

Hilliard Davidson Athletic Booster's Minutes

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June 13, 2016

President – Christine DeSanti
Treasurer – Adam Lightfoot

Vice Presidents – Jill Lightfoot
Secretary – Bethann Woollard

Athletic Director – Nathan Bobek

I. Meeting called to order at 7:01 p.m. by President Christine DeSanti.

14 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), Ellen Foell (Boys Track), Pat Livingston (Boys Basketball), Ken Smith (Football & Boys Lacrosse), Chris Wingerfield (Boys Tennis), Rob Marshall (Boys Cross Country), Bridget Onders (Girls Track), Lesley Pans (Girls Volleyball), Christal Morrison (wrestling).

II. Secretary's Minutes – presented by Bethann Woollard

May minutes were unavailable on the meeting night and will be emailed out with the June minutes for approval at the August 1, 2016 meeting.

III. Treasurer's Report – presented by Lou Onders & Adam Lightfoot

April 2016 treasurer's report distributed.

Beginning Bank Balance	\$40,646.66
Total Deposits/Income	\$3918.02
S&C Facility Donations	
Ernst Fund Donations	\$0.00
Ernst Fund Interest	\$.06
Savings Fund Interest	\$.13
Deposit in Transit	\$0.00
Total Additions to Cash	\$3918.21
Change Fund	
Athletic Booster Expenses	\$(4253.03)
Ernst Fund Grants	\$(400.00)
HDSCF	\$(560.17)
Total Expenses	\$(5,213.20)
Change in Liabilities	\$(33.22)
Ending Bank Balance	\$39,318.45
Change Fund (outstanding)	\$300.00

Motion for approval: Ken Smith. Second by: Bridget Onders. Motion approved.

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

- Putting finishing touches on dates for fall.

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

- Booster Drive coming in August. Athletes canvas neighborhoods for memberships. Christine will send out more information about this before August meeting.
- Discussed moving August meeting to August 1, due to facility conflicts.
- Strength and Conditioning occupancy certificate will be picked up 6/14, waiting on results of floor moisture vapor test which was completed June 13, we are now waiting for results
- We are looking at a \$2900 building swipe security system for the Strength and Conditioning facility.
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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 7:22. Motion by: PJ Petersen Second by: Christal Morrison

Next meeting date: August 1, 2016 Time: 7:00 p.m. Location: Davidson Commons
