

Hilliard Davidson Athletic Booster's Minutes

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August 5, 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 7:05 p.m. by President Laura Barnett.

19 people in attendance: Laura Barnett (President), Tiffany Weethee (Co Vice-President), Lou Onders (Treasurer), Heidi Smith-Miller (Secretary), Kathy Stull (Football), Kris Wolfinger (Baseball), Tammy Backenstoe (Football), Jane Reinhart (Girls Lacrosse), Cindy Iske (Girls Soccer), Cathy Koenig (Girls Soccer), Michelle Losey (Girls Soccer), Marikae Hunt (Girls Tennis), Carrie Sampson (Girls Volleyball), Scott Etnyre (Boys Soccer), Jennifer Earley (Boys Cross Country), Bridget Onders (Girls Track), Stacey Askew (Men's Golf), Lesley Paris (Girls Volleyball), Mike Rader (Girls Golf)

II. Secretary's Minutes – presented by Heidi Smith-Miller.

June 8, 2015, Minutes. Motion for approval: Scott Etnyre; Second by: Jennifer Earley. Motion approved.

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

June 2015, Treasurer's Report distributed.

Beginning Bank Balance	\$64,332.72
Total Deposits/Income	950.49
S&C Facility Donations	4635.75
Ernst Fund Donations	0.00
Ernst Fund Interest	.08
Savings Fund Interest	.21
Total Additions to Cash	5,586.53
Change Fund	0.00
Athletic Booster Expenses	(1,803.48)
S&C Facility Expenses	(21,243.64)
Ernst Fund Grants	0.00
Total Expenses	(23,047.12)
Ending Bank Balance	\$46,862.13
Change Fund (outstanding)	0.00

Motion for approval: Cindy Iske. Second by: Scott Etnyre. Motion approved.

- Explanation of the boosters' role in money and accounting for Strength & Conditioning Facility Fund.
- Discussion of additional funds that could be donated to the strength & conditioning facility.
- Lou explained the status of the HDAB funds and where we will potentially be for the upcoming year.

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

- All members present received a letter from Nate explaining how coach requests were handled at the end of the last school year and to request the boosters to donate additional funds the strength and conditioning facility.

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

- Discussion on donating additional money to the strength & conditioning facility. A motion was made to donate an additional \$7000 was made by Scott Etnrye. Second by: Bridget Onders. Motion approved.
- Overview of who the Hilliard Davidson Athletics Boosters are and what we do for the athletic program at Hilliard Davidson. There was an explanation of the differing roles of the boosters and individual team organizations.
- Explanation of how the patches and awards should be handled.
- Membership drive discussed. The importance of the all the student-athletes participating to be within the requirements of the law. It was requested that parents be involved to make sure there were enough drivers.

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

- Christine gave an update on the status of the strength & conditioning facility and what still needed to be done.

VII. Old Business

- Explanation to new members how the 501 3c status and funding is handled for individual teams.

VIII. New Business

None

VII. Adjournment

Meeting adjourned at 8:08 p.m. Motion by: Scott Etnrye; Second by: Michelle Woo

Next meeting date: September 14, 2015 Time: 7:00 p.m. Location: Davidson Commons