

**Hilliard Davidson Athletic Booster's Minutes**

**Website:** <http://davidsonathleticboosters.com>

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

**Twitter:** @HDAthleticBoost

**April 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.**

24 people in attendance: Laura Barnett (President), Heidi Smith-Miller (Secretary), Christine DeSanti (Co-Vice President), Tiffany Weethee (Co-Vice President), Lou Onders (Treasurer), David Hafler (Boys Tennis), Jill Lightfoot (Weaver), Scott Etnyre (Boys Soccer), Mike Rader (Girls Golf), Ken Smith (Football), Angie Riga (Girls Cross Country), Christal Morrison (Wrestling), Adam Lightfoot (Incoming Treasurer), Kathy Uttley (Football), Jennifer Earley (Boys Cross Country), Jane Reinhart (Girls Lacrosse), Ellen Foell (Boys Track), Bethann Woollard (Incoming Secretary), Nate Bobek (Athletic Director), Marikae Hunt (Girls Tennis), Terry Tomek (Boys Volleyball), Becca Livingston (Boys Basketball), Wendy Brooks (Boys Lacrosse), Chris Wingerfield (Boys Tennis).

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

March 2016 secretary notes distributed. Motion for approval: Scott Etnyre; Second by: Mike Rader. Motion approved.

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

March 2016 treasurer's report distributed.

<b>Beginning Bank Balance</b>	\$68,784.49
Total Deposits/Income	\$407.75
S&C Facility Donations	\$250.00
Ernst Fund Donations	\$0.00
Ernst Fund Interest	\$.06
Savings Fund Interest	\$.13
Deposit in Transit	\$0.00
<b>Total Additions to Cash</b>	<b>\$657.94</b>
Change Fund	
Athletic Booster Expenses	\$(1,374.74)
S&C Facility Expenses	\$(11,115.95)
Ernst Fund Grants	\$0.00
<b>Total Expenses</b>	<b>\$(12,490.69)</b>
<b>Change in Liabilities</b>	<b>\$(325.00)</b>
<b>Ending Bank Balance</b>	<b>\$56,626.74</b>
<b>Change Fund (outstanding)</b>	<b>\$300.00</b>

Motion for approval: Scott Etnyre. Second by: Ken Smith. Motion approved.

- Discussion about putting additional money into the Ernst Fund.
- Discussion about giving money to the athletic department to help pay for coaches equipment requests.
- A motion was made by Scott Etnyre to give the athletic department \$10,000 to help with coaches equipment requests. Ken Smith seconded the motion. The motion was voted on and approved.

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

- Working on finding a new girls soccer coach.
- New lights on the stadium are great and they are working on getting the fence repaired due to stadium break-ins.

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

- Nominations and voting for new officers for the 2016-2017 school year.

Laura Barnett nominated Christine DeSanti for president. The nomination was voted on and approved. Christine DeSanti nominated Jill Lightfoot for vice president. The nomination was voted on and approved. Christine DeSanti nominated Adam Lightfoot for treasurer and acting secretary. The nomination was voted on and approved. Christine DeSanti nominated Beth Woollard for secretary. The nomination was voted on and approved.

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

- Building is ready for inspection and turn over.

**VII. Committee Report – Concessions – Laura Barnett.**

- Concession schedule for the upcoming week was discussed.
- Discussion about students using Key Club hours for concession shifts.
- Week of 5/9 will be a busy schedule. A Signup Genius will be sent out for volunteers to cover the OCC preliminaries on Thursday, May 12<sup>th</sup>, the middle school track meet on Friday, May 13<sup>th</sup>, and the OCC finals on Saturday, May 14<sup>th</sup>.

**VII. Old Business – Laura Barnett.**

- Interviews will take place on Wednesday, April 13<sup>th</sup>. There were 28 applicants with 12 being chosen to be interviewed. Up to 8 winners will be chosen. The scholarship presentation will take place on Thursday, May 12<sup>th</sup> during Davidson's scholarship award ceremony.

**VIII. Upcoming Events – Laura Barnett.**

- OCC preliminaries on Thursday, May 12<sup>th</sup>.
- Middle school track meet on Friday, May 13<sup>th</sup>.
- OCC finals on Saturday, May 14<sup>th</sup>.
- A Signup Genius will be sent out for volunteers to sign up for shifts.

Meeting adjourned at 7:37. Motion by: Scott Etnyre Second by: Mike Rader

Next meeting date: May 9th, 2016 Time: 7:00 p.m. Location: Davidson Commons