Ponte Vedra Sharks Booster Club Meeting Minutes November 1, 2021 – PVHS Media Center

Call to order by Molly James at 7:01

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 Mike Harrison – Athletic Director Karen Macko – Cheer Tom DeStella – Boys Lacrosse Nicole Johnson – Boys Volleyball Katie Hitchcock – Boys Soccer Urvashi Patel – Dance/Weightlifting David Richards – Girls Basketball Chris Rocha (Zoom) – Boys Golf Susan Brice – Fundraising Susan Kelly (Zoom) – Boys Basketball Dipak Rajhansa – Girls Volleyball Susanne Gainer – Track & Field Scott Darnell – Girls Lacrosse Paige Price – Tennis Debbie Strauch – Athletic Secretary

Officer Reports:

<u>PRESIDENT</u> – Molly explained that we've created a new booster sports package to offer parents if they're interested in only attending one sport.

TREASURER -

Financial Report Summary

- General Boosters Balance as of October 1, 2021 \$87,834.31
- General Boosters Profit / Loss July 1, 2021 November 1, 2021 \$95.87.
- Financial Reports (attached)
 - General Boosters Account Balance as of November 1, 2021
 - Profit and Loss July 1, 2021 November 1, 2021
 - Expenses by Vendor Summary July 1, 2021 November 1, 2021

Other Key Activities since last meeting

• Paid Deposit for Booster Bash (3Palms) - \$4050.00

Upcoming Action Items

- 1. Complete the end of year recap for St. Johns County
- 2. Finalize process for using / checking out the I-pads Winter Sports

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
- <u>pvsbcbookkeeper@gmail.com</u>

If any sport needs to borrow the iPads for concessions, etc. for a game, please see the Athletic Secretary, Debbie Strauch and a team will be able to "check out" and iPad.

Director Reports:

<u>ATHLETIC DIRECTOR</u> – Mike Harrison reported on all the fall sports results. Winter sports are just beginning.

Mike will be sending out the newsletter this week and asked for feedback on the newsletter.

Winter team meetings are just beginning.

MEMBERSHIP – Sharon reported that we currently have 305 booster membership.

<u>FUNDRAISING</u> – Susan reported that Booster Bash will be at 3 Palms from 6-10. The date is currently being finalized. Tickets will go on sale on December 1st. Susan asked the liaisons to share the Booster Bash information with their teams.

Liaisons updated the group on their team's activities.

The next General Booster Meeting will be held on December 6, 2021

Meeting was adjourned at 8:12.