

Ponte Vedra Sharks Boosters Meeting  
Monday, December 2, 2019 Minutes

Call to Order by Amy Pattison at 7:02pm

Roll call and introductions: Sherbrooke Balser, Elizabeth Maritato, Molly James, Mindy Meyers, Jeff Mabe, Tom DeStella, Mary Maddox, John Ward, Tommy Reinheimer, John Lazzara, Lyn Gabrielsen, Eric Frank, Amy Pattison

November minutes approved

1. Officer Report
  - a. President: Discussion of memorial gift for Joan Romano, Girls' Sports Treasurer, who passed away. In lieu of flowers, we will send a donation to the National MS society.
  - b. Treasurer: Tommy reported a balance of \$69,650.12 in general booster funds.
    - a. Tommy will work on transition of girls' treasurer obligations along with Mary Derrico. Richard Parrish volunteered to help with boys' treasurer with Mary.
    - b. Bookkeeper: K2 Business Management has completed interviews with sports team treasurers and will also follow up with our membership chairperson. A draft procurement document will be completed and sent out to the review team when available (anticipated mid- December)
    - c. Payment for \$7500 for wrestling mat is on hold so that AD can get approval for purchase from an approved vendor.
2. Director Report
  - a. Membership: Amy reported that we have 353 members.
  - b. Chip in For Youth: Lyn was asked to have a report of sales for the next meeting
  - c. Booster Bash: January 25 at 6pm at Three Palms; ticket sales will start in a few days; re-email liasons for auction procurement; Mr. Nettles has agreed to be our auctioneer; live auction items include parking spots, dry cleaning, PGA Tour Major pin flags
  - d. AD Report: Eric discussed the following:
    - a. Congratulations to our 2 State titles, 3 Region and 6 District Championships! Go Sharks!
    - b. Clint Findley is stepping away from Girls Golf. We have some time to hire a new coach.
    - c. Discussion concerning cleanliness of locker rooms. AD said the rooms are clean at the beginning of every day. Idea of a capital campaign to refurbish locker rooms.
3. Important Business:
  - a. Boys LAX—Tom DeStella presented an expense for uniforms that needs to be paid before funds are received from parents. Discussion resulted in the decision for General Boosters to pay this bill now with the guarantee that the funds will be in the LAX account in February.
  - b. Exam week discussion concerning games and practices. AD told the coaches to remember exams and be flexible!
4. Unfinished Business: Amy asked if anyone was interested in helping with the scholarship committee.
5. Announcements: Next Booster meeting is Monday, January 13, 2020! AD Eric Frank shared good news! His wife is expecting a baby! Congratulations!

Amy adjourned the meeting at 7:48pm

