

Hilliard Davidson Athletic Booster's Minutes

Website: <http://davidsonathleticboosters.com>

Facebook: <http://www.facebook.com/HilliardDavidsonAthleticBoosters>

Twitter: [@HDAthleticBoost](https://twitter.com/HDAthleticBoost)

November 13, 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 7:05 p.m. by President – Christine DeSanti

16 people in attendance: Christine DeSanti (President), Jill Lightfoot (Vice Presiden), Barb Goins (Treasurer), Julie Simensky (Girls Volleyball), Yon DeWeese (Wrestling) Chris Wingenfield (Boys Tennis), Samantha Evans (Track), Beth Kaufman (Girls Soccer & Girls Basketball), Ken Smith (Football), Danielle Worthington (Swim & Dive), (Girls Tennis), Debi Berthel (Gymnastics), Jenny Tighe (Track), Gretchen Tinnerman (Boys Basketball), Amy Marshall, Kris Wolfinger

II. Athletic Directors Report – Nathan Bobek

Nate was unable to attend , but will have a report at our January meeting regarding the realignment of the OCC.

III. Secretary's Minutes – presented by Christine DeSanti

October minutes motion for approval, Kris Wolfinger, 2nd by Julie Simensky - Approve

IV. Treasurer's Report –

October

Beginning Bank Balance	\$25,104.65
Income Boosters	\$1,328.00
Ernst Fund Donations	\$-
Ernst Fund Interest	\$0.06
Savings Fund Interest	\$0.13
Change fund/deposit on hand	\$-
Total Additions to Cash	\$1,328.19
Change fund	\$-
Booster Expenses	\$(5,416.04)
Ernst Fund grants	\$-
Total Expenses	\$(5,416.04)
Change in liabilities	\$-
Ending Bank Balance	\$21,016.80
Change Fund	
See More from Bethann Woollard	

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

V. Presidents Report – Christine DeSanti

- The Boys Cross Country request for 6 stationary bikes at a cost of \$959.94 was approved early since they can use them now for indoor track.
- They put in a new request for 20 hurdles at a cost of \$2585, pending approval.
- We were reminded that Booster Grant money CANNOT be used for Uniforms, capital improvements or to pay coaches.
- Doing a 50/50 raffle for boys basketball games was discussed and also the possibility of doing a larger dollar amount raffle next year at the Darby and Bradley football games.

VI. Old Business – Christine DeSanti

- There have been changes to the concessions schedule and we will only be open during the Girls Varsity Basketball games, with a limited menu.

VII. New Business – Jenny Tighe

- Reported on the status of the signs for the outdoor stadium Track and Cross Country. The District has said no to metal signs. We are considering an option that is a “skin” that sticks to brick called Power Grip. The cost is \$30/sign, and we need to have 6-7 signs and it is unclear who would pay for these signs. A special thank you is extended to Jenny Tighe and Kristen Petersen for doing the leg work on this project.
- Special Thanks You to Wallace Cash – VFW rep. for donating his winning 50/50 raffle money to the Boosters. We made over \$600 the final home game!

Meeting adjourned at 7:45 PM. Motion by: Ken Smith 2nd by Julie Simensky

NO Meeting in December

Next meeting January 11, 2018, 7pm in the Davidson Commons