

Hilliard Davidson Athletic Booster's Minutes

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December 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 7:04 p.m. by President Laura Barnett.

19 people in attendance: Laura Barnett (President), Tiffany Weethee (Co-Vice President), Pam Moore (At-Large) Heidi Smith-Miller (Secretary), Stacey Askew (Boys Golf), Bridget Onders (Girls Track), Marikae Hunt (Girls Tennis), Gretchen Steele (Baseball), Lesley Paris (Girls Volleyball), Shawn Oakley (Girls Basketball), Jennifer Earley (Boys Cross Country), Angie Riga (Girls Cross Country), Scott Etnyre (Boys Soccer), Jill Lightfoot (Weaver), Deb Berthel (Gymnastics), Michelle Losey (Girls Soccer), Ellen Foell (Boys Track), Jane Reinhart (Girls Lacrosse) & Tammy Backenstoe (Football)

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

November 9, 2015. Motion for approval: Scott Etnyre; Second by: David Jennifer Earley+. Motion approved.

III. Treasurer's Report – presented by Laura Barnett.

November 2015, Treasurer's Report distributed.

Beginning Bank Balance	\$64,677.99
Total Deposits/Income	\$3,227.66
S&C Facility Donations	\$27,435.00
Ernst Fund Donations	\$0.00
Ernst Fund Interest	\$.08
Savings Fund Interest	\$.13
Total Additions to Cash	\$31,162.87
Change Fund	
Athletic Booster Expenses	\$(1,228.59)
S&C Facility Expenses	\$(16,700.00)
Ernst Fund Grants	\$0.00
Total Expenses	\$(17,928.59)
Ending Bank Balance	\$77,912.27
Change Fund (outstanding)	\$300.00

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

IV. Athletic Director's Report – Laura Barnett (on behalf of Nate Bobek).

- OHSAA is switching from MYOHSAA to Arbiter. This will take place for the 2016-2017 school year. When we switch, our families will go to www.arbiterlive.com to see schedules, directions and the like. If they want to see a sample, they can go to the website www.arbiterlive.com and once they get there click on Varsity Baseball. That schedule was uploaded by OHSAA for our training we had a week or so ago. The AD's in the OCC are very excited! And it can be imported into FMX.

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

- Introduction of gymnastics rep.
- Hollyfest results:

	<u>2014</u>	<u>2015</u>	
Concessions	\$2,798.41	\$3,370.50	+\$572.09
Bake sale	\$1,179.90	\$ 841.80	-\$338.10
Vendor lunch	\$ 453.50	\$ 381.25	-\$ 72.25
Total	\$4,431.81	\$4,593.55	+\$161.74

- Hollyfest notes for next year: Serve shredded chicken sandwiches and empathize donations for the bake sale.
- HDAB has switched to Neff & Co. for the patches and awards. They are quick, efficient, professional, and they keep a database of our designs and orders. They are donating 2 free plaques for the athletic department.
- Passed around thank you cards for the custodial and kitchen staff for helping with Hollyfest.

VI. Vice President's Report – Laura Barnett (on behalf of Christine DeSanti).

- Strength and Conditioning Facility update: Financially we appear to be all set. The gas line work will begin Monday and the HVAC unit and work are ready to start as well. Still needs painting done. Hoping to be completed and turned over to district by the end of the year. This weather is certainly helping. Thanks for all your support for this project.

VII. Committee Report – None.

VII. Old Business – None.

VIII. New Business – None.

Meeting adjourned at 7:50. Motion by: Scott Etnyre Second by: Shawn Oakley

Next meeting date: January 11, 2016 Time: 7:00 p.m. Location: Davidson Commons
