Ponte Vedra Sharks Booster Club Meeting Minutes March 7, 2022 – PVHS Media Center

Call to order by Molly James at 7:00

Roll call and introductions: Molly James – President, General Boosters John Ward – Vice President, General Boosters Stephanie Cills – Secretary, General Boosters Jeff Mabe - Treasurer, General Boosters Mike Harrison – Athletic Director Urvashi Patel (Zoom) – Dance/Weightlifting/Baseball Susan Brice (Zoom) – Fundraising Susan Kelly (Zoom) – Boys Basketball Dipak Rajhansa – Girls Volleyball Susanne Gainer – Track & Field Janine Manley - Dance Matt Price (Zoom) – Tennis Jenny Meide – Beach Volleyball Karen Macko – Cheerleading Samantha Lowery (Zoom) – Boys Lacrosse K. Hitchcock – Boys Soccer Alexis – Girls Wrestling Debbie Strauch (Zoom) – Athletic Secretary

### **Officer Reports:**

<u>FUNDRAISING</u> – Susan reported that 246 tickets were sold for Booster Bash and there were about 230 attendees. Girls Volleyball sold the largest number of tickets and therefore earned an additional \$500 that will be transferred to their account.

Susan has agreed to chair Booster Bash again next year.

<u>PRESIDENT</u> – Molly reported that Chip in for Youth has ended and we should get the fund in the next few weeks.

Molly announced that General Boosters has 4 remaining parking spots available for auction and they will be available for auction in April or May.

If anyone is interested in being a part of the Booster Board, please reach out to Molly. Molly also reminded everyone that if they are not going to be the liaison next year, to please find a new liaison to represent your team.

Molly reminded everyone about the 2 scholarships applications that are available. Stephanie will forward the applications to the liaisons for them to forward to their teams.

# TREASURER -

- General Boosters Balance as of March 7, 2022 \$97,308.82
- General Boosters Profit / Loss July 1, 2021 March 7, 2022 For the year, we are \$9,570.38

### Other Key Activities since last meeting

Booster Bash – Final Report – Sent out... There is one correction.... Money for Dance was credited to Drama. This is being corrected. Expenses for booster bash totaled – 16,770.49 Booster Bash netted General Boosters \$11,608.39 Paid Insurance – PTO for Mascot - \$3,123.70 PO BOX Rental Fee - \$312.00

Paid PVHS – Medical Equipment for Sophia - \$6,238

## **Upcoming Action Items**

- 1. Reimbursement Checks from PVHS athletics for ALL the buses used for travel t be credited back to each sport.
- 2. Taxes.
- 3. Completing the Corporations registration with the Department of Agriculture.
- 4. Making certain that each team has a "designated button" on the iPad library so that we can make identifying transactions easier.
- 5. Fees for 2022-2023 Trying to make certain that the payment systems are set up... either through GoFan or PayPal or Square.

### 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 the success of all the sports teams to date. Through the fall & winter sports, PVHS Sports has 9 district titles, 6 regional titles, 3 State Runner-Ups & 4 State Champions.

Mike thanked all the students and coaches for their support and is thrilled with the results from PVHS and the PVHS environment.

Mike announced that he does have some coaching positions to fill: Cheer & Girls Basketball

PVHS has hired John Goings to be the new Girls Indoor Volleyball coach.

Mike reported that he is looking into and will be installing some sort of foul ball coverage at the baseball & softball fields. He is hoping that the county will redo the track in the summer 2023.

Liaisons updated the group on their team's activities.

The next General Booster Meeting will be held on April 5, 2022 at 7:00PM Meeting was adjourned at 8:11.