

Hilliard Davidson Athletic Booster's Minutes
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August 14, 2017

President – Christine DeSanti
Treasurer – Adam Lightfoot Asst Treas–Barb Goins
Athletic Director – Nathan Bobek
Vice Presidents – Jill Lightfoot
Secretary – Bethann Woollard

I. Meeting called to order at 7:05 p.m. by President – Christine DeSanti

17 people in attendance: Christine DeSanti (President), Jill Lightfoot (Vice President), Bethann Woollard (Secretary, Boys Lacrosse), Adam Lightfoot (Treasurer), Barb Goins (Assistant Treasurer, Boys Basketball) Nathan Bobek (Athletic Director) Kristen Petersen (boys soccer/boys volleyball), Danielle Worthington (Swim & dive), Julie Simensky (Girls Volleyball), Yon DeWeese (Wrestling) Kris Wolfinger (Baseball), Gretchen Tinnerman (Boys Basketball), Pat DeZellar (Cheer), Amy Marshall (Boys CC), Chris Wingenfield (Boys Tennis)Christine McWherter (Boys Tennis), Beth Kauffman (girls soccer)

II. Athletic Directors Report – Nathan Bobek

- The Training room is completely done. Sean did a great job budgeting.
- The Coaches room is almost done, they are in the process of getting a quote for tables and chairs.
- The district has done a great job.
- There are new bleachers coming for the band at the stadium, the 25 second clock is in and there are new poles for the Lacrosse nets.
- Scoreboard is being installed this week.
- A new High Jump pit was built.
- In phase 2 we asked for the moon and in January the district will look at our requests and decided what parts they will do, with the fence and locker rooms being highest priority.
- The entire facility is being rekeyed for uniformity
- Winter/Spring sport schedules are being worked on now and should be out in the next few weeks.
- The Gym has been painted and will get a new logo
- New screens are to be put in for the tennis courts.
- The new chairs for the gym are here.

III. Secretary's Minutes – presented by Bethann Woollard

June minutes motion for approval, Julie Simensky, 2nd by Kris Wolfinger, Approved.

IV. Treasurer's Report – presented by Christine DeSanti

Treasurer report presented

Jul 2017	
Beginning Bank Balance	\$30,446.57
Income Boosters	\$25.00
Ernst Fund Donations	\$0
Ernst Fund Interest	\$0.05
Savings Fund Interest	\$0.13
Change fund/deposit on hand	\$0
Total Additions to Cash	\$25.18
Change fund	\$0
Booster Expenses	\$(322.40)
Ernst Fund grants	\$0
Total Expenses	\$(322.40)
Change in liabilities	\$0
Ending Bank Balance	\$30,215.72
Change Fund	\$800.00

Motion for approval: July Beth Kauffman, 2nd by Chris Wingenfield Approved

IV. **Presidents Report – Christine DeSanti**

- If you are moving on please find your replacement and let us know who it is.
- A sign up genius is coming for 50/50 raffle ticket sales and program sales with combined groups working this year.
- We need to form committees to work the 50/50 Raffle from 5:30 – 7:20 game nights and committees for Hollyfest and concessions, these are too big for one person to undertake.
- Hollyfest will be Dec. 2nd 2017 8-3pm. We need roles filled by October

V. **Old Business**

- We need to allocate money for fall, winter and spring sports.
- Motion made to allocate \$7000/season maximum for 3 seasons to be requested through Nate.
- Motion made by Kris Wolfinger, 2nd by Julie Simensky, All Approved.
- A motion was made to approve Barb Goins as Assistant Treasurer by Gretchen Tinnerman, 2nd by Kristen Petersen, motion approved by all.

Meeting adjourned at 8:14 PM. Motion by: Kris Wolfinger 2nd by Kristen Petersen

Next meeting date: September 18, 2017 Time: 7:00 p.m. Location: Davidson Commons
