

Hilliard Davidson Athletic Booster's Minutes

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May 9th, 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.

23 people in attendance: Laura Barnett (President), Heidi Smith-Miller (Secretary), Christine DeSanti (Co-Vice President), Tiffany Weethee (Co-Vice President), Lou Onders (Treasurer), Pam Moore (At-Large), Jill Lightfoot (In Coming Vice President), Adam Lightfoot (In Coming Treasurer), Scott Etnyre (Boys Soccer), Mike Rader (Girls Golf), Jane Reinhart (Girls Lacrosse), Ellen Foell (Boys Track), Marikae Hunt (Girls Tennis), Terry Tomek (Boys Volleyball), Becca Livingston (Boys Basketball), Kathy Uttley (Football), Chris Wingerfield (Boys Tennis), Jackie Brown (Boys Golf), Susan Santurio (Boys Golf), Rachelle Huff (Softball), Debi Boggs Berthel (Gymnastics), Ryan Larzelene (Boys Soccer), PJ & Kristen Petersen (Boys Soccer), Amy Marshall (Boys Cross Country), Vince Vidrick (Weaver).

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

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

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

April 2016 treasurer's report distributed.

Beginning Bank Balance	\$56,626.74
Total Deposits/Income	\$4,696.21
S&C Facility Donations	\$265.00
Ernst Fund Donations	\$0.00
Ernst Fund Interest	\$.05
Savings Fund Interest	\$.12
Deposit in Transit	\$0.00
Total Additions to Cash	\$4,961.38
Change Fund	
Athletic Booster Expenses	\$(12,576.74)
S&C Facility Expenses	\$(7,858.00)
Ernst Fund Grants	\$(150.00)
Total Expenses	\$(20,584.74)
Change in Liabilities	\$(356.72)
Ending Bank Balance	\$40,646.66
Change Fund (outstanding)	\$300.00

Motion for approval: Scott Etnyre. Second by: Marikae Hunt. Motion approved.

IV. Athletic Director's Report – Not Present.

- \$10,000 athletic booster donation has been deposited in the athletic departments account.

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

- Saying goodbye to outgoing officers and reps.
- Discussed dividing up responsibilities of the athletic boosters.
- Introducing new reps.
- Explained booster reps roles, patches and awards, role with athletic department, etc...

VI. Vice President's Report – Christine DeSanti.

- Handed over the Strength and Conditioning.
- There is no timeline on when the fitness equipment will be put in. Nate is working on it.
- Nate is working on the rubber floor. It is currently being tested.
- Sign has been delivered.
- Discuss on how the HDAB would like the remaining \$4,179 that was donated for the SCF to be used.

VII. Committee Report – Concessions – Laura Barnett.

- Week of 5/9 will be a busy schedule. A Signup Genius was sent out for volunteers to cover the OCC preliminaries on Thursday, May 12th, middle school track meet on Friday, May 13th, and the OCC finals on Saturday, May 14th. Volunteers still needed.

VII. Old Business – Laura Barnett.

- None.

VIII. Upcoming Events – Laura Barnett.

- None.

Meeting adjourned at 7:40. Motion by: Scott Etnyre Second by: Kathy Uttley

Next meeting date: June 13th, 2016 Time: 7:00 p.m. Location: Davidson Commons