

# Hilliard Davidson Athletic Booster's Minutes

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June 8, 2015

President – Laura Barnett  
Treasurer – Lou Onders / Assistant Treasurer - Open  
Athletic Director – Nathan Bobek  
Co-Vice Presidents – Christine DeSanti and Tiffany Weethee  
Secretary – Heidi Smith-Miller

**I. Meeting called to order at 7:04 p.m. by President Laura Barnett.**

26 people in attendance, including: Laura Barnett (President), Tiffany Weethee (Co-Vice President), Lou Onders (Treasurer), Tina Kauffman (Secretary), Shawn Oakley (Girls Basketball), David Hafler (Boys Tennis), Angie Riga (Girls Cross Country), Emily Book (Swimming/Diving), Marikae Hunt (Girls Tennis), Kathy Stull (Football), Lesley Paris (Girls Volleyball), Scott Etnyre (Boys Soccer), Kris Wolfinger (Baseball), Lisa Munson (Boys Golf), Jackie Adkins (Boys Golf), Bridget Onders (Girls Track), Tammy Backenstoe (Football), Susan Santurio (Boys Golf), Stephanie Stein (Baseball), Jennifer Earley (Boys Cross Country), Heather Lansky (Cheerleading), Heidi Smith-Miller (At Large), Becca Livingston (Boys Basketball), Cindy Iske (Girls Soccer), and Mike Rader (Girls Golf).

**II. Introductions**

Introduction of the team reps and officers. Explanation of the rep binders and keeping them update with reports, documents, etc...Overview of who the Athletic Boosters are and what we do for the athletic program at Hilliard Davidson. Roster was sent around for updates.

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

May 11, 2015, Minutes. Motion for approval: Scott Etnyre; Second by: Marikae Hunt. Motion approved.

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

May 2015, Treasurer's Report distributed.

Beginning Bank Balance	\$110,186.71
Total Deposits/Income	7,264.92
S&C Facility Donations	3,957.25
Ernst Fund Donations	0.00
Ernst Fund Interest	.08
Savings Fund Interest	.20
Total Additions to Cash	11,522.45
Change Fund	0.00
Athletic Booster Expenses	(2,399.95)
S&C Facility Expenses	(28,550.00)
Ernst Fund Grants	0.00
Total Expenses	(30,949.95)
Ending Bank Balance	\$90,759.21
Change Fund (outstanding)	0.00

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

Items of note: Explanation of how the Strength & Conditioning Facility Fund and Marissa Smock Fund was being handled.

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

Explanation of how the patches and awards should be handled.

**VI. Vice President's Report –Christine DeSanti/Tiffany Weethee**

None

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

None

**VIII. Old Business**

Questions in regards to coaches requests for funds to go through Nate. Laura will meet with Nate to discuss procedures, etc...

**IX. New Business**

HDAB no longer pays for team plaques, however, the AD is requesting that the HDAB continue to pay for 3 plaques for the coach, archive, and to hang in hall. There was a group discussion about the proposal. The Touchdown Club asked for a donation of \$200 for new grills that the HDAB use for 2-3 events during the year. Becca Livingston made a motion and it was approved. Upcoming Events: Fourth of July parade, membership drive will be August 11<sup>th</sup>. The order form needs to be given to coaches with a deadline to be turned in.

**VII. Adjournment**

Meeting adjourned at 8:17 p.m. Motion by: Scott Etnyre; Second by: Cindy Iske

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Next meeting date: August 5th                      Time: 7:00 p.m.      Location: Davidson Commons