Ponte Vedra Sharks Booster Club Meeting Minutes April 5, 2022 – PVHS Media Center

Call to order by Molly James at 7:04

Roll call and introductions: Molly James – President, General Boosters John Ward – Vice President, General Boosters Stephanie Cills – Secretary, General Boosters Jeff Mabe – Treasurer, General Boosters Mike Harrison – Athletic Director Susan Kelly (Zoom) – Boys Basketball Todd Hickey (Zoom) – Football Chris Rocha Zoom) – Boys Golf Tom DeStella (Zoom) – Boys Lacrosse Scott Darnell – Girls Lacrosse Dipak Rajhansa – Girls Volleyball Susanne Gainer – Track & Field Janine Manley - Dance Jenny Meide (Zoom) – Beach Volleyball Karen Macko (Zoom) – Cheerleading Alexis – Girls Wrestling Debbie Strauch (Zoom) – Athletic Secretary

Molly introduced Karen Macko who introduced Angie Boselli to the group. Angie is the new cheerleading coach.

Officer Reports:

<u>PRESIDENT</u> – Molly reported that elections for next year's general booster board will be at the next meeting on May 2nd. If anyone is interested in running for a position, please contact Molly.

Molly reminded everyone that the scholarship application deadlines are April 15^{th.}

General Boosters has 4 remaining parking spots available for auction and they will be available for auction in April or May.

Molly has met with GoFan and is hoping to streamline the process with them this year. GoFan should open in June for Booster sales.

VICE PRESIDENT -

John reported on the capital spending that General Boosters has and plans to do for the fiscal year. Details were provided at the meeting. If anyone did not attend the meeting, the details can be provided upon request.

TREASURER -

Jeff reported that he has just received some old invoices from Cady Studios from the 2021-2022 school year. He has confirmed that they were never paid. Any sport that has an invoice due will receive a copy of the invoice from Jeff and/or the individual sports treasurer.

If anyone is interested in the General Boosters treasurer role, please reach out to Jeff with any questions.

Financial Report Summary

- General Boosters Balance as of April 5, 2022 \$98,245.75
- General Boosters Profit / Loss July 1, 2021 April 5, 2022 For the year, we are \$10,507.31

Upcoming Action Items

- 1. Reimbursement Checks from PVHS athletics for ALL the buses used for travel t be credited back to each sport.
- 2. Taxes.
- 3. Completing the Corporations registration with the Department of Agriculture.

Reminder

General Booster Treasurer – Jeff Mabe

- jnmabe@gmail.com
- 770-843-0903

Girls Teams Treasurer – Colleen Wise

• <u>Colleen.wise@gmail.com</u>

Boys Team Treasurer – Richard "rick" Parrish

• pvhsboystreasurer@gmail.com

Bookkeeper – Kristi Koerner

- K2 Business Management, Inc
- <u>pvsbcbookkeeper@gmail.com</u>

Director Reports:

<u>ATHLETIC DIRECTOR</u> – Mike Harrison updated the group on the spring sports.

Mike had his first meeting with the Athletic Leadership Council.

Mike announced that Angie Boselli has been hired as the new cheerleading coach.

The new coach for Girls' Basketball accepted today. Mike will make the announcement later in the week.

The Boys' Basketball coach has stepped down due to work conflicts in the coming year. Mike will post the job opening soon.

Liaisons updated the group on their team's activities.

The next General Booster Meeting will be held on May 2, 2022 at 7:00PM Meeting was adjourned at 8:03.