

Ponte Vedra Sharks Boosters Meeting
Monday, January 13, 2020 Minutes

Call to Order by Amy Pattison at 7:05pm

Roll call and introductions: Christina Cush, Stephanie Cills, Kamie McBrayer, Jeff Mabe, Mary Maddox, Meg Bradley, Mindy Meyers, Dawn Jacobs, Molly James, John Ward, Mike, Tom DeStella, Mike Resetar, Lyn Gabrielsen, Eric Frank, Amy Pattison

December minutes approved

1. Officer Report
 - a. President: Presentation by PVHS junior, Jack Hebert, of a check for \$1,000 to the Zander Scholarship.
 - b. Treasurer: Amy reported for Tommy. General boosters balance of \$82,218. Richard Parrish is now Boys Sports Treasurer. Mary Derrico is Girls Treasurer; request that Mary needs updates of emails for all sports. Bookkeeping service proposal update: board has the document about the bookkeeper job and final will be sent this week. The check for wrestling mat was cut to Athletic Department.
2. AD Report:
 - a. Winter Sports are doing great! Spring sports meeting is January 30 at 6:30pm. Discussion ensued concerning some sports not participating in Booster Bash; questions about timing of the event were broached.
3. Committee Reports:
 - a. Meg Bradley reported 365 Booster membership
 - b. Lyn Gabrielsen reported on Chip in 4 Youth leaderboard. Baseball is leading all participants. Deadline is Friday, February 28, 2020.
 - c. Molly James and Booster Bash: 125 tickets sold at this point; 250 is goal. Six live auction items. Committee meeting tomorrow to make final plans. Run through at 3 Palms on Friday.
 - d. Boys LAX: Tom DeStella gave detailed financials to Board.
 - e. Scholarship committee: Amy is working with Zander's mom.
 - f. Eric reported that Lee Smith, LAX dad, is asking Advanced Disposal for scholarship money and will follow up with them for the \$10,000 check. \$2500 to Girls and Boys Athlete scholarship; \$3,000 to LAX; \$2,000 to General Boosters.
4. New Business: Lyn discussed the option of directing one's booster membership funds to a scholarship or hardship fund rather than a specific sports
5. Announcements: Amy announced Board openings, election in May. Next Booster meeting is Monday, February 3, 2020!
6. Amy adjourned the meeting at 7:52pm