

Ponte Vedra Sharks Booster Club
Meeting Minutes
April 12, 2021 via Zoom

Call to order by Molly James at 7:01

Roll call and introductions:

Molly James – President, General Boosters
Stephanie Cills – Secretary, General Boosters
Jeff Mabe – Treasurer, General Boosters & Girls Soccer
John Ward – Vice President
Eric Frank – Athletic Director
Amy Pattison – Past President
Susan Kelly – Boys Basketball
Pauline Wagner – Track & Field
Susan Reeves – Dance
Scott Darnell – Girls Lacrosse
Todd Hickey – Football
Nicole Johnson – Boys Volleyball
Mary Maddox – Swim & Diving
Susanne Gainer – Track & Field
Kim McCarthy – Cheer
Carol Greenwald – Boys Soccer
Tom DeStella – Boys Lacrosse
Karen Macko – Cheer

Officer Reports:

PRESIDENT – Molly thanked all of the liaisons for being a part of Boosters and thanked everyone for their support and patience during this year with Covid.

Molly reported that we're still unsure as to what the Booster memberships will look like for next year, but potentially without capacity at 100%, it may be difficult to offer booster passes. Molly asked the fall sports to be patient as we along with guidance from St Johns County figure out what the capacities will be in the fall.

Molly reminded the liaisons that as they're hosting their player information meetings, please let her know if you'd like a Booster representative to attend your meeting to present and explain the role of the PV Booster Club at PVHS.

Molly is looking to coordinate sponsorship across all sports. She asked the liaisons to forward her their sport sponsorship coordinator as well as information individual sports may have so that she can look into coordinating this across all sports.

Since we are not holding Booster Bash this year, the parking spots will be auctioned off via email with the lowest bid starting at \$250.00. May 8th will be the deadline to place your bid.

We will hold general board position elections at the next meeting. If anyone is interested in being a part of the Booster Board or knows someone that may be interested, please reach out to Molly James.

TREASURER –

Financial Report Summary

- General Boosters Balance as of April 11, 2021 - \$74,564.65
- General Boosters Profit / Loss July 1, 2020 – April 11, 2021 - \$(3,218.73)

Other Key Activities since last meeting

- We will meeting as a board on Thursday to review budget for the remainder of the 2020-2021 fiscal year.
- Paid monthly invoices for field maintenance and field lining.

Upcoming Action Items

- Moving forward the PayPal account will be linked to the Special Events account and at the end of each event we will download the file and transfer the funds to the appropriate account. This provides for easy accounting and accountability. Easier for Team liaisons. Still working on the process to get it activated, but it will be communicated prior.
- Once membership has reconciled the memberships for the team the funds will then be transferred to appropriate sports accounts (ensuring Rick and Colleen have transparency).
- Start working on the “how to do things” as it relates to liaisons and team treasurers so that everyone is clear on the processes involving teams and their finances including team budgets.

Director Reports:

ATHLETIC DIRECTOR – Eric reported that an e-mail from PVHS administration had just been released addressing new Covid guidelines in regards to vaccinations.

Eric reported that the capacity for fall sports will most likely not be at 100%, but he is waiting on direction from the county.

Eric reviewed the guidelines for “banquets” with the liaisons.

The Spring Football game will be on May 27th and the Powderpuff game will be on May 26th. Eric is hoping to celebrate the 3 teams that won state titles at the Spring Football Game.

MEMBERSHIP – We have 467 booster members, which is an increase of 60 from the previous year.

FUNDRAISING – Susan reported that nine plaques have been sold, for a total of \$4,500 raised so far. Booster members will have an opportunity to buy a plaque on next year's membership form.

PAST PRESIDENT - Amy Pattison reported that 14 applications were received for the Zander Laurin Pirgousis Scholarship. The winners of this scholarship along with the Baker's Sports Scholarship will be announced at on April 26th.

Sports liaisons shared highlights from their seasons.

The next General Booster Meeting will be held on May 3, 2021 at 7:00PM in the PVHS Cafeteria

Meeting was adjourned at 8:04.