

Ponte Vedra Sharks Booster Club  
Meeting Minutes  
October 5, 2020 via Zoom

Call to order by Molly James at 7:01

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 & Girls Soccer  
Amy Pattison – Past President, General Boosters  
Eric Frank – Athletic Director  
Dawn Jacobs – Dance  
Dipak Rajhansa – Girls Volleyball  
Kim McCarthy – Cheerleading  
Urvashi Patel – Dance/Girls Weightlifting  
Sherbrook Balser – Girls Basketball  
Debbie Polian – Football  
Tom DeStella – Boys Lacrosse  
Carolyn Taraboletti – Boys Lacrosse  
Jeanie Leapley – Boys Soccer  
Scott Darnell – Girls Lacrosse  
Sean Kelly – Boys Basketball  
Geoffrey Taylor – Wrestling  
Denise Lynch – Drama  
Pauline Wagner – Track & Field  
Susanne Gainer – Track & Field

**Officer Reports:**

**PRESIDENT** – Molly reiterated the purpose of these meetings is for the liaisons to take information back to their teams on behalf of the Booster Club and/or Athletic Department. Booster membership looks a bit different this year, however as we're half way thru the fall sports, it seems to be going well. Susan, Molly & Eric are meeting on Thursday about a potential fundraiser selling bricks. The winter booster membership plans will be similar to the fall membership plans. Molly asked the liaisons to meet with their coach and determine a budget for their season, have that budget approved by Eric and then determine the appropriate player fee. Once that is determined, Molly can incorporate that information onto the Booster website for payments. Molly has slides that she is happy to share with liaisons about the Booster Club to share with the teams.

Molly deleted the PVSBC Facebook account and Stephanie Cills has opened a PVSBC Twitter account.

Molly explained that it's great to have concessions at games, but encourages teams to utilize concessions as a fundraiser for the teams. It is not necessary to provide free food to the volunteers as we are all volunteers.

TREASURER – Jeff reported that the General Booster balance is \$82,458.67.

The new bookkeeper has started working with football. The chart of accounts clean-up is complete. Jeff is working to consolidate bank accounts by opening three more accounts at Wells Fargo and closing the two accounts at Regions Bank.

The Florida annual report has been filed.

Jeff has been working with Tommy for several weeks now to ensure a smooth transition and will continue to work with Tommy as questions arise.

Jeff is looking for a replacement for Mary D'errico (girls' treasurer) as she no longer has children at PVHS. Eric agreed to post the information in Sharkbytes.

Jeff is going to contact PayPal about simplifying our account with them so that we may be able to run reports that are more useful for us and help us streamline our efforts.

Dipak Rajhansa asked about financial controls for PVSBC. Jeff, Molly and John explained some of our systems and appreciated the feedback.

### **Director Reports:**

ATHLETIC DIRECTOR – Eric reported that the teachers are under a lot of stress currently as they struggle with teaching kids in the classroom and via distance learning. Eric just asked that parents remain patient and appreciative of the teachers. Eric mentioned that Rob Circelli (XC Coach) would like to treat the teachers to lunch on behalf of all the Fall sports. Rob has e-mailed all the fall sport coaches asking for their participation.

Even though the state of Florida has moved to Phase 3, SJC has not made any adjustments to capacity and protocols. Eric mentioned that when students are quarantined for 14 days, it's the PVHS nurse along with the SJC Dept. of Health that determines the date for return to school.

Eric mentioned that teams are not allowed to travel overnight during the regular season. For the post season, Eric is trying to determine what will be allowed. It may depend on the distance. Athletes may be able to stay with their parents in a hotel room.

Eric talked about cost savings for transportation when the buses drop off the athletes only and then parents and/or approved parent volunteers bring them back home.

Fall Sports are currently underway and some are finishing their regular seasons and moving into the post-season.

There seems to be confusion on purchasing new uniforms. Teams are not required to buy new uniforms, but when they would like to purchase new uniforms, teams should use Baker's to purchase them.

PVHS has hired Tom Diab as the new Boys Volleyball coach and Makenzie Rush as the new Girls Weightlifting coach. Eric is currently collecting resumes for a softball coach.

Tryouts for the winter sports will start soon. Students should not pay the \$40 player participation fee until they have a confirmed spot on the team.

MEMBERSHIP – Sharon was unable to attend the meeting. Molly reported that we currently have 217 booster members.

COMMUNICATIONS – Stephanie reported that we're still missing liaisons for a few sports: Baseball, Tennis (Boys & Girls), Boys Volleyball and Boys Weightlifting. Urvashi Patel agreed to be the liaison for Girls Weightlifting.

Stephanie has created a Twitter account for the PVSBC. The Twitter handle is pvboosters.

FUNDRAISING – Molly and Susan Brice will be meeting with Eric to discuss the details of the brick fundraising effort.

The fall sports shared highlights from their season thus far.

The next General Booster Meeting will be held on November 2<sup>nd</sup> at 7:00. Location is TBD.

Meeting was adjourned at 8:22.