

Hilliard Davidson Athletic Booster's Minutes
Website: <http://davidsonathleticboosters.com>
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October 13, 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.

29 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), Gretchen Steele and Stephanie Stein (Baseball), Becca Livingston (Boys Basketball), Shawn Oakley (Girls Basketball), Heather Lansky (Cheerleading), Jennifer Earley (Boys Cross Country), Angi Riga (Girls Cross Country), Lisa Munson (Boys Golf), Jeff Weadock (Girls Golf), Wendy Brooks (Boys Lacrosse), Jane Reinhart (Girls Lacrosse), Scott Etnyre and Nan Miller (Boys Soccer), Gregg Everett (Girls Soccer), Melinda Wintrich (Softball), Melanie Deerwester (Swimming/Diving), David Hafler (Boys Tennis), Marikae Hunt (Girls Tennis), Jackie Min (Boys Track), Bridget Onders (Girls Track), Pam Fugitt (Girls Volleyball), Pam Moore (At-Large), and Carleen Hildebrand (At-Large).

II. Secretary's Minutes – presented by Tina Kauffman

September 8, 2014, Minutes. Motion for approval: Carleen Hildebrand; Second by: Lisa Munson. Motion approved.

III. Treasurer's Report – presented by Lou Onders

September 2014, Treasurer's Report distributed.

Beginning Bank Balance	\$113,147.03
Total Deposits/Income	8,090.23
S&C Facility Donations	7,705.75
Ernst Fund Donations	60.00
Ernst Fund Interest	.14
Savings Fund Interest	.22
Total Additions to Cash	15,856.34
Athletic Booster Expenses	(5,280.96)
S&C Facility Expenses	(5,633.50)
Total Expenses	(10,914.46)
Change Fund	(1,100.00)
Ending Bank Balance	\$116,988.91
Change Fund	1,100.00

Items of note: The change fund is for 50/50, program sales, and indoor concession events. Kroger Rewards deposit of \$333.03 and Life Signs fundraiser deposit of \$200 (\$380 to date). The pretzel machine expense will be split with the Hilliard Music Boosters.

Motion for approval: Nan Miller; Second by: Melinda Wintrich. Motion approved.

IV. President's Report –presented by Laura Barnett

50/50 and Program Sales: Last home game on October 24. Wrestling will provide volunteers. It will be senior night for football, cheerleading, and band.

Wildcat Excellent Adventure is November 8. There will not be pre-sale pancake tickets this year. Please encourage your teams to attend this community event.

Laura had a conversation with Evita Grants, of the Davidson Chapter of the Hilliard Music Boosters. Both expressed concern over the impact in revenue in years when our home football schedule is weak or when our team struggles and doesn't host a first round playoff game. Laura shared with Evita the idea of an all sports event in August. This event would showcase all fall athletes and the band.

Please cast your vote daily for the McDonalds Challenge. Davidson could win \$10,000 to aid with pay-to-participate fees and other expenses. Go to: <http://www.highschoolteamchallenge.com>.

Since we have many new team reps, Laura reviewed the process by which coaches/teams should make formal requests for equipment and other needs. Nate Bobek manages the athletic budget and coaches should approach Nate, not the boosters. It is Laura's understanding that every four years varsity uniforms are purchased. In April or May, Nate will bring any requests to the boosters that he is unable to fulfill. Our budget pays for student athlete awards, as well as scholarships to selected senior student athletes. When additional funds are available (typically between \$3000-\$7000 total), we may be able to assist Nate with requests from coaches/teams that he is unable to fulfill.

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

The website is up and running (<http://davidsonathleticboosters.com>). Tina Kauffman should be e-mailed information to be included on the website. Facebook and Twitter updates should be e-mailed to Christine DeSanti.

VI. Athletic Director's Report – Nathan Bobek

No report – Nate absent.

VII. Old Business

Address Life Signs: 27 signs have been sold. We will keep selling through December. Laura will be reaching out to Norwich Township Fire and Hilliard Police so they can help promote sales. Life Signs will be sold at the Wildcat Excellent Adventure and Hollyfest.

Strength & Conditioning Facility: Total raised to date is \$108,000. Need \$140,000 to finish the building. Many things have been donated, including HVAC, lighting, and windows. Contact Christine DeSanti with any connections to companies that do site preparation (excavating) or concrete work.

Concessions: Tina reported that average sales have been \$175 for girls volleyball games. It is recommended that we continue to provide this service in future years. Davidson is hosting regional volleyball games on October 30; the same night as Hilliard Trick-or-Treat. Girls basketball is assigned to provide volunteers, but may need additional help. Contact Tina Kauffman if you are able to volunteer.

VIII. New Business

Hollyfest: This major fundraiser will be on Saturday, December 6. All teams have been assigned to work a shift or shifts. Adult volunteers will be able to sign-up for a shift through SignUpGenius. Tina Kauffman will find workers for the cash table. Tiffany Weethee needs an assistant to learn how to run the Vendor Lunches. Tim Martin provided a handout with guidelines for the Bake Sale. The items in red print are the most popular (puppy chow, buckeyes, and fudge). Please ask teams to bake items on the list. No muffins or cupcakes for the Bake Sale, please. If anyone has connections to get coffee, pre-packaged muffins, or donuts donated for free (or reduced price), please notify Laura. Tina will e-mail the assignment list and the bake sale guidelines to team reps.

IX. Adjournment

Meeting adjourned at 7:45 p.m. Motion by: Scott Etnyre; Second by: Marikae Hunt

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