

Hilliard Davidson Athletic Booster's Minutes

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March 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 7:05 p.m. by President Laura Barnett.

24 people in attendance, including: Laura Barnett (President), Christine DeSanti (Co-Vice President/Wrestling), Lou Onders (Treasurer), Tina Kauffman (Secretary), Gretchen Steele (Baseball), Pat & Becca Livingston (Boys Basketball), Shawn Oakley (Girls Basketball), Jennifer Earley (Boys Cross Country), Lisa Munson (Boys Golf), Jeff Weadock (Girls Golf), Jane Reinhart (Girls Lacrosse), Scott Etnyre (Boys Soccer), Gregg Everett and Cindy Iske (Girls Soccer), Melinda Wintrich (Softball), Emily Book (Swimming/Diving), David Hafler (Boys Tennis), Marikae Hunt (Girls Tennis), Pam Brown (Boys Track), Bridget Onders (Girls Track), Heidi Smith Miller (At-Large), Pam Moore (At-Large), and Carleen Hildebrand (At-Large).

II. Special Guest: Michelle Collins from Drayer Physical Therapy Institute.

III. Secretary's Minutes – presented by Tina Kauffman

February 9, 2015, Minutes. Motion for approval: Scott Etnyre; Second by: Carleen Hildebrand. Motion approved.

IV. Treasurer's Report – presented by Lou Onders

February 2015, Treasurer's Report distributed.

Beginning Bank Balance	\$142,595.07
Total Deposits/Income	3,787.81
S&C Facility Donations	678.00
Ernst Fund Donations	0.00
Ernst Fund Interest	.12
Savings Fund Interest	.19
Total Additions to Cash	4,466.12
Athletic Booster Expenses	(2,018.59)
S&C Facility Expenses	(8.25)
Ernst Fund Grants	(200.00)
Total Expenses	(2,226.84)
Ending Bank Balance	\$144,834.35
Change Fund (outstanding)	0.00

Items of Note: Eight concession deposits totaling \$3,247.81, two Life Signs sold for \$40, \$200 paid in Ernst Fund Grants, \$205 in expenses for the Ohio Attorney General/Fidelity Bond. The change fund from winter concessions has been closed out.

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

V. President's Report –presented by Laura Barnett

Kroger Rewards: we will soon receive a check for \$493.21 from Kroger for the last quarter (November-January). There are 37 participating families. Please remind your teams to sign up and use code 91400. Individuals must sign up every year.

Concessions: the spring schedule was distributed. Laura asked the baseball and softball reps to inquire with their coaches/teams about concessions. We did not provide them last spring and have not scheduled concessions for this year. All teams were reminded to recruit volunteers for these major concession events -- April 4: Wildcat Premier Track Meet, April 25-26: Dance Competition in Davidson PAC, and May 14: OCC Track Meet. Laura will create Sign-Up Genius accounts for the Dance Competition and the OCC Track Meet.

HIPAA: Laura distributed information from OHSAA with regards to the Health Insurance Portability and Accountability Act of 1996. Physical forms will be completely electronic beginning next year. It is important to note that no parent is permitted to collect physical forms for a team.

Team reps were reminded to respond to Tina's e-mail about their plans for 2015-2016. If not returning, a replacement rep must be found. According to our by-laws, new team reps begin a 1-year term in May. If anyone is interested in a leadership position, notify Laura. Officers begin a 1-year term in June.

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

Strength & Conditioning Facility: Breaking ground soon. Building will be delivered on April 27. Around \$116,000 has been raised for phase 2 (HVAC, electric, plumbing), but more funds are needed since some bids were higher than originally estimated. The goal for phase 2 is \$175,000.

VII. Athletic Director's Report – Nathan Bobek

No report – Nate and Jay at OCC meeting.

Laura did remind everyone that March 11 is the spring sports athlete/parent/coach meeting. And, winter sports recognition night will be on March 17.

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. Our focus will be primarily facility improvements.

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). 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 14 at the Davidson Scholarship Breakfast.

Patches/Plaques: Angie and Laura are still working on the plaques process, trying to determine how much they cost and the easiest way for the plaques to be paid for by parents. And, who should pay for the two plaques the Athletic Department needs?

VIII. New Business

None

IX. Adjournment

Meeting adjourned at 7:54 p.m. Motion by: Scott Etnyre; Second by: Carleen Hildebrand

Next meeting date: April 13, 2015

Time: 7:00 p.m.

Location: Davidson Commons
