

Ponte Vedra Sharks Booster Club
Meeting Minutes
December 7, 2020 via Zoom

Call to order by Molly James at 7:04

Roll call and introductions:

Molly James – President, General Boosters
Stephanie Cills – Secretary, General Boosters
Jeff Mabe – Treasurer, General Boosters & Girls Soccer
John Lazzara – Past President
Eric Frank – Athletic Director
Dawn Jacobs – Dance
Dipak Rajhansa – Girls Volleyball
Kim McCarthy – Cheerleading
Sherbrook Balser – Girls Basketball
Tom DeStella – Boys Lacrosse
Susan Kelly – Boys Basketball
Susanne Gainer – Track & Field
Susan Brice – Fundraising
Amy Cornett – Softball
Susan Reeves – Dance
Amanda Pepsnik – Girls Weightlifting
Geoffrey Taylor – Wrestling
Debbie Polian – Football
Denise Lynch – Dramatic Arts

Officer Reports:

PRESIDENT – Molly worked with the winter sports to coordinate their booster membership/player fees and they have all participated in Boosters in order to collect their player fees. The spring sports should begin finalizing their budgets for approval by Eric in order to determine their fees for their sports. Molly has been working with Susan Brice to finalize the details for the plaque fundraising campaign.

TREASURER – Jeff reported that the General Booster balance is \$93,775.

Jeff, Molly and John have been working together to gain a better understanding of QuickBooks and how all the accounts are integrated. Jeff is hoping to close the Regions Bank accounts over the winter break. Jeff will coordinate with the football treasurer and liaison in regards to footballs accounts.

Mary D'errico spoke to another girls' treasurer candidate and we are hopeful that she will take on the girls' treasurer role.

Jeff reminded the liaisons that if possible, checks should not be written to coaches. It is preferable that a parent cover expenses and is then reimbursed. It is understandable that sometimes coaches do have to pay for some expenses and if this is the case, please ensure that they have proper receipts/documentation.

Director Reports:

ATHLETIC DIRECTOR – Eric reported that the winter sports are well underway and are going well. Eric has received applications for both the Boys Weightlifting and Football coaching positions. He anticipates holding interviews soon.

Eric reported that Swim, Volleyball and Cross Country have all made plans to hold their banquets/awards ceremonies on campus. St. Johns County prefers that sports teams utilize outdoor venues and SJC has to give approval for the sports teams' banquet plans, so please submit those plans to Eric.

Eric reviewed the "chain of communication" and just requested that parents reach out to their coach first with questions before asking the athletic department. The athletic department has been inundated with questions lately, and most coaches have the answers to those questions.

The gym camera was unexpectedly out for a week, but is now working again. Eric will coordinate with basketball or other sports that utilize the gym if/when the camera doesn't work again so that sports teams can communicate with their parents.

Eric asked liaisons to remind parents of the mask wearing protocols at the school during their sporting events.

MEMBERSHIP – Sharon was unable to attend the meeting. Molly reported that we have 57 new members since the last meeting, 133 since the end of fall sports for a total of 379 Booster members.

COMMUNICATIONS – Stephanie reported that we still need a Boys/Girls tennis, Baseball & Boys Volleyball liaisons.

FUNDRAISING – Susan reported that the fundraising plaque campaign should begin in January. The plaques will be 3"x5" aluminum plaques with a designation on it, such as a child's name, family name, etc. along with the Shark logo, and they will be mounted onto the back of the stadium seat. Susan is currently working on finalizing the pricing and the promotional flyer.

Sports liaisons shared highlights from their seasons.

The next General Booster Meeting will be held on January 4, 2021 at 7:00PM via Zoom.

Meeting was adjourned at 8:22.