

Hilliard Davidson Athletic Booster's Minutes

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January 11, 2016

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 7:02 p.m. by President Laura Barnett.

22 people in attendance: Nate Bobek (Athletic Director), Heidi Smith-Miller (Secretary), Christine DeSanti (Co-Vice President), Tiffany Weethee (Co-Vice President), Lou Onders (Treasurer), MariKae Hunt (Girls Tennis), David Hofler (Boys Tennis), Kathy Stull (Football), Kris Wolfinger (Baseball), Bridget Onders (Girls Track), Ellen Foell (Boys Track), Jennifer Earley (Boys Cross Country), Angie Riga (Girls Cross Country), Jackie Adkins (Boys Golf), Terry Tomek (Boys Volleyball), Wendy Brooks (Boys Lacrosse), Mike Rader (Girls Golf), Christel Morrison (Wrestling), Scott Etnyre (Boys Soccer), Shawn Oakley (Girls Baseball) & Emily Book (Swimming/Diving).

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

December 2015 secretary notes distributed. Motion for approval: Scott Etnyre; Second by: Christel Morrison. Motion approved.

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

December 2015 treasurer's report distributed.

Beginning Bank Balance	\$77,912.27
Total Deposits/Income	\$10,262.79
S&C Facility Donations	\$1,050.00
Ernst Fund Donations	\$0.00
Ernst Fund Interest	\$.08
Savings Fund Interest	\$.13
Total Additions to Cash	\$11,313.00
Change Fund	
Athletic Booster Expenses	\$(6,430.62)
S&C Facility Expenses	\$(4,380.50)
Ernst Fund Grants	\$0.00
Total Expenses	\$(14,903.16)
Ending Bank Balance	\$74,322.11
Change Fund (outstanding)	\$300.00
Deposit in Transit	\$3,142.04

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

Reminder to renew your Kroger rewards. Discussed pay out from Ernst Fund for winter sports was \$950 for a year to date total of \$2350.

IV. Athletic Director's Report – Nate Bobek.

- Discussed being busy with events.

V. President's Report - presented by Christine DeSanti.

- We are making great money with concessions.
- Concession updates being sent weekly. There was a request for the updated concession schedule and team assignments to be sent out. Please stay on top of finding volunteers.
- If we host playoffs, B & G Track and B & G Tennis will be responsible for concessions. This Saturday is Heritage/Darby concessions for all day basketball and Laura is arranging with Chick Fil A to provide sandwiches which they will let us keep \$1 of each.
- Scholarships: it is just about that time of the year to begin thinking about getting involved on the committee for the scholarship selection. Laura will be sending preliminary information to Susan Parks in Guidance soon and we will need to get the process down for applications (should be due BEFORE Spring break) and then the selection process. Let us know if you want to volunteer to be on the committee.

VI. Vice President's Report – Christine DeSanti.

- Strength and Conditioning Facility update: Financially we appear to be all set. The gas line work is being done and the interior work is almost complete.

VII. Committee Report – None.

VII. Old Business – None.

VIII. New Business – None.

Meeting adjourned at 7:40. Motion by: Scott Etnyre Second by: Kris Wolfinger

Next meeting date: February 8 , 2016 Time: 7:00 p.m. Location: Davidson Commons