

Hilliard Davidson Athletic Booster's Minutes

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March 12, 2018

President – Christine DeSanti

Treasurer – Barb Goins

Athletic Director – Nathan Bobek

Vice Presidents – Jill Lightfoot

Secretary – Bethann Woollard

1. Meeting called to order at 7:08 p.m. by Vice President – Jill Lightfoot

11 people in attendance: Jill Lightfoot (Vice President), Barb Goins (Treasurer), Bethann Woollard (Secretary) Julie Simensky (Girls Volleyball), Patrick DeZellar (Cheer), Tonya Curry (football), Kristen Petersen (Soccer & Volleyball), Kris Wolfinger (Baseball & Bowling), Tiffany Burton (Boys Soccer), Christine McWherter (Girls Tennis, Boys Cross Country), Ken Smith (football)

2. **Introductions** - Tiffany and Jason Burton were introduced by Jill as the Boys Soccer Representatives.

3. Secretary's Minutes – presented by Bethann Woollard

February minutes motion for approval, Julie Simensky, 2nd by Kris Wolfinger - Approved

4. Treasurer's Report –

Feb 2018	
Beginning Bank Balances	\$31,321.60
Income Boosters	\$5,626.34
Ernst Fund Donations	
Ernst Fund Interest	\$.05
Savings Fund Interest	\$.11
Change fund/deposit on hand	
Total Additions to Cash	\$5,626.50
Change fund	
Booster Expenses	\$(10,239.30)
Ernst Fund grants	
Total Expenses	\$(10,239.30)
Change in liabilities	
Ending Bank Balances	\$26,708.80
Change Fund	\$300.00

Motion for approval: January Report – Tonya Curry, 2nd by Kristen Petersen – Approved

5. Athletic Director Report – Nathan Bobek

- Mr. Bobek was at the OCC meeting and will have information to share at our April meeting.

6. Presidents Report – Jill Lightfoot

- We anticipate a large number of attendees for the Wildcat premier and are asking all teams to send people to work the concessions stand.
- The Scholarship committee has been formed with Ken Smith being the final member. The Committee will be interviewing students on April 11, 2018.
- Make sure you are finding a replacement for you position if you are moving on. We are still looking for a VP, Co Treasurer and a concessions chair.
- Ways to improve the Membership drive were discussed with asking for more coach driven requests for help and perhaps adult drivers. We also discussed bags to leave at the homes were no one answered the door.

7. Old Business – Jill Lightfoot

- We are waiting on an update on the roof to be able to figure out where the plaques will be hung in the stadium.
- We ordered 100 t-shirts and still have a couple dozen to sell. The shirts were sold one day at lunch and we have determined we need to do it through 2 lunches in a row to get the maximum sales for future reference.

8. New Business – Representatives

- April 7, 2018 4-8pm Boys Volleyball Chipotle night.
- April 14, 2018 4-9 Football night at LaRosa's
- Next meeting 4/9/18, we need to double check dates for May and June
- Going forward is 2nd Monday still the best night for all the team reps or should we look at another date?
- \$1485 was spent on winter sports awards.

9. Meeting adjourned at 7:49 PM. Motion by: Julie Simensky 2nd by Christine McWherter

Next meeting April 9, 2018, 7pm in the Davidson Commons