

## Hilliard Davidson Athletic Booster's Minutes

Website: <http://davidsonathleticboosters.com>

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October 10, 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.**

22 people in attendance: Laura Barnett (President), Nathan Bobek (Athletic Director), Christine DeSanti (Co Vice-President), Lou Onders (Treasurer), Heidi Smith-Miller (Secretary), Pam Moore (At-Large), Susan Santurio (Boys Golf), Melinda Wintrich (Softball), Bridget Onders (Girls Track), Angie Riga (Girls Cross Country), Emily Book (Swimming/Diving), Carrie Sampson (Girls Volleyball), Jill Lightfoot (Weaver), Mike Rader (Girls Golf), Patrick Livingston (Boys Basketball), Terry Tomek (Boys Volleyball), Shawn Oakley (Girls Basketball), Scott Etnyre (Boys Soccer), Wes Hunt (Girls Tennis)

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

September 14, 2015 Minutes. Motion for approval: Scott Etnyre; Second by: Patrick Livingston. Motion approved.

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

September 2015, Treasurer's Report distributed.

Beginning Bank Balance	\$57,833.39
Total Deposits/Income	\$2,029.73
S&C Facility Donations	\$8,025.00
Ernst Fund Donations	\$0.00
Ernst Fund Interest	\$.06
Savings Fund Interest	\$.12
Total Additions to Cash	\$10,054.91
Change Fund	\$(800.00)
Athletic Booster Expenses	\$80.13
S&C Facility Expenses	\$(6,156.79)
Ernst Fund Grants	\$0.00
Total Expenses	\$(6,076.66)
Ending Bank Balance	\$61,811.64
Change Fund (outstanding)	\$800.00

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

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

- Supplied handouts of the Fall sports tournaments.
- Fall sports recognition tentatively scheduled for 11/19.
- Winter sports parent meeting tentatively scheduled for 11/5.

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

- Weaver concessions recap and discussion for spring. Jill Lightfoot working on talking to Weaver parents about volunteering.
- McDonald's High School Team Challenge was discussed and a reminder to keep voting and remind your teams to vote daily.
- Hollyfest is the December 5<sup>th</sup>.
  - An explanation of the event and the importance of this day as a fundraiser were discussed.
  - Need a volunteer to head up the bake sale.
  - Discussed last year's takeaways.
  - Heidi will send out team concession assignments.
- Committees for major areas of the Hilliard Davidson Athletic Boosters were discussed and the need for reps to volunteer to join a committee.
  - Concessions -3 reps needed.
  - Volunteers Organizing - 2 reps needed.
  - Scholarships – Heidi will head and 4 reps needed.
  - Fundraisers/Membership Drive – TBD.
- Information about Michael's Meats as a potential fundraising opportunity was presented.
- Reminder that BJ's Brewhouse fundraiser was all day on Thursday, October 15<sup>th</sup>.
- Wildcat Excellent Adventure was discussed and the potential for the Athletic Boosters to step back and let the student groups run it and keep the money raised from the event.
- Spring concessions were discussed and an offer was made for a team to earn money by opening for events.
- A request for volunteers to work 50/50 and playoff parking at football games.

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

- Details about a VIP Strength and Conditioning Facility donor open house on Thursday, October 15<sup>th</sup> from 6:30-8pm was presented. An email invitation was also being sent.
- Approximately \$18,500 still needed to finish the Strength and Conditioning Facility.
- Twin Studios sponsoring a sports mural fundraiser for Strength and Conditioning Facility. Details to follow.
- Green and Sons sponsorship discussed.

**VII. Old Business**

**VIII. New Business**

**VII. Adjournment**

Meeting adjourned. Motion by: Scott Etnyre Second by: Patrick Livingston

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Next meeting date: November 9, 2015      Time: 7:00 p.m.      Location: Davidson Commons

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