

Ponte Vedra Sharks Booster Club  
Meeting Minutes  
January 11, 2021 via Zoom

Call to order by Molly James at 7:02

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  
Dawn Jacobs – Dance  
Dipak Rajhansa – Girls Volleyball  
Kim McCarthy – Cheerleading  
Carolyn Taraboletti – Boys Lacrosse  
Susan Kelly – Boys Basketball  
Susanne Gainer – Track & Field  
Pauline Wagner – Track & Field  
Susan Brice – Fundraising  
Amy Cornett – Softball  
Susan Reeves – Dance  
Debbie Polian – Football  
Denise Lynch – Dramatic Arts  
Chris Rocha – Boys Golf  
Scott Darnell – Girls Lacrosse  
Mary Maddox – Swim  
Jen Conway – Girls Lacrosse Coach  
Michael Cush – Girls Golf

**Officer Reports:**

PRESIDENT – The spring sports should be finalizing their budgets for approval by Eric in order to determine their fees for their sports.

TREASURER –

**Financial Report Summary**

General Boosters Balance as of January 11, 2021 - \$91,630.36

General Boosters Profit / Loss July 1, 2020 – January 11, 2021 - \$5,583.08

**Other Key Activities since last meeting**

- Boys sports has made the transition from Regions to Wells Fargo

- Money Market from Regions has been transferred to Wells Fargo
- Girls' Sports will be transitioned in the next few weeks.
- Paid monthly invoices for field maintenance and field lining.
- Paid for over seeding of the baseball fields.

#### **Upcoming Action Items**

- Colleen Wise will be the new girls sports treasurer replacing Mary D'errico. The transition should be complete in a couple weeks. Once the transition is complete the Girls sports account will be closed at Regions and everything will be handled out of Wells Fargo.
  - Girls Teams should cc both Mary and Colleen on any communication related to invoices and or check requests until Mary sends communication otherwise.
- Goal is to be able to transition Mary out within the next 2-3 weeks... I would like to personally thank Mary for her 8 years of service ....
- Boys Basketball fundraiser ended on December 31 and all funds transferred to the Boys Sports Treasurer /Boys Basketball. Mulch Madness through Boys Lacrosse has started.... So BUY your mulch..... support the Boys Lacrosse team.
- Once the Mulch Madness sale is complete.... Then we will be able to transition into the spring sports season.

VICE PRESIDENT – John and Jeff will meet over the next few weeks to finalize the budget through the end of the fiscal year. John reported that based on our non-profit status, we may need to deploy some capital.

#### **Director Reports:**

ATHLETIC DIRECTOR – Eric reiterated that because Boosters “froze” many purchases for this year, we are in good financial standing. Eric reported that the winter sports are well underway and are going well.

Eric reviewed the new Covid protocols and timelines for return to school and athletics for St. Johns County.

Eric has requested that every coach attend at least one Booster General meeting this year. Jen Conway from Girls' lacrosse attended tonight's meeting.

Eric reported that tryouts for the spring sports are upcoming. Eric has asked that all coaches be flexible during their tryout period and that they ensure that students that may be sick and/or quarantined still have the opportunity to try out for a sport. If this is the case, it is the responsibility of the student athlete to reach out to the coach so that the coach can make alternate arrangements for a tryout.

Molly reminded everyone that if your child is sick, do not have them attend tryouts.

Eric reminded everyone of the mask requirements on campus.

MEMBERSHIP – Sharon was unable to attend the meeting. Molly reported that we have 393 Booster members.

COMMUNICATIONS – Stephanie reported that we still need a Boys/Girls tennis, Baseball & Boys Volleyball liaisons. Eric will ask Coach Stanton for a Baseball liaison.

FUNDRAISING – Susan reported that the fundraising plaque campaign should begin soon. Susan reviewed the pricing for the plaques.

Sports liaisons shared highlights from their seasons.

The next General Booster Meeting will be held on February 1, 2021 at 7:00PM via Zoom.

Meeting was adjourned at 8:08.