

Hilliard Davidson Athletic Booster's Minutes

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June 5, 2017

President – Christine DeSanti
Treasurer – Adam Lightfoot

Vice Presidents – Jill Lightfoot
Secretary – Bethann Woollard

Athletic Director – Nathan Bobek

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

11 people in attendance: Christine DeSanti (President), Jill Lightfoot (Vice President), Bethann Woollard (Secretary, Boys Lacrosse), Nathan Bobek (Athletic Director) PJ Petersen (boys soccer/boys volleyball), Danielle Worthington (Swim & dive), Julie Simensky (Girls Volleyball), Susan Lawrence (Boys Golf), Yon DeWeese (Wrestling), Debi Berthel (Cheer & Gymnastics) and Ken Smith (Football)

II. Athletic Directors Report – Nathan Bobek

- The Field is moving along nicely and should be ready for fall sports.
- We are getting a score board and 25 second clocks along with new goal posts.
- Field will be lined for football and soccer and tic marks will be in place for boys and girls lacrosse.
- The training room is 90% complete.
- The projector for the coach's office has been ordered.
- The chairs should arrive in July.
- \$2100 was requested by the Boys & Girls Soccer teams to purchase 4x6 training goals. Motion was made by Julie Simensky and 2nd by PJ Petersen – motion was approved.
- Fall Parent meeting is August 7, 2017

III. Secretary's Minutes – presented by Bethann Woollard

May minutes motion for approval, Ken Smith, 2nd by Julie Simensky, Approved.

IV. Treasurer's Report – presented by Christine DeSanti

June Treasurer report presented

	June 2017
Beginning Bank Balance	\$36,974.81
Income Boosters	\$25.00
Ernst Fund Donations	\$-
Ernst Fund Interest	\$0.05
Savings Fund Interest	\$0.12
Change fund/deposit on hand	\$-
Total Additions to Cash	\$25.17
Change fund	\$-
Booster Expenses	\$(6,553.41)
Ernst Fund grants	\$-
Total Expenses	\$(6,553.41)
Change in liabilities	\$-
Ending Bank Balance	\$30,446.57
Change Fund	

Motion for approval: of May PJ Petersen, 2nd by Debi Berthel Approved

V. Presidents Report – Christine DeSanti

- **A new schedule for the disbursement of funds to teams has been set. It is as follows:**
 - May – fall sports**
 - October – Winter sports**
 - February – Spring**
- **Concessions – We would like to find a way to create an incentive for the teams to work their shifts. Considering a % of shifts worked incentive.**
- **5 of our scholarship recipients have turned in their paperwork to Jill & Christine, they will follow up with the other 5 students.**
- **We are looking at August 8, 2017 for the membership drive. Athletes arrive at 5:30 for pizza dinner before dispersing to neighborhoods. Everyone except Golf will be expected to participate.**
- **1st Booster meeting of 2017-2018 school year is August 14, 2017**

Meeting adjourned at 7:40PM. Motion by: Danielle Worthington 2nd by Ken Smith

Next meeting date: August 14, 2017

Time: 7:00 p.m.

Location: Davidson Commons
