

**Hilliard Davidson Athletic Booster's Minutes**

**Website:** <http://davidsonathleticboosters.com>

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**January 9, 2017**

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**  
16 people in attendance: Christine DeSanti (President & Girls Lacrosse), Jill Lightfoot (Vice President), Bethann Woollard (Secretary, Boys Lacrosse), Nathan Bobek (Athletic Director), Kristen Petersen (Boys Soccer & Boys Volleyball), Leslie Paris (Girls Volleyball), Danielle Worthington (Boy/Girls Swimming), Chris Wingenfield (Boys Tennis), Rachelle Huff (Softball), Ken Smith (Football), Christine McWherter (Boys Tennis) & Mike Rader (Girls Golf), Julie Simensky (Girls Volleyball), Christal Morrison (wrestling), Amy Marshall ( Boys Cross Country), Cathy Koenig (Girls Soccer)
- II. **Secretary's Minutes – presented by Bethann Woollard**  
November minutes motion for approval, Cathy Koenig, 2<sup>nd</sup> by Christal Morrison, Approved.
- III. **Treasurer's Report – presented by Christine DeSanti, prepared by Adam Lightfoot**  
November 2016 treasurer report and December 2016 treasurer report presented

HD booster minutes summary		
	Nov. 2016	Dec. 2016
<b>Beginning Bank Balance</b>	\$ 43,428.07	\$ 36,770.65
Total Income Boosters	\$ 150.00	\$ 8,397.61
Ernst Fund Donations		
Ernst Fund Interest	\$ 0.07	\$ 0.07
Savings Fund Interest	\$ 0.12	\$ 0.12
HDSCF donations		
Change fund/deposit on hand		
<b>Total Additions to Cash</b>	\$ 150.19	\$ 8,397.80
Change fund		\$ (300.00)
Booster Expenses	\$ (5,944.12)	\$ (2,601.73)
Ernst Fund grants		
HDSCF expenses	\$ (863.49)	
<b>Total Expenses</b>	\$ (6,807.61)	\$ (2,901.73)
Change in liabilities		
<b>Ending Bank Balance</b>	\$ 36,770.65	\$ 42,266.72
<b>Change Fund</b>		\$ 300.00

Motion for approval: of November: Christal Morrison, 2<sup>nd</sup> by Danielle Worthington, Approved

Motion of approval of December: Ken Smith, 2<sup>nd</sup> by Christal Morrison, Approved

**IV. Athletic Director's Report –**

- **Central office is in the process of looking at turf companies for the football field. On February 6 the committee will present their findings to the School Board. The hope is that the turf will be put in at the end of the 2017 school year to be completed by August 2017 for fall sports.**

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

- **The Hollyfest numbers were good and Christine would like to do a debriefing/feedback meeting soon.**
- **Christine explained in more detail what the funds Boosters raise go for. For instance the all the patches, chevrons, awards, pins and plaques along with the certificates that Weaver athletes get.**
- **Christine led a discussion around the approximately \$34,000 extra dollars in funds that the Boosters are carrying in their account. She proposed donating \$10,000 to the athletic department to be used to purchase the following items:**
  - **Supplies to improve trainers new space in the building. This will allow him to work with injured athletes in a more well equipped environment.**
  - **Setting up a film viewing area in the old training room for coaches.**
  - **Purchase 30-36 chairs for the gym. At a cost of somewhere between \$89-95 per chair.**

**There was discussion about what to do to honor the All American Athletes this year and the suggestion was made that we need to speak to both the building people and Central Office before we move ahead with anything to do with All American Athletes we will look at this again once research has been done on how to handle this.**

**A motion to use \$10,000 for the 3 listed items above and any excess left over would be used for items needed once the turf is in and the Athletic Director sees what will serve the most athletes. Was made by Cathy Koenig, 2<sup>nd</sup> by Ken Smith, motion was approved with one dissenting vote.**

**VI. Committee Report –**

**Christal Morrison shared Coach DiSabato thanked the boosters for the massage sticks and said they are getting a lot of use. Thursday, Jan. 12 is alumni night for the wrestling team and all are welcome.**

**VII. New Business – Christine DeSanti**

- **We will readdress All Americans and honoring them.**
- **Scholarship committee is being formed, but first we would like to see if there is interest in a committee to revamp the current system.**
- **Last year 8-\$500 scholarships were given, we would like to discuss increasing the number of scholarships to 10.**

Meeting adjourned at 7:56PM. Motion by: Christal Morrison 2<sup>nd</sup> by Bethann Woollard

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Next meeting date: February 13, 2017

Time: 7:00 p.m.

Location: Davidson Commons

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