

Hilliard Davidson Athletic Booster's Minutes

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September 14, 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 7:03 p.m. by President Laura Barnett.

22 people in attendance: Laura Barnett (President), Nathan Bobek (Athletic Director), Christine DeSanti (Co Vice-President), Tiffany Weethee (Co Vice-President), Lou Onders (Secretary), Pam Moore (At-Large), Kathy Stull (Football), Jane Reinhart (Girls La Crosse), Bridget Onders (Girls Track), Marikae Hunt (Girls Tennis), David Hafler (Boys Tennis), Jackie Adkins (Boys Golf), Gretchen Steele (Baseball), Jennifer Earley (Boys Cross Country), Wendy Brooks (Boys La Crosse), Jill Lightfoot (Boys Basketball), Shawn Oakley (Girls Basketball), Cathy Koenig (Girls Soccer), Scott Etnrye (Boys Soccer), Terry Tomek (Boys Volleyball), Becca Livingston (Boys Basketball), Mike Rader (Girls Golf)

II. Secretary's Minutes – presented by Laura Barnett.

August 5, 2015 Minutes. Motion for approval: Gretchen Steele; Second by: Wendy Brooks. Motion approved.

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

August 2015, Treasurer's Report distributed.

Beginning Bank Balance	\$46,862.13
Total Deposits/Income	\$8,620.54
S&C Facility Donations	\$13,550.00
Ernst Fund Donations	\$300.00
Ernst Fund Interest	\$.05
Savings Fund Interest	\$.13
Total Additions to Cash	\$22,470.72
Change Fund	\$(800.00)
Athletic Booster Expenses	\$(7,685.43)
S&C Facility Expenses	\$(3,014.03)
Ernst Fund Grants	\$0.00
Total Expenses	\$(11,499.46)
Ending Bank Balance	\$57,833.39
Change Fund (outstanding)	\$800.00

Motion for approval: Marikae Hunt. Second by: David Hafler. Motion approved.

IV. Athletic Director's Report – Nathan Bobek.

- Tour of the new strength and conditioning building and old weight room.
- Discussion about how important the new strength and conditioning building is to the school.
- Discussed the necessity of playing some sporting events at Weaver in order to keep all the fields in the best possible condition.
- Coffman week there was some rock throwing but no damage

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

- Introduction of reps.
- Thanked and gave gifts to the girls la crosse group that collected the most donations during the membership drive.
- Discussed tour of the new strength and conditioning building and current weight room.
- Brad W donation to boosters.
- Discussed July 4th parade volunteers and donation to group.
- Gave information about BJ Brew House fundraiser on October 15th.
- Discussed Kroger rewards.
- Confirmed that the baseball volunteers for the 50/50 raffle were in place.
- Discussed JV/Freshman/8th/7th concessions at Weaver. Music/Weaver do not want to run it. See who wants to run.
- Board to work on setting up committees.

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

- Christine let everyone know that she would answer any questions about the new strength and conditioning building.

VII. Old Business

VIII. New Business

- Golf coach thanked HDAB for all they do and requested assistance in paying for plaques to give to the golf courses that give the teams free green fees.

VII. Adjournment

Meeting adjourned. Motion by: Christine DeSanti Second by: Shawn Oakley

Next meeting date: October 12, 2015 Time: 7:00 p.m. Location: Davidson Commons
