be purchased, as it gets rather warm in the Wildcat Den when all of the machines are turned on. Everyone agreed, so Pam Moore will purchase a tower fan for the Wildcat Den.

IX. Adjournment

Meeting adjourned at 7:45 p.m. Motion by: Scott Etnyre; Second by: Lisa Munson.

Next meeting date: October 13, 2014 Time: 7:00 p.m. Location: Davidson Commons
