

Hilliard Davidson Athletic Booster's Minutes

<http://davidsonboosters.blogspot.com/>

August 8, 2011

President – Pam Moore
Vice President – Deb Princehorn

Athletic Director – Mark Princehorn

Secretary – Tina Kauffman
Treasurer – Shawn Hiller

I. Meeting called to order at 7:07 p.m. by President Pam Moore.

23 people in attendance, including: Pam Moore (President/Wrestling), Tina Kauffman (Secretary), Mark Princehorn, Kate Logsdon (Boys Basketball), Kristin Ekanem (Girls Basketball), Haidee Bumpus (Boys Soccer), Debbie Kravitz and Maureen Lince (Girls Soccer), Kathleen Chrysler (Baseball), Jenny Newton (Softball), Lynn Hoover (Girls Cross Country), Wendy Hagy (Girls Tennis), Stacy Schad (Gymnastics), Rick and Ellen Kincade (Boys Track), Bridget Onders (Girls Track), Jim Cline (Boys Lacrosse), John Walko (Girls Lacrosse), Kelly Campbell and Michele Murphy (Girls Volleyball), Ann Mascotti-Bowman and Renee Sbrochi (Cheerleading), and Carleen Hildebrand (At Large).

II. Secretary's Minutes – presented by Tina Kauffman

June 13, 2011 Minutes. Motion for approval: John Walko; Second by: Ann Mascotti-Bowman. Motion approved.

Rick Kincade will provide Tina with the login information for the Boosters Gmail account, so she can monitor it on a regular basis. Rick will also maintain the website (<http://davidsonboosters.blogspot.com/>). E-mail items to him for inclusion.

III. Treasurer's Report –presented by Pam Moore (for Shawn Hiller)

June 7, 2011-August 8, 2011 Treasurer's Report distributed. Motion to approve, as presented: Stacy Schad; Second by: Carleen Hildebrand. Motion approved.

Cash beginning balance	\$15,674.27
Total Checks Written	3,122.25
Total Deposits	521.80
Checking Ending Balance	7,541.73
Savings Ending Balance	5,532.09
Total Outstanding Bills (Estimate)	637.30

IV. President's Report –presented by Pam Moore

Introductions of members present.

Concessions - No Athletic Boosters concessions in the fall, per se, as the Music Boosters operates them for fall sports. Pam needs help in getting the concession menus (stadium and Hollyfest) up-to-date. Pam will give menus to Mark Princehorn and he will see that they are kept current and available to print. Pam shared that the Boosters typically use grills that belong to the football team during outdoor concession events (i.e., Wildcat Premier track meet). The grills no longer work, so Pam would like the Boosters to contribute \$200 towards the purchase of a new grill. Motion by Ann Mascotti-Bowman: \$200 to the Touchdown Club to assist in the purchase of a new grill. Second by: Jenny Newton. Motion approved by show of hands 19-0.

50/50 and program sales – teams should refer to assignment document from Mark Princehorn. 20 tickets for \$5.00 for 50/50 raffle. Jenny Newton will make up 50/50 bags ahead of time, but Pam will need someone to help her staff the table. Volunteers report in front of the stadium by 6:00 (Homecoming game arrival time should be by 5:45). Softball has week one – August 26 game vs. Grove City.

Membership – we are beginning to receive membership applications for 2011-2012. Pam needs a volunteer to keep membership roster up-to-date. Renee Sbrochi volunteered. All members of the Boosters are reminded to join, if not already lifetime members. The Athletic Boosters Membership Application for 2011-2012 is on our website for download.

Membership Drive – Ann Mascotti-Bowman and Stacy Schad are spearheading this effort. All hands on-deck on Tuesday, August 9, as the drive helps pay for awards, scholarships, etc. All coaches and athletes (not just fall), plus parent volunteers are needed. Asking coaches and other adults to oversee the athletes while in the neighborhoods. Ann and Stacy will give each group an envelope and will record where the athletes are going. Mark Princehorn will provide Ann with Fall Schedules to be distributed.

Team reps are encouraged to include incoming freshman in their e-mail distribution lists ASAP.

Pam needs help distributing forms at the annual Athlete/Parent/Coach meeting on Wednesday, August 10. Ellen Kincade, Tina Kauffman, and Ann Mascotti-Bowman volunteered.

V. Vice President's Report – none

VI. Athletic Directors Report – presented by Mark Princehorn

Mark has one request from boys and girls tennis. The coach is requesting \$1,025 to purchase a tent to be shared by both teams. Motion by Bridget Onders: Mark to purchase \$1,025 tent for boys and girls tennis and the Athletic Boosters will reimburse Mark when funds are available. Second by: Kate Logsdon. Motion approved by show of hands 19-0.

Be sure to check out the new Athletic Department website: <http://davidsonwildcats.hilliardschools.org/>.

VII. Old Business

Fourth of July Parade was a success. 1,000 membership forms, cups, and candy were distributed about halfway through the parade. Had representation from multiple sports teams. There was, however, an issue with the Boostermobile and Bill Hetrick took care of fixing it. Motion by Ann Mascotti-Bowman to purchase Bill Hetrick a \$25 gift card. Second by: Kelly Campbell. Motion approved unanimously.

The stadium concession stand and refrigerator is now clean. Tom Chrysler painted the concession area too. Plus, he made new sandwich boards.

VIII. New Business

Garage Sale – set-up will occur on Thursday, August 11, from 3:00-9:00 p.m. and the sale runs on August 12-13 from 9:00-1:00 each day. Kathleen Chrysler got tables from her church. Charges to teams will help cover the expense of tables, advertisements, signs, etc. Kathleen is organizing a raffle to occur during the garage sale. Tickets will be \$1.00/one ticket or 3 tickets for \$5.00. Jenny Newton will make boxes for the raffle. Pam announced that the Boosters will sell canned drinks, bottled water, candy, and popcorn. It is o.k. if teams want to sell baked goods. Mark will e-mail the custodians re: air conditioning. Kathleen suggests that teams have a cash box on hand during the set-up time, to accommodate early sales. Unsold items should be boxed or bagged and taken to curb by 2:00 on Saturday.

IX. Upcoming/On-going Events

August 9: Athletic Booster Membership Drive at 6:00 p.m.
August 10: Fall Student/Parent/Coach Meeting at 7:00 p.m.
August 11: Garage Sale Set-Up from 3:00-9:00 p.m.
August 12-13: Garage Sale

X. Adjournment

Meeting adjourned at 7:57 p.m. Motion by Ann Mascotti-Bowman; Second by Kristin Ekanem.

Next meeting date: September 12, 2011 Time: 7:00 p.m. Location: Davidson Commons
