

Hilliard Davidson Athletic Booster's Minutes

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September 18, 2017

President – Christine DeSanti

Treasurer – Adam Lightfoot

Assistant Treasurer – Barb Goins

Vice Presidents – Jill Lightfoot

Secretary – Bethann Woollard

Athletic Director – Nathan Bobek

I. Meeting called to order at 7:03 p.m. by President – Christine DeSanti

14 people in attendance: Christine DeSanti (President), Jill Lightfoot (Vice President), Bethann Woollard (Secretary, Boys Lacrosse), Barb Goins (Assistant Treasurer, Boys Basketball) Kristen Petersen (boys soccer/boys volleyball), Julie Simensky (Girls Volleyball), Yon DeWeese (Wrestling) Kris Wolfinger (Baseball), Pat DeZellar (Cheer), Amy Marshall (Boys CC), LeighAnn Champion (softball), Jackie Brown (Boys Golf), Debi Berthel (Gymnastics) & Jenny Tighe (Girls Track)

II. Athletic Directors Report –

- Mr. Bobek was unable to attend due to OHSAA mtg.

III. Secretary's Minutes – presented by Bethann Woollard

August minutes motion for approval, Julie Simensky, 2nd by Amy Marshall, Approved.

IV. Treasurer's Report – presented by Christine DeSanti

August 2017	
Beginning Bank Balance	\$29,415.72
Income Boosters	\$7,583.20
Ernst Fund Donations	\$201.00
Ernst Fund Interest	\$0.05
Savings Fund Interest	\$0.13
Change fund/deposit on hand	\$-
Total Additions to Cash	\$7,784.38
Change fund	\$-
Booster Expenses	\$(5,235.96)
Ernst Fund grants	\$-
Total Expenses	\$(5,235.96)
Change in liabilities	\$-
Ending Bank Balance	\$31,964.14
Change Fund	\$800.00

Motion for approval: August Report – Debi Berthel, 2nd by Julie Simensky Approved

V. Presidents Report – Christine DeSanti

- The Fall Grants were distributed as follows:
Girls Volleyball, \$1200
Boys Golf \$300
Cheer Cats \$1900
Additionally soccer goals were approved in June and Girls Cross Country bought a tent and stationary bikes that multiple sports use.
- The President remind us of upcoming dates for grant application and that there are 3 things that cannot be applied for – apparel, coaching and capital improvements.
- 50/50 raffle sales raised \$400 at the first football game and only \$238 at the second.
- A reminder was given about the need for people to help with committees
- The question was brought to the committee about why the Cross Country OCC was moved to Darby on Oct. 14 and the President said she would look into it and let everyone know what she learns.

Meeting adjourned at 7:30 PM. Motion by: Jenny Tighe 2nd by Kris Wolfinger

Next meeting date: October 9, 2017 Time: 7:00 p.m. Location: Davidson Commons
