

Hilliard Davidson Athletic Booster's Minutes

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December 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 7:05 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), Tim Martin (Assistant Treasurer), Tina Kauffman (Secretary), Nathan Bobek (Athletic Department), Stephanie Stein (Baseball), Shawn Oakley (Girls Basketball), Heather Lansky (Cheerleading), Angie Riga (Girls Cross Country), Lisa Munson (Boys Golf), Joanie Johnson (Gymnastics), Wendy Brooks (Boys Lacrosse), Jane Reinhart (Girls Lacrosse), Scott Etnyre (Boys Soccer), Melanie Deerwester (Swimming/Diving), David Hafler (Boys Tennis), Jackie Min (Boys Track), Bridget Onders (Girls Track), Pam Moore (At-Large), Heidi Smith (At-Large), and Carleen Hildebrand (At-Large).

II. Secretary's Minutes – presented by Tina Kauffman

November 10, 2014, Minutes. Motion for approval: Scott Etnyre; Second by: Carleen Hildebrand. Motion approved.

III. Treasurer's Report – presented by Lou Onders

November 2014, Treasurer's Report distributed.

Beginning Bank Balance	\$134,837.34
Total Deposits/Income	276.50
S&C Facility Donations	900.00
Ernst Fund Donations	0.00
Ernst Fund Interest	.12
Savings Fund Interest	.19
Total Additions to Cash	1,176.81
Athletic Booster Expenses	(859.60)
S&C Facility Expenses	(13.75)
Ernst Fund Grants	(0.00)
Total Expenses	(873.35)
Change Fund	0.00
Ending Bank Balance	\$135,140.80
Change Fund (outstanding)	300.00

Hollyfest: A total of \$4,431.81 was collected with \$1,179.90 coming from the bake sale, \$453.50 from vendor lunches, and \$2,798.41 in food sales. The bake sale was down about \$175 from 2013, but vendor lunches and food sales were both up.

Motion for approval: Scott Etnyre; Second by: Jackie Min. Motion approved.

IV. President's Report –presented by Laura Barnett

Hollyfest: A HUGE thank you to everyone for volunteering or making donations to the bake sale! The weather cooperated this year, so attendance was up. Meijer donated a gift card of \$400, so numerous food items were obtained there. It worked well to have adult volunteers and not as many student athletes. Suggestions for next year: need music in the Commons all day, turn down the heat in the gym and field house, fewer bake sale volunteers needed (all shifts), ask that baked items be labeled, and fewer volunteers needed in the kitchen during the morning shifts (girls and boys basketball).

Concessions: the winter concession schedule was distributed at the November meeting. If a team cannot cover their assigned date, the team rep should reach out to find a team to switch dates. Of course, notify Pam and Tina if there is a switch. Teams are encouraged to get Weaver parents involved in volunteering too.

Patches/Plaques: Laura talked with Robin Richards after the November meeting. The Athletic Department would like for us to take over the process of ordering and distributing patches and plaques. The system needs revamped. Angie Riga and Laura will be heading up this effort. Complete details will be shared at the January or February meeting. Team reps will be provided forms and will be asked to work with coaches to collect orders, with the Athletic Department signing off before orders are placed. The order forms will be specific and provide consistency for OCC, regional, district, and state awards. In addition to getting caught up and improving the ordering process, Laura and Angie are investigating other suppliers and reviewing the entire awards system. Did you know we currently pay \$2.90 for each 3rd and 4th year varsity paper certificates because of the special silver embossing? In the fall, \$1,855 was spent on just the paper certificates for athletes at Weaver and Davidson. Laura also shared that Powell Prints sells banners that can be purchased to put letters, chevrons, etc. on (for those who do not want to purchase a varsity jacket).

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

No report.

VI. Athletic Director's Report – Nathan Bobek

Nate shared the OCC realignment plan for 2016-2019. The OCC re-evaluates the divisions every 4 years, looking at enrollment, geographic location, etc. There will be 5 divisions, with 6 schools in 4 of the divisions and 8 schools in 1 of the divisions. Davidson will be in the Central Division with Central Crossing, Dublin Coffman, Marysville, Upper Arlington, and Westland.

Shawn asked when the banners in the gym would be updated. Nate will ask Robin about the process and see that the updates occur.

VII. Old Business

Life Signs Fundraiser: 41 signs have been sold. Jackie and Christine will continue selling them. Tina will send the flyer to team reps, as the signs would make a great holiday gift.

VIII. New Business

Scholarships: last year we awarded eight \$500 scholarships. Be prepared to vote at the January meeting on the number and amount of scholarships to be awarded in 2014.

Our January meeting date may need to be moved. If Ohio State wins the Sugar Bowl, the National Championship game would be on the same date as our next meeting (January 12). A meeting notice will be e-mailed out in January.

IX. Adjournment

Meeting adjourned at 8:09 p.m. Motion by: Scott Etnyre; Second by: Shawn Oakley

Next meeting date: To be announced Time: 7:00 p.m. Location: Davidson Commons