

Ponte Vedra Sharks Booster Club
Meeting Minutes
May 1, 2023- PVHS Media Center

Call to order by Stephanie Cills at 7:03 PM

Attendance:

Stephanie Cills- President, General Boosters
Dipak Rajhansa- Treasurer and Girls Indoor Volleyball
John Ward- Vice President, General Boosters
Sheila Rice- Secretary, General Boosters, Boys Lacrosse and Boys Volleyball
Mike Harrison- Athletic Director
Karen Macko- Cheerleading
Dawn Jacobs- Dance
Janine Manley- Dance
Elizabeth Ross- Boys Soccer
Cinda Glod- Girls Weightlifting
Linda White- XC
Steve Okla- Football
Tim O'Hara-Baseball
Sharon Grant-Track and Field
Katie Hitchcock-Boys Soccer
Gwen Richards- Girls Basketball
Alexa Christoforatos- Girls Wrestling

Officer Reports:

PRESIDENT- Stephanie shared the new 2023-2024 booster levels with the group. There are some new levels added and some price adjustments to current levels. The new booster program will launch on June 1, 2023.

She also informed the group that the booster club finished the year with 455 members.

Stephanie shared a one-pager that was created by the football boosters that listed team fees, breakdown of costs, and a QR code for their team to pay/join boosters. This format was also used by boys' lacrosse and is easy to use and presents all pertinent team details.

General boosters sold 4 parking spots for \$2500 a piece and generated \$10,000 for our general booster fund.

Stephanie announced that the cheer, cross-country, dance, boy lacrosse and track and field programs will all receive a \$200 attendance bonus for attending all the meetings this year.

Be on the lookout for new social media accounts for general boosters via both the Facebook and Instagram platforms.

Elections for booster board were conducted and the following slate of officers were approved; Stephanice Cills- President, John Ward- Vice President, Steve Smith- Treasurer, and Sheila Rice- Secretary.

Dipak motioned to approve, Linda white seconded the motion, and the remaining members all approved.

TREASURER- Dipak informed the group that the current General Booster Balance is \$52,786. Dipak reminded the group that we operate on 7/1-6/30 fiscal year and that we are a tax-exempt organization.

John Ward then shared a summary of the projects funded by general boosters this year totaling \$115,679. The largest line item at \$57,000 was the new scoreboard that we helped to purchase for the gymnasium.

Director Report:

ATHELETIC DIRECTOR- Mike informed the group of the success of the athletic program for the 2022-23 school year. To date, we have (14) district titles, (9) regional titles, (2) state runner-up, and (3) state championships. Several teams are still playing so there are some more opportunities to increase our numbers.

Mike shared that the track replacement project is set to begin 5/22. The project will be completely funded by the county, including a fence around the perimeter of the track.

Mike is continuing to work with Dr. O on a solution for our fields. They are making some progress in their discussions with the district. There may be a need for us to pursue a capital campaign to fund the field improvement.

The athletic fee will increase next year from \$40 to \$50 to accommodate increased costs.

Mike encouraged each team to sit down with their coach and treasurer prior to each season to review their budget.

The coaches' dinner is scheduled for 5/17.

Liaisons updated the group on their team's activities.

The next General Booster Meeting will be held on Monday, August 7, 2023

Meeting was adjourned at 8:29 PM