Hilliard Davidson Athletic Booster's Minutes

Website: http://davidsonathleticboosters.com

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

Twitter: @HDAthleticBoost August 11, 2014

President – Laura Barnett Treasurer – Lou Onders / Assistant Treasurer - Tim Martin Co-Vice Presidents – Christine DeSanti and Tiffany Weethee Secretary – Tina Kauffman

Athletic Director – Nathan Bobek

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

29 people in attendance, including: Laura Barnett (President), Christine DeSanti (Co-Vice President/Wrestling), Tiffany Weethee (Co-Vice President/Football), Lou Onders (Treasurer), Tim Martin (Assistant Treasurer), Tina Kauffman (Secretary), Gretchen Steele and Stephanie Stein (Baseball), Pat Livingston (Boys Basketball), Shawn Oakley (Girls Basketball), Heather Lansky (Cheerleading), Jennifer Earley (Boys Cross Country), Angie Riga (Girls Cross Country), Lisa Munson (Boys Golf), Jeff Weadock (Girls Golf), Wendy Brooks (Boys Lacrosse), Jane Reinhart (Girls Lacrosse), Scott Etnyre and Nan Miller (Boys Soccer), Gregg Everett (Girls Soccer), Melinda Wintrich (Softball), David Hafler (Boys Tennis), Marikae Hunt (Girls Tennis), Jackie Min (Boys Track), Bridget Onders (Girls Track), Terry Tomek (Boys Volleyball), Lesley Paris (Girls Volleyball), Pam Moore (At-Large), and Carleen Hildebrand (At-Large).

II. Introductions

III. Guest Speaker

Patty McClarren presented information on the Kyle Miller Memorial 5K Run/Walk to be held on August 24 at the Hilliard Municipal Park. More details can be found on http://www.kylemillermemorialfund.com.

IV. Secretary's Minutes – presented by Tina Kauffman

June 9, 2014, Minutes. Motion for approval: Wendy Brooks; Second by: Scott Etnyre. Motion approved.

V. Treasurer's Report – presented by Lou Onders

June-July 2014, Treasurer's Report distributed.

Beginning Bank Balance	\$76,371.30
Total Deposits/Income	0.00
S&C Facility Donations	7,525,00
Ernst Fund Interest	.13
Savings Fund Interest	.21
Total Additions to Cash	7,525.34
Total Expenses	(199.60)
Ending Bank Balance	\$83,697.04

Items of note: a \$7,500 donation was made to the Strength & Conditioning Facility and \$4,000 was paid out to the eight scholarship recipients. The athletic boosters are managing money for the Ernst Pay-to-Participate fund and the Strength & Conditioning Facility, thus why those funds appear as separate items on the treasurer's statement (and why our balance is so large).

Motion for approval: Melinda Wintrich; Second by: Wendy Brooks.

VI. President's Report -presented by Laura Barnett

2014 Goals: We have the ability to make big changes! Volunteers are needed to help lead several booster committees (memberships, concessions, etc.). Please consider stepping up to help the organization!

Laura reviewed the role of a team rep -

- Serves as a liaison between the boosters and your team
- Communicates with teams (booster news, athletic department weekly blurb, etc.)

- Solicits volunteers to help with booster functions
- Gets more people on team involved
- Encourages Athletic Booster membership
- Creates an e-mail distribution list for team (should include Davidson athletes and a Weaver representative for your team)
- Makes coach aware of who is serving as team rep(s)
- · Keeps coach informed (copy on e-mails!) and helps to explain the boosters role to the head coach

50/50 and Program Sales: Schedules were distributed. Assigned teams were reminded to provide 10 adult volunteers and to report to the stadium entrance by 6:00.

Kroger and Meijer Rewards: Team reps should remind their teams to register for community rewards. Additional information can be found on our website.

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

The website is up and running (http://davidsonathleticboosters.com) - check it out!

VIII. Athletic Director's Report - Nathan Bobek

No report – Nate absent.

VII. Old Business

Address Life Signs: Jackie Min is coordinating this fundraiser. The signs sell for \$20. There are three designs available: bubble H, OSU, and the American flag. Please let Jackie know if you can help sell the signs at upcoming school and athletic events.

Strength & Conditioning Facility: The first goal of \$90,000 (\$96,807 to-date!) has been reached. Now, on to phase 2 (HVAC, electric, plumbing, etc.). The SCF committee will be meeting with the Hilliard Board of Education in late August and is hopeful to break ground in early September. The building only takes a few days to put up after a permit is obtained. For more information and to donate, visit http://hdvstrengthconditioningfacility.weebly.com. Teams are encouraged to make a contribution.

VIII. New Business

Membership Drive: Tim Martin is organizing this annual event. It will be held tomorrow night (August 12). Student athletes, coaches, and adult volunteers are asked to arrive at 5:15. Pizza and water will be provided, followed by a short explanation/presentation. All teams (fall, winter, and spring) are required to attend, as this is one of our major fundraisers! All are reminded to wear Davidson attire and expect to be finished at approximately 8:00. Booster members are reminded to join the organization (unless already a lifetime member) and to encourage those on your teams to join. Memberships can be purchased on-line through Local Level. Go to our website http://davidsonathleticboosters.com and click on "Booster Memberships" for on-line sign-ups.

Boy's volleyball is selling senior t-shirts. Order forms will be available at Wildcat Welcome and at the parent Open House.

Storied Rivals will be covering Davidson football this season. Go to their website for information: http://storiedrivals.com.

Concessions: Pam Moore reported that the countertop is being replaced in the stadium concession stand. The music boosters will be doing the installation and we are splitting the expense with them. We also have a new pretzel machine!

IX. Adjournment

Meeting adjourned at 7:53 p.m. Motion by: Carleen Hildebrand; Second by: Shawn Oakley.

Next meeting date: September 8, 2014 Time: 7:00 p.m. Location: Davidson Commons