

# Hilliard Davidson Athletic Booster's Minutes

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October 9, 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

16 people in attendance: Christine DeSanti (President), Jill Lightfoot (Vice President), Bethann Woollard (Secretary, Boys Lacrosse), Kristen Petersen (boys soccer/boys volleyball), Julie Simensky (Girls Volleyball), Yon DeWeese (Wrestling) Chris Wingenfield (Boys Tennis), Samantha Evans (Track), Beth Kaufman (Girls Soccer & Girls Basketball), LeighAnn Champion (softball), Ken Smith (Football), Danielle Worthington (Swim & Dive), Christine McWherter (Girls Tennis), Debi Berthel (Gymnastics)

## II. Athletic Directors Report – Nathan Bobek

- Discussed Coffman week and painting and smashing of the car by seniors.
- Senior week starting & Optimist coming to the football game
- Tournaments starting, Nat will update sites as we move along in tournament season.
- OCCs this coming weekend
- Cross Country Districts are Oct. 20 & 21
- November 8 will be National Signing Day
- November 9 is the Winter parent meeting
- November 15 is the fall awards in the gym
- Mr. Bobek explained the ins and outs of hosting an OCC event and why and when he chooses to pursue hosting.

## III. Secretary's Minutes – presented by Bethann Woollard

September minutes motion for approval, Julie Simensky, 2<sup>nd</sup> by Ken Smith - Approved.

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Next meeting date: November 13, 2017

Time: 7:00 p.m.

Location: Davidson Commons

**IV. Treasurer's Report – presented by Adam Lightfoot**  
 Sep 2017

<b>Beginning Bank Balance</b>	\$31,964.14
Income Boosters	\$805.35
Ernst Fund Donations	\$-
Ernst Fund Interest	\$0.05
Savings Fund Interest	\$0.12
Change fund/deposit on hand	\$-
<b>Total Additions to Cash</b>	\$805.52
Change fund	\$-
Booster Expenses	\$(7,665.01)
Ernst Fund grants	\$-
<b>Total Expenses</b>	\$(7,665.01)
Change in liabilities	\$-
<b>Ending Bank Balance</b>	\$25,104.65
<b>Change Fund</b>	\$800.00

Motion for approval: September Report – Chris Wingenfield, 2<sup>nd</sup> by Beth Kaufman - Approved

**V. Presidents Report – Christine DeSanti**

- The Rep Roles and replacement information was located, and Christine will be posting it.
- Our 50/50 raffle sales income has been down this year and we are looking for people to sell at the Coffman game.
- Hollyfest preparation is moving along, Christine is planning to have a pre-meeting very soon. We are looking for co-chairs for the following: Kitchen, the Festival and the Cash Table.

**VI. Old Business – Christine DeSanti**

- Grant Money was requested for the winter as follows: Wrestling \$1500, Boys Basketball \$1750, Girls Basketball \$2540 (there is a question about a portion of their request that needs clarification)
- Kristen Petersen presented a Plaque idea to put in the stadium to recognize Athletes reaching championship level.
- Spring sports need to turn in their request by 2/1/18

**VII. New Business – Christine DeSanti**

- We need to look at future fundraising ideas, the ideas brought up are:
  - Brick walk of fame
  - Golf cart shuttle at games for tips
  - Chick Fil A raffle tickets for the free chick fil a for a year
  - We are open to other ideas as well.

Meeting adjourned at 7:30 PM. Motion by: Ken Smith 2<sup>nd</sup> by Chris Wingenfield