

Hilliard Davidson Athletic Booster's Minutes
Website: <http://davidsonathleticboosters.com>
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February 9, 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 7:02 p.m. by President Laura Barnett.

24 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), Kami Yuricich (Secretary – filling in for Tina Kauffman), Nathan Bobek (Athletic Department), Stephanie Stein (Baseball), Patrick Livingston (Boys Basketball), Shawn Oakley (Girls Basketball), Heather Lansky (Cheerleading), Jennifer Early (Boys Cross Country), Lisa Munson (Boys Golf), Jackie Brown (Girls Golf), Wendy Brooks (Boys Lacrosse), Jane Reinhart (Girls Lacrosse), Scott Etnyre (Boys Soccer), Melinda Wintrich (Softball), David Hafler (Boys Tennis), Marikae Hunt (Girls Tennis), Bridget Onders (Girls Track), Terry Tomek (Boys Volleyball), Lesley Paris (Girls Volleyball), and Carleen Hildebrand (At-Large).

II. Special Guests: Mark Oppenheimer (Athletic “Intern”). Jon Weber and Kyle Simpson from Fund2Play.

III. Secretary’s Minutes – presented by Laura Barnett

January 7, 2015, Minutes. Motion for approval: Christine DeSanti; Second by: Tim Martin. Motion approved.

IV. Treasurer’s Report – presented by Lou Onders

January 2015, Treasurer’s Report distributed.

Beginning Bank Balance	\$134,779.18
Total Deposits/Income	4,819.10
S&C Facility Donations	4,500.00
Ernst Fund Donations	0.00
Ernst Fund Interest	.13
Savings Fund Interest	.20
Total Additions to Cash	9,319.43
Athletic Booster Expenses	(1,463.54)
S&C Facility Expenses	(40.00)
Ernst Fund Grants	(0.00)
Total Expenses	(1,503.54)
Change Fund	0.00
Ending Bank Balance	\$142,595.07
Change Fund (outstanding)	300.00

Items of Note: Lou will soon be filing the IRS 990 form for non-profit organizations. The Attorney General’s charitable registration form has already been filed.

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

V. President's Report –presented by Laura Barnett

Upcoming Events:

April 4: Wildcat Premier Track Meet. About 60 teams competing (boys and girls). This is an all hands on deck event!

April 25-26: Dance Competition in Davidson PAC. Expecting 150 competitors. Will use Sign-Up Genius.

May 14: OCC Track Meet. Will use Sign-Up Genius. Youth over age 12 may volunteer with parent.

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

Strength & Conditioning Facility: Digging foundation in early March. Building will be going up in April. About \$30,000 short of completing the building. Next phase is filling the building with equipment.

VII. Athletic Director's Report – Nathan Bobek

This week at Davidson: Wednesday is Parent/Teacher Conference Night, Thursday is Senior Night for wrestling, and Friday is Senior Night for girls basketball. Hall of Fame inductions are on Saturday. Boys basketball tournament draw is this weekend.

7th and 8th grade Weaver boys basketball teams each won a championship!!

Davidson's Pay-to-Participate rate is one of the lowest in the OCC.

Budget process will begin in April. Nate will ask teams/coaches what they need. Nate will see if his budget will cover it, then come to Boosters for help. Team reps can initiate contact now with coaches to start determining needs.

VII. Old Business

Scholarships: applications are due on March 18. Applications are available in the Guidance Office and on-line (Athletic Department and Athletic Boosters websites). Applicants must earn one varsity letter in their senior year (and at least two varsity letters total). Committee (chaired by Laura) will interview selected candidates on April 15. We will be awarding up to 8 scholarships at \$500 each. Winners will be announced on May 15 at the Davidson Scholarship Breakfast.

Life Signs Fundraiser: no new sales. Christine is looking into events where the signs can be sold. Cost is \$20/each.

Patches/Plaques: Laura reported that all patches are up-to-date, per Angie. Plaques will be tackled next.

VIII. New Business

Fund2Play (Jon Weber and Kyle Simpson): a website and mobile app are available for teams to use to drive sponsors to a site to support the teams financially. Laura reviewed the Booster's role and how the AD and district handle partnerships with outside vendors.

Open discussion about Davidson athletic wish list (i.e., new turf field). Would need high dollar fundraising and connections.

IX. Adjournment

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

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