

Ponte Vedra Sharks Boosters Meeting
Monday, October 7, 2019 Minutes

Call to Order by Amy Pattison at 7:01pm

Roll call and introductions: Amy Pattison, Lyn Gabrielsen, Christina Cush, Mindy Meyers, Molly James, Mary Maddox, Stephanie Cills, Eric Frank, Michael Cush, Dawn Jacobs, John Lazzara, Tommy Reinheimer, Sharon Zerwekh, Carrie Babin, Jeff Mabe, Julie Stephens, Phil Lewis

During roll call: Discussion concerning lack of attendance of some sports representatives at booster meetings. Again, suggested that coaches encourage attendance.

September minutes approved

1. Officer Report

- a. President: Amy shared that the executive board met with the AD and presented the general booster budget. Executive board voted to allocate \$7,500 towards wrestling mat.
- b. Treasurer: Tommy reported a balance of \$76,991.75 in general booster funds.
 - a. General booster budget allocates approximately \$55,000 to Athletic Department, including annual field maintenance and AD discretionary fund. Also, included in this budget is capital funds for wrestling mat, practice field lights, etc., as well as general operating expenses.
 - b. Nike and BSN decision for Boys LAX: John and Tommy to advise the Boys LAX booster club board to receive competitive quotes and go with the vendor that makes the most sense. There is no requirement to use BSN; however, the PVHS Athletic Department receives a direct benefit when we use BSN so they should be considered when it makes good sense.
 - c. Accounting guidelines were given to team treasurers with special clarification of the use of debit cards. Debit cards are only to be used by authorized booster members.

2. Director Report

- a. Membership: Meg Bradley reported that we have 314 members. Basketball is starting to join! Phil Lewis requested Football numbers which Amy will get and send to Phil.
- b. Chip in For Youth: Lyn volunteered to chair this fundraiser.
- 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 minute update on his/her sport.
- d. AD Report: Eric discussed the following:
 - a. We are fully staffed
 - b. Winter sports try-outs announced soon
 - c. Winter sports meeting possibly first week of November; possible speaker about vaping. Stephanie Cills suggested a speaker who presented at LMS. Christina Cush suggested that we identify Booster representatives for each sport. Overall, we discussed increasing attendance to monthly Booster meetings
 - d. Booster gate continues to have people who want to get into game without cards
 - e. Discussion about spring football game district playoffs and gate costs. Can we offer a discounted student price? AD reported that coaches have voted to keep cost the same.

3. Important Business:

- a. LAX Boys budget: Tommy will follow up
- b. Square/Paypal: Tommy can set up for each team
- c. 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.

4. Unfinished Business: Amy led these discussions

- a. Zander's scholarship: Amy is working on this; Coach Gonzalez met with Zander's mom to design t-shirt to sell for scholarship fund
- b. Bookkeeper: wait to make decision

5. New Business:

PTO representative, Sharon Zerwekh, announced the October 20 Top Golf fundraiser for the PTO. The AD said that he would get a flyer out to the coaches. We agreed to help get the word out.

Amy adjourned the meeting at 8:00pm