

Ponte Vedra Sharks Booster Club
Meeting Minutes
May 18, 2020 via Zoom

Call to order by Amy Pattison at 7:03

Roll call and introductions: Jeff Mabe, Tom DeStella, Mindy Meyers, Dawn Jacobs, Molly James, Tommy Reinheimer, , John Lazzara, Amy Pattison, Stephanie Cills, Meg Bradley, Sharon Hardy, Geoffrey Taylor, Eric Frank

March minutes will be sent via e-mail to the Booster liaisons.

Officer Reports:

1. President – Amy reported that she sent an e-mail to all the PVHS coaches and the Booster Club liaisons regarding halting spending from General Boosters because of Covid-19 and the reduced fundraising efforts since spring sports were cancelled.

Amy worked closely with Eric to award the Advanced Disposal scholarship to Joey DePorre and Abbey Watson.

Amy worked closely with Anna Pirgousis to award the Zander Laurin Pirgousis scholarship to Ethan Bowers and Maggie Richardson.

2. Treasurer – Tommy reported a general booster balance of \$73,349.38. Accounting for monthly field maintenance and scholarships and other summer expenses, the general booster balance should be \$40-\$50K at 8/1/20.

Tommy is working with K2 Business Management to start as the bookkeeper.

Director Reports:

1. Membership – We currently have 406 booster members. The memberships per level are as follows: Nurse – 97; Sand – 14; Mako – 95; Tiger – 107; Hammerhead – 49; Bull – 14; Whale – 30.

Sharon Hardy has agreed to assume the membership chair for the 2020-2021 school year.

Decided to hold off on selling new booster memberships at this point until we know more about the status of the new school year and fall sports.

2. Communications – Christina was unable to attend. This position is still open for the 2020-2021 term and the responsibilities include maintaining/updating the website, sending e-mails, and communicating with the Booster Club liaisons.

AD Report:

Eric reported that he is waiting until June 15th to learn specifics about how sports will move forward in the summer and fall. Eric has not heard that sports will not resume in the fall and has had conversations with all the PVHS coaches about their plans for the 2020-2021 school year. He is also talking with the other Athletic Directors in St. Johns County about potential changes in policies and procedures especially in regards to tickets and cleaning practices.

Hired a new Girls' Golf coach.

During this time that the school has been closed, Eric has had the gym floor re-painted and has updated the trophy cases.

The room that was originally going to be used by the Dance team will now be used as a PE classroom. The school has hired 2 additional teachers and thus needs the room for a classroom.

Important Business:

Pay to Play – Eric will be implementing a \$40 pay to play fee applicable to every athlete for every sport for the 2020-2021 school year which will be paid via School Pay. Eric explained that the funds collected from the pay to play fee will go towards the internal PVHS athletics account to offset the increased expenses for the Athletic Department for gym resurfacing, transportation costs, referee/officials fees and the rise in security costs. General Boosters expressed concern about the effect that this fee would have on General Booster membership.

Baker's Contract – Eric, Amy and Tommy met last week to discuss the Baker's contract. Eric explained some of the details of the contract, which would involve most of the PVHS sports wearing Adidas uniforms and sideline gear.

St. Johns County has approved the contract. Eric is hoping that this creates unity – one team, one school, one PV blue.

Physicals - Eric has started collecting athletic clearance forms from athletes, but is uncertain if PVHS will host a "Physical Day".

Elections –

President – Molly James was nominated by Amy Pattison and elected with no opposition.

Treasurer – the position remains open. Tommy will remain as treasurer until the bookkeeper is in place.

The remaining board positions for next year will continue to be held by John Ward as Vice President and Stephanie Cills as Secretary.

Unfinished Business:

Discussion about potential refunds of player fees for the spring sports for unused money. This will be determined by each individual sport based on their budget and the expenditures that they've made.

The current board will remain in place until Jun 30, 2020 and the new board will begin on July 1, 2020.

Meeting was adjourned at 8:28.