

**Hilliard Davidson Athletic Booster's Minutes**

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**March 13, 2017**

President – Christine DeSanti  
Treasurer – Adam Lightfoot

Vice Presidents – Jill Lightfoot  
Secretary – Bethann Woollard

Athletic Director – Nathan Bobek

**I. Meeting called to order at 7:03 p.m. by Vice President Jill Lightfoot**

10 people in attendance: Jill Lightfoot (Vice President), Adam Lightfoot (Treasurer), Bethann Woollard (Secretary, Boys Lacrosse), Kristen Petersen (Boys Soccer & Boys Volleybal) Ken Smith (Football), Julie Simensky (Girls Volleyball), Amy Marshall ( Boys Cross Country), Beth Kaufman (Girls Soccer), Chris Wingenfield (Boys Tennis), Christal Morrison (Wrestling)

**Secretary's Minutes – presented by Bethann Woollard**

February minutes motion for approval, Chris Wingenfield, 2<sup>nd</sup> by Ken Smith, Approved.

**II. Treasurer's Report – presented by Adam Lightfoot**

February Treasurer report presented

Feb 2017

<b>Beginning Bank Balance</b>	\$35,966.37
Income Boosters	\$1,576.78
Ernst Fund Donations	\$-
Ernst Fund Interest	\$0.07
Savings Fund Interest	\$0.11
Change fund/deposit on hand	\$-
<b>Total Additions to Cash</b>	\$1,576.96
Change fund	\$-
Booster Expenses	\$(2,611.73)
Ernst Fund grants	\$(300.00)
<b>Total Expenses</b>	\$(2,911.73)
Change in liabilities	\$-
<b>Ending Bank Balance</b>	\$34,631.60
<b>Change Fund</b>	\$300.00
	See More from Bethann Woollard

Motion for approval: of February: Julie Simensky, 2<sup>nd</sup> by Ken Smith, Approved

**III. Athletic Director's Report – Nathan Bobek, Given by Jill Lightfoot**

- Nate met with Dave Huston at central office about the painting of the training room. It is on the schedule.
- Nate is waiting for the chair mock up to finalize and place the order for the chairs. The question was raised about what is happening with the old chairs. Can they be refurbished and used elsewhere?
- The coaches office has been painted and we are waiting on the floor.
- So far \$5100 has been spent on the amount donated from Boosters.
- The turf is coming.

**IV. Presidents Report – Presented by Jill Lightfoot**

- The Concessions stand new sign up is out. April 1<sup>st</sup> is the big Wildcat Invitational that all teams are expected to help with.
- Everyone needs to start thinking about positions for next year and what they are willing to help with, if representatives are not returning they need to find a replacement and give their info to Christine.
- We would like to have a Concessions team for next year and have the Scholarship Committee set up ahead of time, as well as a possible Fundraising Committee

**V. New Business – Jill Lightfoot**

Scholarships are due Wednesday 3/15/17. The committee will begin reviewing them and then have a final decision by the beginning of April.

Coach Herring asking if we can run concessions for Tri Meet

Meeting adjourned at 7:27PM. Motion by: Julie Simensky 2<sup>nd</sup> by Christal Morrison

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Next meeting date: April 10, 2017

Time: 7:00 p.m.

Location: Davidson Commons

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