Ponte Vedra Sharks Booster Club Meeting Minutes January 31, 2022 – PVHS Media Center

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

Mike Harrison – Athletic Director

Dawn Kroog – Cheer

Nicole Johnson - Boys Volleyball

Urvashi Patel (Zoom) - Dance/Weightlifting

Susan Brice – Fundraising

Susan Kelly (Zoom) – Boys Basketball

Dipak Rajhansa (Zoom) - Girls Volleyball

Susanne Gainer – Track & Field

Dawn Jacobs - Dance

Scott Darnell (Zoom) - Girls Lacrosse

Kathy Perry – Baseball

Todd Hickey (Zoom) - Football

Matt Price (Zoom) - Tennis

Tom DeStella (Zoom) – Boys Lacrosse

Pauline Wagner (Zoom) - Track & Field

Miller Brady (Zoom) - Baseball

Chris Rocha (Zoom) – Boys Golf

Jon Hatfield (Zoom) – Baseball

Sophia – Athletic Trainer

Debbie Strauch (Zoom) – Athletic Secretary

Officer Reports:

Sophia, the PVHS athletic trainer thanked boosters for the ice/heat machine

<u>FUNDRAISING</u> – Susan reported that 239 tickets have been sold for Booster Bash. Volleyball is in the lead, followed by Baseball and Swimming.

PRESIDENT – Molly reminded everyone that sales through Chip in for Youth ends on Feb.25th.

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

Molly shared with the group that James Wilkinson, a former PVHS student and helper with many athletic programs passed away. His funeral will be on Tuesday, Feb. 1st.

Molly would like to try to coordinate sharing fin paint from season to season as well as concession food from one season to the next. Please e-mail Molly if you have leftover paint or food.

Financial Report Summary

- General Boosters Balance as of January 31, 2022 \$95,120.37
- General Boosters Profit / Loss July 1, 2021 January 30, 2022 For the year, we are \$7,381.93

Other Key Activities since last meeting

Paid Insurance – PTO TODAY - \$644.00 Paid Rental Fee for PO BOX - \$312.00

Upcoming Action Items

- 1. Buy Policy for Booster Bash
- 2. Work with PTO on paying ½ for the new Shark Costume \$2900
- 3. Need to pay for Booster Bash Food Susan Brice to provide final total.
- 4. 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
- pvsbcbookkeeper@gmail.com

Director Reports:

<u>ATHLETIC DIRECTOR</u> – Mike Harrison updated the group on the winter sports. Spring sports will be starting this week.

Beach volleyball will be using Sport Edge for practices

Liaisons updated the group on their team's activities.

The next General Booster Meeting will be held on March 7, 2022 at 7:00PM Meeting was adjourned at 7:49.