

Ponte Vedra Sharks Boosters Meeting
Monday, September 9, 2019 Minutes

Call to Order by Amy Pattison at 7:15pm

Roll call and introductions: Amy Pattison, Christina Cush, Mindy Meyers, Kamie McBrayer, Kathy DeJesus, Josean Gonzalez, John Ward, Molly James, Mary Maddox, Tom DeStella, Stephanie Cills, Meg Bradley, Eric Frank, Sherbrooke Balser, Pauline Wagner, Michael Cush, Dawn Jacobs, John Lazzara, Elizabeth Maritato

August minutes approved

1. Officer Report
 - a. President: Amy shared that at the August 15 all fall sports meeting we sold PVHS all sports shirts
 - b. Treasurer: Amy reported for Tommy, who was absent. \$81,214 in general booster funds.
 - i. Boys Lacrosse: along with all sports, Boys LX needs to submit a budget before spending starts.
 - ii. \$6,850 was spent from XC budget for requested golf cart to be delivered this week.
 - iii. John Ward pointed out that the balance sheet was not balanced. Will refer to Tommy.
 - iv. Accountant was authorized to begin preparation of 2018-2019 FY tax return.
2.
 - a. Membership: Meg Bradley reported that we have 300 members. Volleyball, Dance and Cheer are 100
 - b. Communication: John Ward and Christina Cush are still working on cleaning up emails/contact information for key people, liaisons. Christina will send names/emails we need to Eric Frank so that he can get information from coaches.
 - c. Booster Bash: Molly said we're working on BB; she also suggested that, if time permits, we allow each sport representative to give a brief, 2 minutes update on his/her sport.
 - d. AD Report: Eric discussed the following
 - i. Game Day operations (Nease home opener): Reiterated the "craziness" of this game every year...getting 7,000 people (athletes and fans) in and out of our campus and into our stadium. Parking was a challenge but managed by the wrestling team. GoFan did have a glitch that night, but we're assured that the program is back working. Overall: successful...highest ticket revenue in school's history!
 - ii. Open coaching positions: By the end of the week, an announcement of the new boys basketball coach will be made; Jen Conway is the new girl's lacrosse coach and all assistants have been hired. We still have a softball opening.
3. Important Business: Amy led these discussions
 - a. Membership cut-off dates: We had several people wanting to purchase memberships up to the day of the Nease game. We need a cut-off date for next year.
 - b. Membership cards—different colors for each season. Amy will give more information on the Zander scholarship
 - c. Senior banners: Eric reported that most senior banners were destroyed during the Hurricane Dorian event. Cadey has offered to reprint for \$35 each. We discussed the responsibility of taking down the banners during inclement weather and the responsibility of payment for the replacement banners. It was generally agreed that the individual sports would be responsible for payment and removal of banners. There was discussion concerning the satisfaction with Cady photography.

- d. Concessions question: No one from football was present, so Amy will ask later.
 - e. Square/PayPal accounts: we have a square that Tommy sets up; PayPal is operational.
- 4. Unfinished business:
 - a. Zander's scholarship: Amy is getting together with mom to discuss
 - b. Tabling the bookkeeper discussion
- 5. New Business:
 - a. Shark costume: discussions about who should maintain, purchase the Sharks mascot costume. This issue was deferred to Eric to handle.
 - b. Open House and JV football game on the same night: Molly James, along with others, expressed concern with parking, attendance for this Thursday night.
- 6. Sports updates!
 - a. Dance: Saturday, September 14, the Splash team will host "Spashettes," total of 63 people, for a dance clinic fundraiser
 - b. Girls LX: Hosting clinics at Davis Park in October
 - c. Girls Golf: expressed need for monetary donations/help
 - d. XC: 160 kids, 2 canceled meets, last minute meet Friday night at World Golf at Cecil Park, and a meet this Saturday at Bartram
 - e. Swim: New coach, won both Quad meet
 - f. Girls basketball: Large 9th grade group...excited for the new year
 - g. Track: conditioning. Jr Olympics Nationals in August with several of our kids participating and doing well.
 - h. Wrestling: 22 kids, including 4 girls are signed up!

Amy adjourned the meeting at 8:00pm

Meeting Adjourned

Next meeting is Monday, September 9 at 7pm