

Ponte Vedra Sharks Booster Club
Meeting Minutes
March 2, 2020

Call to order by Amy Pattison at 7:10

Roll call and introductions: Debbie Polian, Elizabeth Maritato, Jeff Mabe, Tom DeStella, Mindy Meyers, Dawn Jacobs, Molly James, Tommy Reinheimer, John Ward, John Lazzara, Amy Pattison, Pauline Wagner, Amanda Pepsnik, Stephanie Cills, Eric Frank

February minutes approved

Officer Reports:

1. President – Amy reported that Lyn Gabrielsen has resigned as secretary from the General Boosters board. Stephanie Cills has agreed to step in as interim secretary and will therefore have voting rights as a member of the board.
2. Treasurer – Tommy reported a general booster balance of \$81,600. Of the \$15,000 discretionary fund for the Athletic Director, \$7,700 is remaining. General boosters wrote a check for \$6,085 for new weight room equipment.

Boosters has received \$10,000 from Advanced Disposal which is allocated as follows: \$2,000 to General Boosters, \$3,000 to Boys lacrosse & \$5,000 towards two \$2,500 scholarships.

K2 Business Management was hired as the new bookkeeper to help the Booster Club.

Director Reports:

1. Membership – We currently have 405 booster members
2. Chip in for Youth – PVHS is currently in 2nd place. The fundraiser ended on Feb. 28, 2020.
3. Booster Bash – We raised \$41,000 net of expenses. The group discussed options for auctioning off the one remaining “Top 50” parking spot.

AD Report:

Winter sports are just about finished. Three athletes from the wrestling team are headed to States for the first time since 2013.

Girls Soccer lost in the State final 0-2 on Feb. 28, 2020.

Boys soccer and Boys & Girls Basketball have finished.

Spring Sports have already started.

The home track meet on Feb. 29, 2020 was a huge success.

Boys Lacrosse – the team is travelling to Maryland later this week for competition. They will be visiting the White House on Friday.

Eric discussed the PVHS relationship with Cady Studios. Eric understands that some teams have been frustrated with Cady Studios services and disappointed with their products. Eric communicated this with Dr. Obekehr and Dr. Oberkehr asked that we give Cady Studios another year as our vendor. Eric will be sending out a survey to parents for feedback on Cady Studios.

April 27th is Physical Day. More details about this day will be available on SharkBytes and via e-mail.

Important Business:

The application for the Zander Laurin Pirgousis scholarship has been finalized and will be communicated to students via Sharkbytes and the school website. The deadline for applications will be March 25, 2020.

Unfinished Business:

Elections for the 2020-2012 Board of Directors/Committees will be held at the May 2020 meeting.

Training Room – Eric is working towards turning the dance room into a training room.

Meeting was adjourned at 7:58. Next meeting is April 6, 2020.