

Ponte Vedra Sharks Boosters Meeting
Monday, February 3, 2020 Minutes

Call to Order by Amy Pattison at 7:05pm

Roll call and introductions: Christina Cush, Stephanie Cills, Kamie McBrayer, Meg Bradley, Mindy Meyers, Pauline Wagner, Dawn Jacobs, Molly James, Tommy Reinheimer, John Ward, Tom DeStella, Lyn Gabrielsen, Eric Frank, Amy Pattison

January minutes approved

1. Officer Report
 - a. President: Spring sports meeting was well attended. Questions concerning how each sport charges students and role General Boosters plays were raised. Goal is to work on consistency with all sports.
 - b. Treasurer: Tommy reported a general booster balance of \$76,960. Booster Bash netted \$38,500 (\$25,000 to individual sports; \$13,000 to general boosters). We are waiting on responses on bookkeeper. Deadline is February 13. Outstanding invoice to BSN; LAX and the AD will sort this out.
2. AD Report:
 - a. Cheer—state runner-up, Nationals next week! Districts coming up in all winter sports. 30 seniors are participating in PVHS signing day, Wednesday, February 5.
 - b. Advanced Disposal wants us to get scholarship information out as soon as possible.
3. Committee Reports:
 - a. Meg Bradley reported 384 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: Molly reiterated that BB is a service that General Boosters provides for individual sports. Not all sports bring people—they provide auction items but not people to bid on these items. Discussion about the future of BB. One parking spot is left to sell/raffle/auction.
4. Important Business:
 - a. Tennis—Nick Stam presented the purchase of a shed that Tennis is paying for. This shed will hold the equipment of the players. Eric said school was providing the base for the shed.
5. Unfinished Business: Amy announced that \$1,000 was raised from the Reindeer Run to go toward the Zander scholarship. She is working on the criteria for the scholarship. As of now, \$2500 will be the amount General Boosters contributes with Zander's family matching \$2,500.
6. Meeting adjourned at 7:58. Next meeting is March 2.