Ponte Vedra Sharks Booster Club Meeting Minutes January 10, 2022 – PVHS Media Center

Call to order by Molly James at 7:00

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

Mike Harrison – Athletic Director

Karen Macko – Cheer

Nicole Johnson – Boys Volleyball

Urvashi Patel (Zoom) - Dance/Weightlifting

Gwen Richards (Zoom) - Girls Basketball

Susan Brice (Zoom) - Fundraising

Susan Kelly (Zoom) – Boys Basketball

Dipak Rajhansa – Girls Volleyball

Susanne Gainer - Track & Field

Dawn Jacobs - Dance

Scott Darnell (Zoom) - Girls Lacrosse

Kathy Perry (Zoom) - Baseball

Todd Hickey (Zoom) - Football

Matt Price - Tennis

Mary Maddox (Zoom) – Swim

Samantha Lowery (Zoom) – Boys Lacrosse

Amy Novak (Zoom) - Boys Soccer

Pauline Wagner (Zoom) - Track & Field

Debbie Strauch – Athletic Secretary

Officer Reports:

<u>PRESIDENT</u> – Molly explained that we e-mailed the liaisons the different ways that Boosters has to help collect fees as well as the codes for the Chip in for Youth fundraiser.

Molly discussed the 2 scholarships that Booster Club helps facilitate. More information on the scholarships will be forthcoming.

TREASURER -

Financial Report Summary

• General Boosters Balance as of January 10, 2022 - \$94,434.86

• General Boosters Profit / Loss - July 1, 2021 – January 10, 2022 – \$ (944.33) for the quarter October 1 – January 10. For the year, we are \$6,696.42.

Upcoming Action Items

- 1. Finalize process for using / checking out the I-pads Winter Sports
- 2. Pay Insurance
- 3. Buy Policy for Booster Bash

Reminder

General Booster Treasurer – Jeff Mabe

• <u>jnmabe@gmail.com</u> 770-843-0903

Girls Teams Treasurer - Colleen Wise

• Colleen.wise@gmail.com

Boys Team Treasurer – Richard "rick" Parrish

pvhsboystreasurer@gmail.com

Bookkeeper – Kristi Koerner

- K2 Business Management, Inc
- pvsbcbookkeeper@gmail.com

Director Reports:

<u>ATHLETIC DIRECTOR</u> – Mike Harrison reported the new baseball & softball scoreboards have been installed.

Boys Basketball won the tournament they participated in over the winter break.

Spring Sports will start the week of Jan. 24th.

PVHS will hold a Signing Celebration on 2/2/22 at 3:30 in the PVHS Auditorium.

There has been no change in protocols because of the uptick in COVID

<u>MEMBERSHIP</u> – We currently have 355 booster membership. The number that was reported last month was incorrect.

<u>FUNDRAISING</u> – Susan reported that 168 booster bash tickets have been sold. The procurement forms for auction items are due 1/21/22 and the items are dure to Susan by the 30th.

Liaisons updated the group on their team's activities.

The next General Booster Meeting will be held on January 31, 2022 at 7:00PM Meeting was adjourned at 7:36.