PV Sharks Booster Club Meeting Minutes

The meeting was held December 4, 2017 at PVHS Room 545 at 7:00pm

**Attendees:**

John Lazzara President

Amy Pattison Vice President

Tommy Reinheimer Treasurer, general boosters

Molly James Membership and Booster Bash 2018

Dayle Hoffecker Secretary, Boys’ tennis

Cynthia Noye Communications Director , Cross Country

Mindy Meyers Girls’ Lacrosse

Stephanie Powers Cheer/Football

Andy Dykstra Boys Lacrosse

Rick Burke Girls’ Golf

Meg Bradley Volleyball

Stephanie Cills Girls’ soccer

Kamie McBrayer Boys’ Soccer

Chris Holder Softball President

**President’s Report – John Lazzara** John called the meeting to order:

Consignment tickets are now available for TPC ticket sales and individual team sports have their team codes for on-line sales.

Details: For questions, contact: 904-273-3484 [courtneydavis@pgatourhq.com](mailto:courtneydavis@pgatourhq.com) Chip in for youth is a fundraiser for PVHS sports which sells TPC tickets which are good for ANY ONE day May 8-13th 2018. Other TPC tickets are date specific and sell for $60-$70 so our $50 are a good price. Each $50 ticket sold gives $25 back to Boosters who then gives about $22 to the sport that sold it plus a prorated bonus. The bonus this year is an increased $10,000 bonus for 1st place and $5,000 for second place for organizations that sell the most. Another perk for TPC tickets is that an unlimited number of students under 18 can attend with a paid ticket holder. Sports can get paper tickets consigned to them (returning unused tickets and money by April 27th) or people can buy the tickets on line (paying sales tax and a ticketmasters $2 service fee) <http://www.chipinforyouth.com> . Write down any bar codes that are sold because tickets can be replaced if lost if you provide that number. Teams can announce over the speaker at the games to promote ticket sales.

**Athletic Director David Scott**

The expanded stadium project received initial approval from the County which means that the funding process can move forward. It also bodes well for the approval for the construction process. The stand capacity would be increased by 500 seats, 250 seats on each side of the current stands. The plans were modified slightly (increasing the estimates to about $125,000) to change the stair configuration so they would no longer protrude towards the field and there will also be wheelchair access ramps. There is NOT a plan for a new press box. Parking is a difficult problem to solve with 500 additional seats. Spots reserved for Boosters are sometimes taken up by 5-20 students. Currently, 1-2 busses shuttle from Davis Park and Cornerstone Church. We talked about the option of charging for school parking and David will find out if this is permissible. We talked about a walkthrough through Davis Park. David will talk to his superior and see if this is a possibility through Parks and Recs. John will talk to his contacts to further find out if this is an option. Lighting might be needed on the path. The girls’ softball new dugout project is getting started. The vendor is chosen and Boosters needs to transfer the money to the school district. A new mower is needed for the sports fields and a used $9,000 was identified. There was much discussion as to how this mower will be paid for. The initial concept was for all sports that use the fields to share in the cost (perhaps a couple hundred dollars per sport), with General Boosters and Football paying for much of the cost. A question was posed why General Boosters doesn’t just cover the cost. Nothing is agreed upon for the moment. John will also look into the Boosters’ bylaws to learn the decision making authority of the boosters, and any criteria for funding. Similarly, funding the $125,000 stadium will need to be ironed out. A point was made that the additional 500 seats are required for football only (other sports don’t max out the stands). A question was posed if the policy would be consistent that capital expenses for the facility would be paid for by the sport that is requiring it. John and David thought that an ad hoc fundraising committee (comprised of all stakeholders) should be formed specifically for the $125,000 and not necessarily dip into current reserves. We’d like to include the band who is currently not in Boosters in this process. John will contact Dan Reiman to discuss formulating an ad hoc committee for the stadium expansion project. John said that Ross Byers would be interested in helping on the committee. There is no targeted date or deadline for construction, but it should be a 4 -6 month process that begins around February so that it will be complete by the first football game. It took 3 years to raise $73,000 for the scoreboard. Volleyball won the state championship in an exciting game. Boy’s golf won with many top golfers in the state. Soccer and basketball just started. Wrestling is doing well, but needs a couple heavier boys to complete the team. There will be new media messaging boards in the cafeteria to promote sports announcements. David discussed that if district policies or procedures are broken, the school has to take action and says it will be consistently applied to. This pertains to the Cross Country Coach incident. 6 student parking passes in the top 40 lot will be available for the booster bash auction.

**Secretary Dayle Hoffecker** - The minutes are posted on line clicking Athletics, Sharks booster club, downloads, meeting minutes. They are also emailed out to all the liaisons. Please read them, and make any corrections via email to me. No corrections were made to last meeting minutes.

**Treasurer Tommy Reinheimer –** Tommy has all the financial reports as of Dec 4, 2017. The 6/30/17 beginning net assets of General Boosters are $47,924.94 and the Net Income from 7/1/17-12/4/17 is $11,447.06. The mandatory meetings with individual team treasurers took place 11/13 and 11/21. After last meetings discussion on helping some students with sports fees, Cynthia posted a note on the website and we received one request, but it was from a student that has since left the school. The coach did say there was another student who might need help for a $350 sport fee. Boosters feel that they should work with the coaches, AD, guidance counselor, and school administration to figure out the best way to help the student. John will look into rules against recruiting so that we are mindful not to violate rules. Fee waivers or discounts might be the proper terminology.

**Membership Molly James** – No report

**The January 27th, 2018 Booster Bash (formerly Sharkfest) Molly James –**  This year, Booster Bash will be held at 3 Palms at Oakbridge Country Club. 14 tickets out of 250 have been sold. Please contact your teams and push hard now and after the holidays for ticket sales and auction items. Cynthia will email out a packet to everyone and it is on our website. There will be a band or dj, and tv’s, Jason Nettles (the Drama teacher) will be the auctioneer. There will be an 18th hole competition to raise money for boys and girls golf.

Other details: Each sport is NOT required to participate, but you’d be missing an opportunity to fundraise at a fun event if you don’t! The ticket cost will be $100/per person. There are also sponsorship opportunities for $500-$3,500 plus in-kind sponsors. Sponsors will have a tv with their logos up front and signage. Everyone needs to start promoting the event, obtaining auction items, and selling tickets shortly. Each sport needs to have a Booster Bash liaison and we would like each sport to sell 10 tickets to the event. You can buy tickets on the booster website link or write a check to PVSBC (with your sport and Bash written in the memo) and mail it to PO Box 3518 PVB, 32004. We need to promote the event in Shark Bytes, PVHS website, Peach jar (Joyce Hunter), and emails to all the sports’ teams. Electronic board at PVHS and individual signs at sports events should promote the event. Free auction item ideas are welcome…see Molly (such as parking passes, season passes, drama front row seats). Sponsors will receive tickets and signage, not tables because of the problems of empty seats which couldn’t be sold. We are hoping for about 50 silent auction baskets with a value of at least $50 and must be dropped off by Jan 25th. Each item needs a procurement form which is due Jan 17th. Forms will be on the Booster website and emailed out. Live auction items are larger value. Start promoting and working on getting items!

**Communications Director Cynthia Noye-** No report

**Other News-** none

Meeting adjourned at 8:07 pm

Dayle Hoffecker, Secretary