

**Hilliard Davidson Athletic Booster's Minutes**  
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**January 7, 2015**

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 7:06 p.m. by President Laura Barnett.**

18 people in attendance, including: Laura Barnett (President), Christine DeSanti (Co-Vice President/Wrestling), Lou Onders (Treasurer), Tim Martin (Assistant Treasurer), Tina Kauffman (Secretary), Nathan Bobek (Athletic Department), Gretchen Steele (Baseball), Shawn Oakley (Girls Basketball), Jennifer Early (Boys Cross Country), Angie Riga (Girls Cross Country), Lisa Munson (Boys Golf), Scott Etnyre (Boys Soccer), Gregg Everett (Girls Soccer), Bridget Onders (Girls Track), Terry Tomek (Boys Volleyball), Pam Moore (At-Large), Heidi Smith (At-Large), and Carleen Hildebrand (At-Large).

**II. Special Guests:** Thank you to Jane Onders and Brandon Woo for providing cookies and water for us tonight. What a special treat!

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

December 8, 2014, Minutes. Motion for approval: Scott Etnyre; Second by: Carleen Hildebrand. Motion approved.

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

December 2014, Treasurer's Report distributed.

Beginning Bank Balance	\$135,140.80
Total Deposits/Income	9,082.79
S&C Facility Donations	0.00
Ernst Fund Donations	0.00
Ernst Fund Interest	.15
Savings Fund Interest	.22
Total Additions to Cash	9,083.16
Athletic Booster Expenses	(9,444.78)
S&C Facility Expenses	(0.00)
Ernst Fund Grants	(0.00)
Total Expenses	(9,444.78)
Change Fund	0.00
Ending Bank Balance	\$134,779.18
Change Fund (outstanding)	300.00

Items of Note: 5 deposits totaling \$2,212.55 came from concessions, a deposit of \$4,431.81 was made from Hollyfest, and \$433.43 from Kroger Rewards. Please remind your teams to sign up for Kroger Rewards every year, as this is an easy way for the boosters to make money. Expenses included \$5,882 for patches, pins, and plaques. And, \$1,777.41 in concession expenses. In reviewing the budget, Lou commented that we would break even had it not been for the BMW contribution and return of funds from Bradley.

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

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

Thanks to everyone for coming out on a Wednesday night (and a cold one at that!) for our meeting. Since the Buckeyes are playing in the National Championship on Monday, a decision was made to move up our meeting to tonight.

Concessions: team reps need to make note of the date(s) assigned to their teams to provide concessions. Tina will send e-mail reminders, but team reps are encouraged to get volunteers lined up now (don't wait on the reminder!).

Patches/Plaques: Angie and Laura are trying to get orders caught up, in addition to implementing the new system with the cross country teams. Soon the new procedures for ordering and distribution will be rolled out to all teams. Obviously, this means training of coaches and team reps will need to occur. There was a question about how the banners in the gym and the MVP boards are updated. Nate and Pam will look into it, as both are out-of-date.

**VI. Vice President's Report – presented by Christine DeSanti**

Strength & Conditioning Facility: due to the early cold snap, they were unable to break ground in the fall. They are hopeful to break ground in March or April instead. The building has been ordered, but there is still about \$37,000 needed to finish off phase 2. There will be a paver fundraiser at some point. And, the possibility of individuals or groups being able to sponsor racks or equipment. The weight racks may be able to be refurbished.

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

Scheduling for spring sports is complete, so now the focus is scheduling fall sports. The Wildcat Premier track meet is scheduled for April 4.

**VII. Old Business**

Scholarships: there was a review and discussion of the criteria and number of scholarships. Laura will be chairing the committee this year and she already has secured some committee members. Ideally, a booster rep with a freshman or sophomore athlete is needed to fill the committee. Laura made a motion to move the deadline for applications to mid-March and to award up to 8 \$500 scholarships. Motion for approval: Carleen Hildebrand; Second by: Scott Etnyre. Motion approved unanimously.

**VIII. New Business**

None

**IX. Adjournment**

Meeting adjourned at 7:52 p.m. Motion by: Scott Etnyre; Second by: Carleen Hildebrand

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Next meeting date: February 9, 2015      Time: 7:00 p.m.      Location: Davidson Commons