

Hilliard Davidson Athletic Booster's Minutes

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August 1, 2016

President – Christine DeSanti
Treasurer – Adam Lightfoot

Vice Presidents – Jill Lightfoot
Secretary – Bethann Woollard

Athletic Director – Nathan Bobek

I. Meeting called to order at 7:03 p.m. by President Christine DeSanti.

16 people in attendance: Christine DeSanti (President & Girls Lacrosse), Jill Lightfoot (Vice President), Adam Lightfoot (Treasurer), Bethann Woollard (Secretary), Nathan Bobek (Athletic Director) Kristen Petersen (Boys Soccer), Curt Daniels(Girls Basketball), Cathy Koenig (Girls Soccer), Ken Smith (Football & Boys Lacrosse), Chris Wingerfield (Boys Tennis), Amy Marshall (Boys Cross Country), Jenny Tighe (Girls Track), Mike Rader (Girls Golf), Vanessa Goulding (Girls Tennis), Debi Boggs Berthel (Gymnastics and Cheer) & Christal Morrison (wrestling).

II. Secretary's Minutes – presented by Bethann Woollard

May minutes motion for approval, Ken Smith, 2nd Vanessa Goulding, approved.

June minutes motion for approval, Kristen Petersen, 2nd Adam Lightfoot, approved.

III. Treasurer's Report – presented by Adam Lightfoot

August 2016 treasurer's report distributed.

Beginning Bank Balance	\$38,889.06
Total Deposits/Income	-
Ernst Fund Interest	\$.04
Savings Fund Interest	\$.12
Deposit in Transit	-
Total Additions to Cash	-
Change Fund	-
Athletic Booster Expenses	\$(299.07)
Awards and Grants	\$(1500.00)
HDSCF	-
Total Expenses	\$(1799.07)
Change in Liabilities	-
Ending Bank Balance	\$37,090.15
	See More from Bethann Woollard

Motion for approval of June: Cathy Koenig, 2nd Jenny Tighe, Approved

Motion for approval of July: Kristen Petersen, 2nd Cathy Koenig, Approved

IV. Athletic Director's Report – presented by Nathan Bobek.

- Pay to play window opens up August 9th.
- Schedules are set for fall with the exception of Girls & Boys JV Soccer where a few games need to be added.
- August 8 is the Athletic Departments fall sports meeting.
- Update on the status of the strength and conditioning facility was given, with hope that Saturday, August 6, will be equipment move in day.
- An explanation of security doors and who will have access was given. Only head coaches, AD and main office will have a card to prevent any liability of people using the facility alone and at off times.

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

- Booster Drive is August 10 and all teams are expected to participate unless they are at a match/game. Pizza will be provided to the athletes before they head out along with directions on what to do and how to handle different situations.
- Discussed idea of giving Lifetime members some sort of small thank you gift for their support. Ideas include a cinch sack and a very nice car decal. Christine will send out the quotes she gets for these items.
- Thank you cards will be brought to the next meeting to sign for the people who really helped get the Strength and conditioning facility finished.

VI. Vice President's Report – nothing this month

VII. Committee Report – no committees reporting

VII. Old Business – Christine DeSanti.

- None.

VIII. Upcoming Events – Christine DeSanti.

- None.

Meeting adjourned at 8:10PM. Motion by: Mike Rader Second by: Vanessa Goulding

Next meeting date: September 12,
2016

Location: Davidson
Commons
Time: 7:00 p.m.
