

**Hilliard Davidson Athletic Booster's Minutes**

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**February 8, 2016**

President – Laura Barnett  
Treasurer – Lou Onders / Assistant Treasurer - Open  
Athletic Director – Nathan Bobek  
Co-Vice Presidents – Christine DeSanti and Tiffany Weethee  
Secretary – Heidi Smith-Miller

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

22 people in attendance: Laura Barnett (President), Heidi Smith-Miller (Secretary), Christine DeSanti (Co-Vice President), Tiffany Weethee (Co-Vice President), Lou Onders (Treasurer), Pam Moore (At-Large), David Hafler (Boys Tennis), Jane Reinhart (Girls LaCrosse), Kathy Stull (Football), Debi Boggs (Gymnastics), Gretchen Steele (Baseball), Shawn Oakley (Girls Basketball), Leslie Paris (Girls Volleyball), Jackie Brown (Boys Golf), Jill Lightfoot (Weaver), Cathy Koenig (Girls Soccer), Emily Book (Swimming/Diving), Scott Etnyre (Boys Soccer), Becca Livingston (Boys Basketball), Terry Tomek (Boys Volleyball), Ellen Foell (Boys Track), Stacy Asker (Boys Golf), Mike Rader (Girls Golf) & Marikae Hunt (Girls Tennis).

**II. Secretary's Minutes – presented by Heidi Smith-Miller.**

January 2016 secretary notes distributed. Motion for approval: Scott Etnyre; Second by: Kathy Stull. Motion approved.

**III. Treasurer's Report – presented by Lou Onders.**

January 2016 treasurer's report distributed.

|                                  |                     |
|----------------------------------|---------------------|
| <b>Beginning Bank Balance</b>    | \$74,322.11         |
|                                  |                     |
| Total Deposits/Income            | \$6,878.30          |
| S&C Facility Donations           | \$100.00            |
| Ernst Fund Donations             | \$0.00              |
| Ernst Fund Interest              | \$.06               |
| Savings Fund Interest            | \$.12               |
| Deposit in Transit               | \$3,142.04          |
| <b>Total Additions to Cash</b>   | <b>\$10,120.52</b>  |
|                                  |                     |
| Change Fund                      |                     |
| Athletic Booster Expenses        | \$(5,429.94)        |
| S&C Facility Expenses            | \$(951.69)          |
| Ernst Fund Grants                | \$0.00              |
| <b>Total Expenses</b>            | <b>\$(6,381.63)</b> |
| <b>Change in Liabilities</b>     | <b>\$853.40</b>     |
|                                  |                     |
| <b>Ending Bank Balance</b>       | <b>\$78,914.40</b>  |
| <b>Change Fund (outstanding)</b> | <b>\$300.00</b>     |
|                                  |                     |

Motion for approval: Scott Etnyre. Second by: Shawn Oakley. Motion approved.

**IV. Athletic Director's Report – Not present.**

- Not present-nothing to report.

**V. President's Report - presented by Laura Barnett.**

- Introduction of the new boys golf rep and discussed finding new reps & officers for next year. New officers will need to shadow current officers to learn about the positions.
- Discussed plaques and awards from Neff & Co. It is a great change since now all the colors will match; the chevrons will be the same size, etc... The new company is doing a good job. Reps are to give Laura the information for the plaques and awards. The athletic department hands out the chevrons and varsity letters.

**VI. Vice President's Report – Christine DeSanti.**

- Strength and Conditioning Facility update: The gas line work is being done and all of the HVAC is completed except the gas hook up. Working on the sign for the facility and will be proofing soon.

**VII. Committee Report – Concessions – Pam Moore.**

- Spring concession schedule should be published in the next few days. The Chick fil A deal was discussed.
- Baseball will be running their own concessions this year.
- Need a person to open winter concessions next year. The person's team will receive \$2000.00.
- Need people to step up and lead concessions next year.

**VII. Old Business – Laura Barnett.**

- Laura will be sending preliminary scholarship information to Susan Parks in Guidance soon and we will need to get the process down for applications (should be due BEFORE Spring break) and then the selection process.
- Voted on leaving scholarships at up to 8-\$500 recipients. There will be no gender restrictions.
- Laura will be revisiting the application to make sure it is user friendly.
- Scholarship committee: Emily Book, Christel Morrison, Becca Livingston, Jill Lightfoot, & Heidi Smith-Miller

**VIII. Upcoming Events – Laura Barnett.**

- Wildcat Premier track meet will be April 2<sup>nd</sup>.
- Football has the concession assignments. Players can volunteer but we need 2 adults per shift to work with the players.

Meeting adjourned at 7:48. Motion by: Scott Etnyre Second by: Mike Rader

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Next meeting date: March 14 , 2016 Time: 7:00 p.m. Location: Davidson Commons

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