

Hilliard Davidson Athletic Booster's Minutes

Website: [Under Construction](#)

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

Twitter: [@HDAthleticBoost](#)

November 11, 2013

Co-Presidents – Laura Barnett and Heidi Smith
Treasurer – Lou Onders / Assistant Treasurer - Tim Martin
Athletic Director – Mark Princehorn

Co-Vice Presidents – Christine DeSanti and Tiffany Weethee
Secretary – Tina Kauffman

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

20 people in attendance, including: Laura Barnett (Co-President), Christine DeSanti (Co-Vice President/Wrestling), Tiffany Weethee (Co-Vice President/Football), Tim Martin (Assistant Treasurer/Boys Soccer), Tina Kauffman (Secretary), Lisa Munson and Todd Freeman (Baseball), Jena Ratliff (Boys Basketball), Kristin Berger (Cheerleading), Kami Yuricich (Girls Cross Country), Jenny Newton (Boys Golf), Jeff Weadock (Girls Golf), Jim Cline and Wendy Brooks (Boys Lacrosse), Jane Reinhart (Girls Lacrosse), Melinda Wintrich (Softball), Jackie Min (Boys Track), Terry Tomek (Boys Volleyball), Pam Fugitt (Girls Volleyball), and Pam Moore (At-Large).

II. Special Guest – Steve Runyon, Twin Studios

Steve presented the Boosters with a check for \$650 from senior portrait packages (\$50 from each package sold). Steve also donated approximately \$1,000 to the Athletic Department this fall from action photo profits. Winter sports banners should be ordered ASAP.

III. Secretary's Minutes – presented by Tina Kauffman

October 14, 2013, Minutes. Motion for approval: Kami Yuricich; Second by: Jim Cline. Motion approved.

IV. Treasurer's Report – presented by Laura Barnett and Tim Martin (Lou Onders absent)

October 31, 2013, Treasurer's Report distributed. Motion for approval: Christine DeSanti; Second by: Jenny Newton. Motion approved.

Checking Beginning Balance	\$24,375.61
Total Checks Written & Withdrawals	206.10
Total Deposits	2,245.50
Ernst Fund Distribution	600.00
Checking Ending Balance	25,815.01
Savings Ending Balance	0.00
Change Funds (50/50 & Programs)	800.00
Total Outstanding Bills (Estimate)	0.00
Ernst Fund Balance	2,360.00

50/50: Upper Arlington game (\$415) and Olentangy Liberty game (\$493). Program Sales: Upper Arlington game (\$96) and Olentangy Liberty game (\$102).

Concessions: made \$839.50 from hosting girl's volleyball district matches on October 30.

Ernst Fund: paid \$600 out in grant funds for fall student athletes needing assistance with pay-to-participate fees.

Memberships: received \$300 (2 lifetime).

Expenses included: concession supplies, tickets for 50/50, thank you cards and postage, and safety vests.

In November, we made about \$270 in concessions from the girl's volleyball district match on November 2, \$1,339.82 in parking from the football playoff game on November 9, and about \$390 from our share of pancake sales at the Wildcat Excellent Adventure. These deposits will appear on the November treasurer's report.

Lou and Tim have opened up a saving's account and a separate account for the Ernst Fund at Chase. We also now have a debit card with a \$1,000 spending limit.

Lou is in the process of creating a budget, since it will help us to better track our income and expenses. For example, he has found that about half of our budget goes to Chenille for patches and awards!

V. President's Report –presented by Laura Barnett

Wildcat Excellent Adventure was held on Saturday, November 9. There were 559 pancake tickets sold, down from 731 last year. The profits from the ticket sales are split five ways (Athletic Boosters, Music Boosters, Drama Boosters, PTO, and student organizations). We should expect to receive about \$390.

Hollyfest is scheduled for Saturday, December 7. This is an ALL HANDS ON DECK event. The following people will serve as area supervisors: Kitchen-Laura Barnett, Vendor Lunch-Tiffany Weethee, Cash Table-Tina Kauffman, Bake Sale-Tim Martin, Opening Floater-Jenny Newton, Closing Floater-Heidi Smith. The boys have a home basketball game on Friday night, so set-up cannot occur until the game is over. The girls will play their Saturday basketball game at Weaver. Please promote the Bake Sale with your teams, as it is pure profit for us. We also need to secure donations of coffee and donuts. Jenny Newton has arranged for 4-5 dozen muffins to be donated. Student athletes are also encouraged to volunteer. If not helping a specific team, students should check in/out at the cash table for instructions. We can provide documentation for service hours for student athletes.

Winter concessions are about to begin. The track team will be paid by the boosters for setting up concessions and trouble-shooting during events. The winter concession schedule was distributed and team reps were reminded to secure volunteers in advance, be prepared for inclement weather and schedule changes, and to notify Tina Kauffman in advance if having difficulty securing enough workers for an event. The first assignment is Friday night for the girl's basketball preview. Notify Jackie Min if you are able to help on Friday.

Suzanne Glover will be the new swimming/diving rep. We still need a boy's tennis rep. Should we have reps from bowling, field hockey, rowing, hockey, etc.? This discussion will be tabled until a meeting when Mark Princehorn is in attendance.

VI. Vice President's Report – presented by Christine DeSanti and Tiffany Weethee

The Wildcat mascot is in need of repairs. Tiffany Weethee has contacted Costume Specialists to have it cleaned and repaired.

Tiffany has also found a parent in the district who is willing to help us build our new website. Several board members will be trained on how to make updates, etc. and Tina Kauffman will maintain.

VII. Athletic Director's Report – none (Mark Princehorn at OCC meeting)

VII. Old Business

Team reps are asked to notify Laura of upcoming team meetings, as she or another officer would like to attend.

VIII. New Business

None.

IX. Adjournment

Meeting adjourned at 7:55 p.m. Motion by: Christine DeSanti; Second by: Wendy Brooks.

Next meeting date: December 9, 2013 Time: 7:00 p.m. Location: Davidson Commons
