

Hilliard Davidson Athletic Booster's Minutes

Website: <http://davidsonathleticboosters.com>

Facebook: <http://www.facebook.com/HilliardDavidsonAthleticBoosters>

Twitter: @HDAthleticBoost

November 9, 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.

25 people in attendance: Laura Barnett (President), Christine DeSanti (Co Vice-President), Tiffany Weethee (Co Vice-President), Lou Onders (Treasurer), Heidi Smith-Miller (Secretary), Pam Moore (At-Large), Angie Riga (Girls Cross Country), Lesley Paris (Girls Volleyball), Jennifer Earley (Boys Cross Country), Kathy Stull (Football), Jane Reinhart (Girls Lacrosse), Jill Lightfoot (Weaver), Patrick Livingston (Boys Basketball), Jackie Adkins (Boys Golf), Scott Etnyre (Boys Soccer), Cathy Koenig (Girls Soccer), Kris Wolfinger (Baseball), David Hafler (Boys Tennis), Shawn Oakley (Girls Basketball), Bridget Onders (Girls Track), Emily Book (Swimming/Diving), Mike Rader (Girls Golf), Wendy Brooks (Boys Lacrosse), Terry Tomek (Boys Volleyball), Christal Morrison (Wrestling) & Ellen Foell (Boys Track)

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

October 12, 2015 Minutes. Motion for approval: Scott Etnyre; Second by: David Hafler. Motion approved.

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

October 2015, Treasurer's Report distributed.

Beginning Bank Balance	\$61,811.64
Total Deposits/Income	\$1,527.50
S&C Facility Donations	\$3,323.00
Ernst Fund Donations	\$1,000.00
Ernst Fund Interest	\$.07
Savings Fund Interest	\$.12
Total Additions to Cash	\$5,850.69
Change Fund	
Athletic Booster Expenses	\$(2,005.39)
S&C Facility Expenses	\$(978.95)
Ernst Fund Grants	\$0.00
Total Expenses	\$(2,984.34)
Ending Bank Balance	\$64,677.99
Change Fund (outstanding)	\$800.00

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

IV. Athletic Director's Report – Nathan Bobek.

None

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

- Introduction of board and team reps.

VI. Vice President's Report - Christine DeSanti.

- Thanks for everyone's help and support with the Strength & Conditioning Facility.
- HVAC, gas line, and painting are the remaining things that need to be done.
- The sports mural raised \$3650.

VII. Committee Report

A. Concessions - presented by Pam Moore.

- Den concessions tour.
- Schedule for the Winter season will be sent out in a few days.
- First 2 events assigned to teams.

B. Special Events - presented by Laura Barnett.

- Hollyfest is on Saturday, December 5th
 1. Flyer's pizza and Carved sandwiches will be served.
 2. Bake sales flyers and concession assignments have been emailed out and copies are on the table. Reminder to send out the bake sale flyer multiple times before the event.
 3. Jill Lightfoot in charge of the bake sale.
 4. Working on finding music.

VII. Old Business

- Wildcat Excellent Adventure-Boosters did flyers as their contribution.
- Patches update.
- McDonald's Team Challenge-Thank you for the votes and support.

VIII. New Business

- Strength & Conditioning Facility received a check for \$10,000 from Aramark.
- Finding replacement reps and officers for next year.
- Music Boosters including the Athletic Boosters in a sunglasses fund raiser.

Meeting adjourned at 7:50. Motion by: Scott Etnyre Second by: Patrick Livingston

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