

Hilliard Davidson Athletic Booster's Minutes

Website: <http://davidsonathleticboosters.com>

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October 10, 2016

President – Christine DeSanti
Treasurer – Adam Lightfoot

Vice Presidents – Jill Lightfoot
Secretary – Bethann Woollard

Athletic Director – Nathan Bobek

I. Meeting called to order at 7:02 p.m. by President Christine DeSanti

19 people in attendance: Christine DeSanti (President & Girls Lacrosse), Jill Lightfoot (Vice President), Adam Lightfoot (Treasurer), Bethann Woollard (Secretary), Nathan Bobek (Athletic Director) PJ Petersen (Boys Soccer & Boys Volleyball), Cathy Koenig (Girls Soccer), Amy Marshall (Boys Cross Country), Jenny Tighe (Girls Track), Vanessa Goulding (Girls Tennis), Debi Boggs Berthel (Gymnastics and Cheer) & Christal Morrison (Wrestling) Patrick Livingston (Boys Basketball), Kathy Uttley (Football), Leslie Paris (Girls Volleyball), Ryan Larzelen (Boys Soccer), Danielle Worthington (Girls Swimming), Kim DeWeese (Baseball), Susan Santurio (Boys Golf)

II. Secretary's Minutes – presented by Bethann Woollard

September minutes motion for approval, Kathy Uttley, 2nd by PJ Petersen, Approved.

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

October 2016 treasurer's report distributed.

Beginning Bank Balance	\$ 44,221.03
Total Income Boosters	\$ 2,525.85
Ernst Fund Donations	
Ernst Fund Interest	\$ 0.07
Savings Fund Interest	\$ 0.12
HDSCF donations	
Change fund/deposit on hand	
Total Additions to Cash	\$ 2,526.04
Change fund	\$ (800.00)
Booster Expenses	\$ (127.92)
Ernst Fund grants	
HDSCF expenses	
Total Expenses	\$ (927.92)
Change in liabilities	
Ending Bank Balance	\$ 45,819.15
Change Fund	800.00

Motion for approval: Kathy Uttley, 2nd by Pat Livingston, Approved

- IV. Athletic Director's Report – presented by Nathan Bobek**
- The new facility keys are now being handed out.
 - Nate will be sending out a spreadsheet weekly via twitter for updated tournament play through the rest of the season.
 - He will get the invoice for the door.
- V. President's Report - presented by Christine DeSanti**
- We are thrilled with how our teams did this season.
 - We need people to sell 50/50 raffle tickets at the final home game of the regular season.
 - Wildcat Excellent Adventure is coming up and the athletic boosters are being asked to provide 20 dozen cupcakes for the cake walk. More info will come.
 - The preliminary Hollyfest schedule was shared and we need all hands on deck for this event. Specifically looking for Kitchen Supervisor, Cash Table Supervisor and a Lunch Supervisor and team.
 - The concessions schedule was handed out, Christine with put together a sign up genius for concessions.
- VI. Vice President's Report – nothing this month**
- VII. Committee Report – no committees reporting**
- VIII. Old Business – Christine DeSanti**
- The Wildcat Suite is estimated to cost \$750 and should be done by the end of November. The paws will need replaced at some point
 - Everyone should be signing on for the McDonalds High School Challenge.
- IX. Upcoming Events – Christine DeSanti**
- Christine will talk with Nate and then present to the board some sort of Mini Grant that coaches can apply for.

Meeting adjourned at 802PM. Motion by: Kathy Uttley, 2nd by Jenny Tighe

Next meeting date: November 14, 2016 Time: 7:00 p.m. Location: Davidson Commons
