

# Hilliard Davidson Athletic Booster's Minutes

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April 13, 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.

21 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), Nate Bobek (Athletic Director), Shawn Oakley (Girls Basketball), Heather Lansky (Cheerleading), Jennifer Earley (Boys Cross Country), Angie Riga (Girls Cross Country), Lisa Munson (Boys Golf), Mike Rader (Girls Golf), Wendy Brooks (Boys Lacrosse), Jane Reinhart (Girls Lacrosse), Scott Etnyre (Boys Soccer), David Hafler (Boys Tennis), Marikae Hunt (Girls Tennis), Bridget Onders (Girls Track), Heidi Smith-Miller (At-Large), and Pam Moore (At-Large).

## II. Secretary's Minutes – presented by Tina Kauffman

March 9, 2015, Minutes. Motion for approval: Scott Etnyre; Second by: Shawn Oakley. Motion approved.

## III. Treasurer's Report – presented by Lou Onders

March 2015, Treasurer's Report distributed.

Beginning Bank Balance	\$144,834.35
Total Deposits/Income	80.00
S&C Facility Donations	1,800.00
Ernst Fund Donations	0.00
Ernst Fund Interest	.13
Savings Fund Interest	.22
Total Additions to Cash	1,880.35
Change Fund	(1,200.00)
Athletic Booster Expenses	(3,106.84)
S&C Facility Expenses	(0.00)
Ernst Fund Grants	(0.00)
Total Expenses	(4,306.84)
Ending Bank Balance	\$142,407.86
Change Fund (outstanding)	\$1,200.00

Motion for approval: Scott Etnyre; Second by: Shawn Oakley. Motion approved.

## IV. President's Report –presented by Laura Barnett

Wildcat Premier Track Meet Recap: \$3,030.75 was deposited after the event. This is down \$446.03 from the previous year. Having the field house open to athletes hurt our business. Seemed to be busier later in the day this year. 2015: \$3,030.75, 2014: \$3,476.78, 2013: \$3,891.47, 2012: \$3,309.21, and 2011: \$3,375.00.

Concessions: Pam Moore reminded team reps that finding volunteers to work concession events is a very important part of their role. Team reps should send e-mails, get coaches involved, and even pick up the phone and call people to fulfill their assignments. Pam also needs help in purchasing and stocking, so let her know if you can assist. All teams were reminded to recruit volunteers for these major concession events -- April 24-26: Dance

Competition in Davidson PAC, and May 14/16: OCC Track Meet. Laura will create Sign-Up Genius accounts for the Dance Competition and the OCC Track Meet.

Dance Competition Concessions: this is a three-day event and there are 11 shifts to fill. Two people from each team will be required to fill a shift over the course of the three days. Look for an e-mail from Tina with a link to SignUp Genius.

Due to Verizon installing a cell tower, a set of the stadium lights have been down. So far, three spring sporting events have been moved to other facilities. Laura has inquired with Central Office about the athletic boosters being reimbursed by Verizon for loss in revenue from concessions. Nate provided an account of the east bank lights and the Verizon tower, to bring everyone up-to-speed.

New team reps should attend the May meeting, as that is when their term begins. There will be an officer vote at the May meeting and officer terms will begin in June.

Laura reminded team reps to be the voice of reason (ask, "is this necessary?") with their coaches and parent organizations. We are a public school and need to be sensitive to kids who cannot afford all of the "extras" that are being forced on student athletes. Also, make sure coaches know about the Ernst Fund for those athletes that cannot afford the participation fee.

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

Strength & Conditioning Facility: Ground Breaking Ceremony was last week. The building will be delivered on April 23. There is a General Contractor on board. More funds are needed for phase 2 since some bids were higher than originally estimated. Wendy Brooks provided a detailed explanation on the bids.

Ridgewood Road Runner Run (<http://www.theroadrunnerrun.info>) is on April 24. Volunteers and runners are still needed.

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

Nate distributed a handout of the pay to participate fees in the OCC. Hilliard continues to have one of the lowest rates in the conference.

Budget process is underway. Nate has already received some requests from coaches. We can expect to hear from Nate in the next month or so about how the athletic boosters can help support these requests.

**VII. Old Business**

Scholarships: 35 applications were received and the committee will interview 9 girls and 6 boys 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.

**VIII. New Business**

None

**IX. Adjournment**

Meeting adjourned at 7:47 p.m. Motion by: Scott Etnyre; Second by: Shawn Oakley

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Next meeting date: May 11, 2015                      Time: 7:00 p.m.                      Location: Davidson Commons

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