

Hilliard Davidson Athletic Booster's Minutes
Website: <http://davidsonboosters.blogspot.com/>

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March 11, 2013

Co-Presidents – Laura Barnett and Pam Moore
Treasurer – Shawn Hiller

Co-Vice Presidents – Heidi Smith and Ann Mascotti-Bowman
Secretary – Tina Kauffman

Athletic Director – Mark Princehorn

I. Meeting called to order at 7:04 p.m. by Co-President Pam Moore.

22 people in attendance, including: Pam Moore (Co-President/Wrestling), Laura Barnett (Co-President), Ann Mascotti-Bowman (Co-Vice President), Tina Kauffman (Secretary), Todd Freeman (Baseball), Lisa Munson and Jena Ratliff (Boys Basketball), Shawn Oakley (Girls Basketball), Debbie Caudill (Cheerleading), Carol Powers (Football), Jenny Newton (Boys Golf), Jim Cline (Boys Lacrosse), John Walko and Jane Reinhart (Girls Lacrosse), Tim Martin (Boys Soccer), Heidi Blake (Girls Soccer), Tony Moore and Melinda Wintrich (Girls Softball), Wendy Hagy (Girls Tennis), Jackie Min (Boys Track), Christine DeSanti (Wrestling), and Carleen Hildebrand (At-Large).

II. Introductions and Special Guest

The meeting began with introductions, as there were several new members in attendance. Steve Runyon from Twin Studios (<http://www.twinstudiosofcolumbus.com>) came to share his products. Steve donates 20% of his profits to the Davidson athletic department. The collage posters are popular items, but Steve also can create gifts for coaches, 4x6 vinyl banners (for senior athletes), team puzzles, etc. Check out his website or look for him on Facebook. Teams needing pictures for their team websites should contact Steve. His e-mail is steve@twinstudiosofcolumbus.com.

III. Secretary's Minutes – presented by Tina Kauffman

February 11, 2013, Minutes. Motion for approval: John Walko; Second by: Tony Moore. Motion approved.

IV. Treasurer's Report – presented by Pam Moore (Shawn Hiller absent)

February 8, 2013 – March 11, 2013, Treasurer's Report distributed. Motion for approval, as presented: Ann Mascotti-Bowman; Second by: Todd Freeman. Motion approved.

Cash beginning balance	\$31,757.99
Total Checks Written & Withdrawals	7,729.19
Total Deposits	2,601.90
Checking Ending Balance	26,330.70
Savings Ending Balance	0.00
Change Funds	300.00
Total Outstanding Bills (Estimate)	6000.00

Pam distributed a list of previous purchase requests by athletic teams that she was able to assemble. If anyone is interested in assisting Pam in conducting further research, please let her know. Ideally, we should determine what our average expense is to Chenille Specialties for awards, chevrons, etc. each year. Plus, create a log of athletic team requests and amounts approved. This would help in making decisions about future requests and assuring we have enough funds on hand to cover expenses. What amount should we always have on hand (perhaps put into a saving account)? Several numbers were mentioned, but it seems as though most felt \$10,000 was the right amount.

V. President's Report –presented by Pam Moore

Concessions:

- Pam is looking for volunteers to assist in cleaning out and setting up the concession stands over spring break. She will send out an e-mail with date/time.

- Texas Roadhouse will be donating peanuts, bags, and free appetizer coupons. We will need to arrange for pick-up at the Hilliard Texas Roadhouse and also assemble the bags. Jackie Min is coordinating. Jenny Newton and Pam Moore will assist with pick-up. Tina Kauffman will help with assembly.
- The spring concession schedule was distributed. We are in need of people to open the concession stand for events (typically from 4:00-5:15 during the week and 1 ½ -2 hours prior to weekend contests). Contact Pam if you are interested, or know someone who is. Pam will also talk with Mark to see if there is a team who may be interested in doing this (similar to the track team handling winter concessions).
- Team reps were reminded to check the athletic department for schedule changes. Rainouts occur often in the spring and the assigned team is responsible for the make-up date when a rainout occurs.
- Baseball and softball team reps were asked to make their teams aware of the dates when concessions will be open. We will be open if both teams have a home game. Also, the boosters are willing to feed teams (doubleheaders, for example). Just contact Pam Moore for menu items and prices.
- April 6 is the Wildcat Premier track meet – mark your calendars, as many volunteers are needed.
- Pam is willing to help with concessions next year. Based on her experience and in reviewing minutes from several years, she believes we need 3 concession coordinators – purchasing, set up/tear down, and volunteer coordinator. Perhaps we should consider using SignUp Genius and look to our feeder schools for volunteers.

VI. Vice President's Report – no report

VII. Athletic Director's Report – presented by Pam Moore (Mark Princehorn absent)

Winter sports recognition night is on March 12.

Spring athlete/parent/coach meeting is on March 13.

Spring sports pictures are on March 15.

VII. Old Business

Scholarships: Tina provided the guidance office with the application on February 13. The application is also available on our website and Facebook site, as well as the athletic department website. Other ways it was publicized: *Hilliard This Week* newspaper, morning announcements, signs around school, Mark's weekly blurb, announced at several Davidson athletic events, and sent to team reps to forward to team members.

Address Life Signs Fundraiser: Pam has requested brochures, outlining the colors and designs we would like to sell. The signs will be priced at \$20. A total of \$8 will be made on each sale, with \$4 of it going to the team responsible for the sale. Laura will find out if we could sell/publicize at the Norwich Fire Department flower sale on Mother's Day weekend. Pam will ask for jpeg files from Address Life Signs so teams can load to their websites.

Will Ernst Memorial Fund: Pam talked with Mark about having a plaque installed in the gym, honoring Will Ernst and including a brief description of the fund.

VIII. New Business

None

IX. Adjournment

Meeting adjourned at 8:14 p.m. Motion by: Jim Cline; Second by: Jackie Min.

Next meeting date: April 8, 2013 Time: 7:00 p.m. Location: Davidson Commons