

Ponte Vedra Sharks Booster Club  
Meeting Minutes  
May 3, 2021 – PVHS Cafeteria

Call to order by Molly James at 7:05

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  
Fred Oberkehr – Principal  
Sharon Hardy - Membership  
Pauline Wagner – Track & Field  
Elizabeth Ross – Dance  
Mike Resetar – Football  
Susanne Gainer – Track & Field  
Karen Macko – Cheer  
Rebecca Burchell – Boys Soccer  
Tom DeStella – Boys Lacrosse  
Eric Bernstein - Baseball

**Officer Reports:**

PRESIDENT – Molly thanked all of the liaisons for being a part of Boosters.

Molly reported that we're still unsure as to what the Booster memberships will look like for next year. Molly asked the fall sports to be patient as we along with guidance from St Johns County figure out what the capacities will be in the fall.

Molly reminded the liaisons that as they're hosting their player information meetings, please let her know if you'd like a Booster representative to attend your meeting to present and explain the role of the PV Booster Club at PVHS.

Molly is still looking to coordinate sponsorship across all sports. She asked the liaisons to forward her their sport sponsorship coordinator as well as information that individual sports may have so that she can look into coordinating this across all sports.

Since we are not holding Booster Bash this year, the parking spots will be auctioned off via email with the lowest bid starting at \$250.00. May 8<sup>th</sup> will the deadline to place your bid. To place a bid, please e-mail Molly & Debbie.

Molly gave 100% general meeting attendance awards of \$250 to Dance, Girls' Soccer and Cross Country.

#### TREASURER –

##### **Financial Report Summary**

- General Boosters Balance as of January 11, 2021 - \$82,767.53
- General Boosters Profit / Loss July 1, 2020 – \_January 11, 2021 - \$3,945.85 (This includes the \$15,000 purchase of a new mower)

##### **Other Key Activities since last meeting**

- Paid monthly invoices for field maintenance and field lining.
- Paid for misc charges for baseball field equipment and football scoreboard repair.

##### **Upcoming Action Items**

- Work with PayPal to make sure all PayPal activity is linked to one special events account.
- Complete the "How To" and have it ready to distribute to the new team liaisons.

#### Director Reports:

ATHLETIC DIRECTOR – Eric reported that the facilities, stands, etc. have been getting pressure washed around the school. He added that there has been additional beautification at the softball, baseball & football fields.

Eric announced that he turned in his resignation today (May 3<sup>rd</sup>) and his last day as Athletic Director will be Friday, May 14<sup>th</sup>. Dr. Oberkehr explained the process for hiring a new athletic director.

MEMBERSHIP – No change in the membership numbers.

FUNDRAISING – Plaques will be installed soon and the plaque fundraising sales will continue with the Booster membership drive.

SCHOLARSHIPS - Amy Pattison reported that Alex Madsen and Theresa Augiar were the recipients of the Zander Laurin Pirgousis Scholarship. Eric announced that Jacob Liebowitz and Anna Handley were the recipients of the Baker's Sports Scholarship

Sports liaisons shared highlights from their seasons.

ELECTIONS – Molly announced that no one new had come forward and expressed interest in serving on the Booster Board, therefore the current board has agreed to stay in place for next year.

President - Molly James  
Vice President – John Ward  
Treasurer – Jeff Mabe  
Secretary – Stephanie Cills

Pauline Wagner made a motion to approve the board. Eric Bernstein seconded the motion and the vote was unanimous to approve the board.

The next General Booster Meeting will be held in August, date is to be determined.

Meeting was adjourned at 7:43.