

**Hilliard Davidson Athletic Booster's Minutes**  
**Website: <http://davidsonathleticboosters.com>**  
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**May 11, 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 8:07 p.m. by President Laura Barnett.**

24 people in attendance, including: Laura Barnett (President), Christine DeSanti (Co-Vice President/Wrestling), Lou Onders (Treasurer), Tim Martin (Assistant Treasurer), Tina Kauffman (Secretary), Shawn Oakley (Girls Basketball), Heather Lansky (Cheerleading), Jennifer Earley (Boys Cross Country), Angie Riga (Girls Cross Country), Lisa Munson, Susan Santurio, Stacey Askew and Jackie Adkins (Boys Golf), Mike Rader (Girls Golf), Jane Reinhart (Girls Lacrosse), Scott Etnyre (Boys Soccer), Cindy Iske (Girls Soccer), Emily Book (Swimming/Diving), David Hafler (Boys Tennis), Marikae Hunt (Girls Tennis), Bridget Onders (Girls Track), Terry Tomek (Boys Volleyball), Heidi Smith-Miller (At-Large), and Pam Moore (At-Large).

**II. Introductions**

Welcome to the new team reps, this is your first official meeting of the year! Please complete the contact information form and submit to Tina Kauffman so your name can be added to the e-mail distribution list and the roster. We need all of our teams to have reps to the boosters!

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

April 13, 2015, Minutes. Motion for approval: Scott Etnyre; Second by: Heidi Smith-Miller. Motion approved.

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

April 2015, Treasurer's Report distributed.

Beginning Bank Balance	\$142,407.86
Total Deposits/Income	10,411.61
S&C Facility Donations	3,875.00
Ernst Fund Donations	150.00
Ernst Fund Interest	.12
Savings Fund Interest	.20
Total Additions to Cash	14,436.93
Change Fund	(300.00)
Athletic Booster Expenses	(8,053.85)
S&C Facility Expenses	(37,104.23)
Ernst Fund Grants	(1,200.00)
Total Expenses	(46,658.08)
Ending Bank Balance	\$110,186.71
Change Fund (outstanding)	\$300.00

Motion for approval: Scott Etnyre; Second by: Lisa Munson. Motion approved.

Items of note: Lou has filed all tax forms and provided Brian Wilson at Central Office with copies of all tax forms and related documents/reports. Laura reported that the athletic boosters will be receiving a \$500 check from Verizon to compensate us for lost concessions from three events this spring.

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

Thanks to the girls lacrosse team for their donation of a pop-up tent to the athletic boosters!

Concessions: Thanks to all of the concession volunteers the weekend of the dance tournament. We grossed around \$3,400 (that typically means we net a little over half of that). OCC Track Concessions are May 14 and May 16. Laura created a Sign Up Genius link for volunteers to sign up. We need 9 people each shift. Be sure your volunteers use Sign Up Genius to select a time to volunteer (and not just show up on the day of the event).

Sympathy cards were distributed for all to sign for the families of Mia Griffin (3 daughters that attend/attended Davidson) and Marisa Smock (a 2014 Davidson grad). Marisa's family has asked that memorial contributions be made to Nationwide Children's Hospital or to the Hilliard Davidson Strength & Conditioning Facility. After some discussion, Brigit Onders made a motion to make a \$75.00 donation to Nationwide Children's Hospital in Marisa's memory. Motion was seconded by Jennifer Earley and approved unanimously. A discussion of additional support to the Strength & Conditioning Facility, in Marisa's memory, was tabled until the June meeting when there is more information about the amount of memorial contributions received from other sources.

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

Strength & Conditioning Facility: the block is down and then building will be going up soon. The foundation will be poured within the next two weeks. More funds are needed for phase 2 since some bids were higher than originally estimated.

**VII. Athletic Director's Report – Nathan Bobek (absent)**

Budget process is underway. Laura read an e-mail from Nate about the requests he has received from coaches. Coach Speakman and Coach Swallie (softball and baseball) have asked for \$12,000 for drop-down batting cages and Coach Hoover (boys soccer) requested \$4,000 for four 4x6 training goals. It is Nate's belief that our financial resources should continue to be directed at the Strength & Conditioning Facility, as that is where the need is greatest and it will benefit all teams. It was agreed that we wait until the June meeting to discuss any contributions from the boosters, with the hope that Nate will have a better handle on coach/team requests and what the athletic department budget will be able to cover, in order for us to make an informed decision on funding.

Spring Sports Awards Night will be on Monday, June 1. Please communicate this date with your teams.

**VII. Old Business**

Cell Phone Tower: Verizon will be correcting the height and lights on the tower by August 21. Currently, the lights on the tower shine directly into the press box.

Scholarships: Eight \$500 scholarships will be awarded on Thursday.

**VIII. New Business**

Elections and Committees: Tina will not be returning as secretary, Pam Moore will not be overseeing the winter/spring concessions, and Tim Martin is stepping aside as assistant treasurer so that an "apprentice" can come on board to take over for Lou in a year. Laura stressed the importance of creating committees so everyone can shoulder the responsibilities (especially with concessions). Expect that every team rep will be required to serve on a committee next year.

Heidi Smith-Miller expressed interest in the Secretary position. Laura did not receive names of any additional persons expressing interest, but asked if there were any individuals in attendance willing to serve in a leadership position next year. The officers for the 2015-2016 school year, by unanimous vote, will be:

Laura Barnett, President  
Christine DeSanti and Tiffany Weethee, Co-Vice Presidents  
Lou Onders, Treasurer  
Heidi Smith-Miller, Secretary

**IX. Adjournment**

Meeting adjourned at 8:58 p.m. Motion by: Scott Etnyre; Second by: Christine DeSanti

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Next meeting date: June 8, 2015                      Time: 7:00 p.m.                      Location: Davidson Commons

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