

Ponte Vedra Sharks Booster Club
Meeting Minutes
March 8, 2021 via Zoom

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
Eric Frank – Athletic Director
Amy Pattison – Past President
Sharon Hardy - Membership
Susan Kelly – Boys Basketball
Pauline Wagner – Track & Field
Susan Brice – Fundraising
Susan Reeves – Dance
Scott Darnell – Girls Lacrosse
Sherbrooke Balser – Girls Basketball
Nick Stam – Tennis
Dianna Stein - Tennis
Dawn Jacobs – Dance
Mike Resetar – Football
Todd Hickey – Football
Nicole Johnson – Boys Volleyball
Chris Rocha – Boys Golf
Mary Maddox – Swim & Diving
Jim Piggott – Girls Basketball Coach
Steve Price – Football Coach

Officer Reports:

PRESIDENT – Molly reported that spring membership is still underway. If any liaisons have questions about whether or not a player has paid their fees, please reach out to Sharon Hardy.

Molly reported that the board agreed to disperse \$15,000 from the general booster fund to PVHS Athletics to help fund a new mower. Molly also reported that the board is reviewing the current PVSBC bylaws to determine if any changes are necessary.

Molly reported that there is still uncertainty for the 2021-2022 season. Once we have direction from the school district, we will pass that information along. As sports beginning planning for the fall season, Molly invited current liaisons to invite others on their team to the booster meetings.

TREASURER –

Financial Report Summary

- General Boosters Balance as of March 8, 2021 - \$80,258.23
- General Boosters Profit / Loss July 1, 2020 – March 8, 2021 - \$(5,035.31). (but this takes into account the donation to general athletics for new mower).

Other Key Activities since last meeting

- Met as a board to review estimated budget for the remainder of the 2020-2021 fiscal year.
 - Reviewed the request to purchase a new mower for the Athletic fields.
 - Reviewed the 3 bids received
 - Approved \$15,000 allocation from Booster funds to purchase the mower, recommended that Eric ask Band for the additional funds since they use the fields and pay nothing to maintain/use.....Band agreed so the funds will be given to the school athletic dept for the mower.
- Paid the Insurance \$624.00 to PTO TODAY. Covers the General Boosters and its officers should anything occur.
- All accounts are now with Wells Fargo.
 - General Boosters/Football
 - Special Events
 - Boys Sports – Rick Parish
 - Girls Sports – Colleen Wise
- Paid monthly invoices for field maintenance and field lining.

Upcoming Action Items

- Start closing out the Lacrosse Mulch Madness – Make certain that they have everything that they need to ensure successful fulfillment of the orders. Transfer of funds from PayPal.
- Start working on setting up membership with their own PayPal account that will be linked to the to the Special Events account. Once membership has reconciled the memberships for the term the funds will then be transferred to appropriate sports accounts (ensuring Rick and Colleen has transparency).
- Start working on the “how to do things” as it relates to liaisons and team treasurers so that everyone is clear on the processes involving teams and their finances including team budgets.

Director Reports:

ATHLETIC DIRECTOR – Eric reported that the PVHS Girls' Soccer team won the State Championship!

Eric reported that the new mower has been purchased. The mower will be used on the game field and practice fields. PVHS Athletes' will pay for the costs associated to maintain the mower.

Boys Volleyball had their inaugural game.

Eric is finalizing the application for the Baker's Sports Scholarship. Baker's is awarding two \$2,500.00 scholarships to 2 student athletes; 1 female & 1 male. Once the scholarship application is complete, Eric will e-mail the application to the coaches for them to share with their athletes. It will also be available on SharkBytes and Naviance. The deadline for submission will be April 16, 2021.

Eric introduced Steve Price, the new football coach.

FOOTBALL COACH – Steve introduced himself to the group and expressed how excited he is to be working at PVHS. He has been working with the kids in weightlifting class and is already enjoying getting to know many of the athletes.

Steve is looking forward to spring football. The start date of spring football is still TBD, but should be either May 1st or May 3rd. PVHS will play Clay HS on May 27th for the Spring Football Game at the Shark Tank.

MEMBERSHIP – Sharon reported that we have 250 spring athletes.

FUNDRAISING – Susan reported that nice plaques have been sold, for a total of \$4,500 raised so far. Susan thanked the liaisons for sharing the plaque fundraiser information with their teams.

PAST PRESIDENT - Amy Pattison reported that the Zander Laurin Pirgousis Scholarship application is available with a submission deadline of March 25, 2021. She has received two applications so far. Amy encouraged the liaisons to encourage their student athletes to apply. PVSBC awards one \$2,500 scholarship which is matched by Zander's parents for another \$2,500.00 scholarship.

Sports liaisons shared highlights from their seasons.

The next General Booster Meeting will be held on April 5, 2021 at 7:00PM via Zoom.

Meeting was adjourned at 7:55.