

Ponte Vedra Sharks Boosters Meeting  
Monday, November 4, 2019 Minutes

Call to Order by Amy Pattison at 7:04pm

Roll call and introductions: Christina Cush, Meg Bradley, Stephanie Cills, Paula Wagner, Sherbrooke Balser, Michael Cush, Carrie Bain, Elizabeth Maritato, Josean Gonzalez, Molly James, Andy Dykstra, Mindy Meyers, Tommy Reinheimer, John Lazzara, Dawn Jacobs, Lyn Gabrielsen, Eric Frank, Amy Pattison

October minutes approved

1. Officer Report

- a. President: Amy asked Eric to share the decision about JV letters. Eric talked to coaches and concluded that we should only have Varsity letters. We'll give JV certificates. It was suggested that coaches be clear/transparent concerning qualifications for earning a Varsity letter.
- b. Treasurer: Tommy reported a balance of \$73,913.70 in general booster funds.
  - a. Updated general booster budget: \$34,000 for field maintenance; \$15,000 to AD discretionary fund; \$7,500 for wrestling mat; \$2,500 scholarship; \$20,000 for capital fund; \$12,000 for other projects, ie endowment for scholarship.
  - b. Bookkeeper: Proposal to engage external help (approximately 8-10 hours) to assist us with preparing a Request for Proposal (RFP) to procure bookkeeping services was presented. A vote was presented, John Lazzara motioned, Tommy Reinheimer seconded and the executive board voted to approve hiring K2 Business Management conduct an analysis and to prepare a RFP that will be sent to at least 3 qualified, local firms. It was approved that we spend approximately \$700 for this service.

2. Director Report

- a. Membership: Meg Bradley reported that we have 339 members. .
- b. Chip in For Youth: information can be found in weekly Sharkbytes.
- c. Booster Bash: Molly reported that the committee will meet this Thursday. She reminded us that 25% of the proceeds go to general boosters and 75% to each sport. We are looking for an auctioneer. Suggestions were made, including Mr. Nettles.
- d. AD Report: Eric discussed the following:
  - a. Winter sports meeting will be held at 6:30 pm on Thursday, November 7 in the gym.
  - b. Successful fall season! Region championships for XC boys, football, volleyball, girls and boys golf, girls and boys swim; girls XC runner-up.
  - c. Fully staffed coaching staff
  - d. Trainer, Cody P, resigned. After interviewing candidates, Sophia Bellavista was hired.
  - e. First Athletic Leadership Council met with 60 kids in attendance.

3. Important Business:

- a. LAX Boys budget was received.
- b. Football concessions discussion: \$250 goes to team working the Friday night concessions. How do the funds get to each team? Dan Glod is the contact person for this. Please, follow up with Dan for your sports' payment
- c. Field Maintenance: discussion of what AgroPro provides. They maintain football field and .....We are happy with their service.

4. Unfinished Business: Amy led these discussions
  - a. Zander's scholarship: Amy is working on this
5. New Business:
  - a. Individual sports updates:
    - Dance: January and February competitions; trying some new competitions
    - Girls LAX: Jon Gordan spoke to the team. "Shark Attack" fundraiser is going well. 40 kids attended a 4 week youth clinic.
    - XC: State this weekend
    - Track and Field: conditioning starts December 2; November 16 competition in Alabama.
    - Girls basketball: 11 on V and 15 JV. Practice has started!
    - Wrestling: tryouts start next Monday; 39 wrestlers, including 13 girls. We'll have 2 pre-season tournaments and 2 home tournaments, December 11 and January 30.
  - b. Christina Cush announced the Wounded Warrior Carry Forward 5K on November 9. This event will be in honor of our own Zander Laurin who led fundraising efforts for Wounded Warrior Foundation.

Amy adjourned the meeting at 7:56pm