Hilliard Davidson Athletic Booster's Minutes

Website: http://davidsonathleticboosters.com

Facebook: http://www.facebook.com/HilliardDavidsonAthleticBoosters

Twitter: @HDAthleticBoost November 10, 2014

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

Athletic Director – Nathan Bobek

I. Meeting called to order at 7:05 p.m. by President Laura Barnett.

30 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 (Baseball), Patrick and Becca Livingston (Boys Basketball), Shawn Oakley (Girls Basketball), Jennifer Earley (Boys Cross Country), Angi Riga (Girls Cross Country), Lisa Munson and Susan Santurro (Boys Golf), Wendy Brooks (Boys Lacrosse), Jane Reinhart (Girls Lacrosse), Scott Etnyre (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), Terry Tomek (Boys Volleyball), Pam Fugitt and Lesley Paris (Girls Volleyball), Tasha Preece (Weaver), Pam Moore (At-Large), and Carleen Hildebrand (At-Large).

II. Secretary's Minutes – presented by Tina Kauffman

October 13, 2014, Minutes. Motion for approval: Scott Etnyre; Second by: Melinda Wintrich. Motion approved.

III. Treasurer's Report – presented by Lou Onders

October 2014, Treasurer's Report distributed.

Beginning Bank Balance	\$116,988.91
Total Deposits/Income	2,441.85
S&C Facility Donations	15,550.00
Ernst Fund Donations	0.00
Ernst Fund Interest	.14
Savings Fund Interest	.21
Total Additions to Cash	17,992.20
Athletic Booster Expenses	(918.77)
S&C Facility Expenses	(25.00)
Ernst Fund Grants	(0.00)
Total Expenses	(943.77)
Change Fund	800.00
Ending Bank Balance	\$134,837.34
Change Fund (outstanding)	300.00

Items of note: deposits included \$1,159.20 from girls volleyball concessions, \$140 from Life Signs sales, and \$511 from 50/50 and program sales. Expenses included \$50 gift card to the web developer and \$208.95 to fix the Wildcat mascot (we paid 50%). The Strength & Conditioning Facility received \$15,550 in donations, including \$10,000 from an anonymous donor. The stadium change fund of \$800 has been closed out; there is a \$300 change fund outstanding for the Wildcat Den.

Lou reports that we are ahead of where we were last year at this time, primarily due to the \$3,000 repayment from Bradley, the \$1,666 BMW donation, and approximately \$1,500 in Kroger Rewards. Laura added, however, that we have a \$1,300 loss in parking revenue since we are not hosting a first round playoff game.

Motion for approval: Carleen Hildebrand; Second by: Scott Etnyre. Motion approved.

IV. President's Report -presented by Laura Barnett

Wildcat Excellent Adventure was Saturday. Not very well attended this year. Reports are that only half the amount of pancakes were sold this year.

Unfortunately, we did not advance to the final round in the McDonalds Challenge.

Concessions: the winter concession schedule was distributed, in addition to some concession guidelines. Laura shared a Powerpoint presentation to review the concession process. Team reps should communicate now with their parents and coaches, then remind them as their assigned date draws near. There are posted procedures in the Wildcat Den with regards to operating the popcorn machine, completing the bank deposit, etc. Athletes can volunteer, as long as his/her parent is volunteering also. Winter weather brings postponements...teams are responsible for providing coverage for the make-up date. Check Schedule Star frequently for updates. Contact Pam Moore or Tina Kauffman with any questions about working concessions.

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. Send pictures to Christine too!

VI. Athletic Director's Report - Nathan Bobek

No report – Nate and Jay at OCC spring sports scheduling meeting.

VII. Old Business

Hollyfest: This major fundraiser will be on Saturday, December 6. All teams have been assigned to work a shift or shifts. Adult volunteers should sign-up through SignUpGenius. Do NOT use SignUpGenius to report what items are being donated to the bake sale – just drop those off on Friday night or anytime on Saturday. Reps need to make sure all slots are filled and encourage everyone to bake (especially puppy chow, buckeyes, and fudge). If anyone has connections to get coffee, pre-packaged muffins, or donuts donated for free (or reduced price), please notify Laura.

Strength & Conditioning Facility: In holding pattern, waiting on permits.

Life Signs Fundraiser: we will continue to sell signs through December.

VIII. New Business

Winter Sports Orientation (player/parent/coach) is on Wednesday, November 12, at 7:00 p.m.

Fall Recognition is on Wednesday, November 19, at 7:00 p.m.

Many of our fall teams had great success to be celebrated! See attached for details.

The timeliness of athletes receiving their patches continues to be an issue. Laura will talk with Robin about the process and see if there is a more viable solution to expedite the process.

IX. Adjournment

Meeting adjourned at 7:45 p.m. Motion by: Scott Etnyre; Second by: Carleen Hildebrand

Next meeting date: December 8, 2014 Time: 7:00 p.m. Location: Davidson Commons

Hilliard Davidson High School Fall 2014 Athletic Summary Cheerleading Cross Country (Boys) OCC – 1st place District – 1st place Regional – 1st place State -2^{nd} place Colin Burdette (State Runner-Up) Cross Country (Girls) OCC – 3rd place District – 1st place (4th straight year) Regional -2^{nd} place State -3^{rd} place Lilly Saniel-Banrey (All State, 6th Place) Jane Onders (All State, 23rd Place) Football 6-5 record Football Awards Night December 10 Golf (Boys) 5 Tournament Championships 3 Tournament Runners-Up District/Regional Qualifiers (5th straight year and 12th time in last 14 years) Nick Schad, District 1st team Jack Rubin, District Honorable Mention Golf (Girls) $OCC - 5^{th}$ place Annie Stimmel, District 3rd team Josie Brown, District Honorable Mention Soccer (Boys) 16-4 record **Central District Champions** Ryan Lang, All State 2nd team, District 1st team Ryan Schoener, District 2nd team Soccer (Girls) 9-8-2 record Central District Champions Sydney Wright, All State 3rd team, District 1st team Tennis (Girls) 19-11 record Heather Haynes, District Qualifier Volleyball (Girls) 20-5 record OCC Central Division 2nd place Central District Runner-Up

Kendyl Paris, All State 3rd team, District 1st team Meghan Munson, District 2nd team

Meghan Murphy, District Honorable Mention