

Hilliard Davidson Athletic Booster's Minutes

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September 12, 2016

President – Christine DeSanti
Treasurer – Adam Lightfoot

Vice Presidents – Jill Lightfoot
Secretary – Bethann Woollard

Athletic Director – Nathan Bobek

I. Meeting called to order at 7:31 p.m. by President Christine DeSanti.

15 people in attendance: Christine DeSanti (President & Girls Lacrosse), Jill Lightfoot (Vice President), 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

July minutes motion for approval, Jackie Brown 2nd CHristal Morrison, approved.

III. Treasurer's Report – presented by Christine DeSanti, prepared by Adam Lightfoot

September 2016 treasurer's report distributed.

eginning Bank Balance	\$ 37,090.15
Total Income Boosters	\$ 7,130.58
Ernst Fund Donations	\$ 1,250.00
Ernst Fund Interest	\$ 0.07
Savings Fund Interest	\$ 0.14
HDSCF donations	\$ 23.25
Change fund/deposit on hand	
Total Additions to Cash	\$ 8,404.04
Change fund	
Booster Expenses	\$ (1,273.16)
Ernst Fund grants	
HDSCF expenses	
Total Expenses	\$ (1,273.16)
Change in liabilities	
Ending Bank Balance	\$ 44,221.03

Motion for approval: Jackie Brown, 2nd Chris Wolfinger, Approved

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

- Waiting on Key Card system to be installed to provide safety & security to new facility
- The year is off to a great start and we should all be proud of our programs.

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

- Wildcat Adventure is Nov. 5th, Christine will let us know if we have any responsibilities at it.
- Hollyfest is December 3 and it will be all hands on deck for this event. We are the food vendor and everyone needs to help. There will be a signup genius for this.
- We still need workers for the 50/50 raffle ticket sales at games.

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.

- The wildcat is outgrowing the body of their suit, Boosters will cover the \$1400 to get it replaced and we are hoping the cheerleaders will be able to pitch something in at a later date.
- Team parents expressed concern over assignments on Ipad with no WIFI available when teams are traveling to get work done. Mr. Bobek said he would talk with staff and see what can be done to help students get assignments in paper or whatever other options there maybe.

Meeting adjourned at 802PM. Motion by: Jackie Brown Second by: Angie Rigga

Next meeting date: October 10, 2016 Time: 7:00 p.m. Location: Davidson Commons
