PV Sharks Booster Club Meeting Minutes

The meeting was held April 10, 2017 at PVHS Room 545 at 7:00pm

Dave Scott PVHS Athletic Director

Dan Reiman President, Girls’ LAX

Tommy Reinheimer Treasurer of General Boosters

Molly James Membership

Dayle Hoffecker Secretary, Boys’ tennis

Cynthia Norenberg Girls’ Treasurer

Cynthia Noye Cross Country

Claudia Oro-Hillbert Boys’ soccer

Kris Brown Baseball

Mark Corlazzoli Boys Basketball

Peter Merlini Vice President, Football

Marci Connelly Football

Rushton Callahan Girls Softball

John Lazarra General Boosters, Cross Country

The attendance sheet got misplaced (sorry) so the above are the members that I believe were present. If you were there and do not see your name, please email dayleellen@gmail.com and I will amend the minutes. My apologies.

**President’s Report – Dan Reiman** Dan called the meeting to order:

Dan discussed the need to have an orderly transition of positions for 2017-18. Please talk to Dan if you know any interested parties for next year. In the August 22, 2016 minutes, Tommy Reinheimer assumed the role of Head Treasurer for the 2016-17 year. Tommy Reinheimer will continue in this role for 2017-18. The current term for 2016-17 Girls Treasurer, Cynthia Norenberg, will end effective April 21, 2017. With unanimous approval, Joan Romano will assume responsibilities for the Girls Treasurer effective April 21, 2017 and will remain so for the 2017-18 year.

**Athletic Director David Scott** - David spoke about scholarship opportunities available for student athletes and the deadlines are coming up quickly. $2,500 Advanced disposal(Scholastics Athletics Leadership & Character) scholarship to 1 girl and 1 boy ; $1,000 scholarship Bogey Grill (Character and Roundness). Contact Christina Waugh, PVHS College Counselor. We are having a good financial shape compared to last year. We have some bills coming and are asking for our first $5,000 from Boosters and it is April and will look at this again in May. We are trying to find a mower solution for our current used mower that had $3,000 maintenance cost on it this year. We might need a new one soon. We are hoping to get a used TPC one from John Deere at a good price. The fields are in pretty good shape, a few areas of sod were needed as well as some sand for run off purposes. Some of our teams are doing quite well…boys and girls LAX, baseball, softball, track and tennis going to districts. We are waiting for the School Board approval for the girls’ softball dugout project which will be ruling on it soon and looking at May or June to start that project.

**Treasurer’s Report- Tommy Reinheimer**

We received a nice stock donation from the Callahan family (a little over $25,000). We opened a Wells Fargo brokerage account for the purpose of receiving that stock. We liquidated that stock for the purpose of paying for the upcoming girls’ softball dugout project. There are tax advantages to donating appreciated stock because the donor does not have to pay capital gains on the donation and can deduct the fair market value of the appreciated asset.

**Membership - Molly James** –Tommy and Molly were working on the payment method for next year’s Booster membership because when you pay by credit card, there is about a 3% fee incurred that amounted to about $3,000 this year. It was agreed that for next year, there will be a “discount” for paying by check (which is cheaper and easier to process for tracking purposes) for your membership. There will be a maximum of $25 extra charge (shown as a discount)for all levels above $750 for credit card fees. Levels under $750 will be charged the 3% (shown as a discount). Molly has the forms for next year.

**Sharkfest Pete Merlini – SHARKFEST DATE IS FRIDAY, MAY 5TH**

Things are shaping up nicely. We need people to buy the tickets which can be bought on line. Around 50 seats have been sold for Sharkfest out of about 250 sets available. Talk it up with your friends. Use the link attached to the email promotion from Boosters. Everything is organized and we have people working on the baskets, exciting prizes. We hope to receive a minimum of 2 baskets from each team for the silent auction (around 50 total with about a $250-$1,000 value) which will help your team make 75% of what the basket sells for. We still need more Sharktix items which go to Claudia Hilbert who is in charge of the Silent Auction. We are hoping to get between 5 and 10 live auction items (value above $1,000). We are looking for special experiences (box seats, vacation homes) We need a description sheets for every silent auction item to display next to it ( 8 ½ x 11 with a suggested value on it). They will be in display easels (Dan has these at his house). The caterer is Vanessa from Christ Church who does a nice job.

**Secretary Report – Dayle Hoffecker**

TPC Chip in For Youth Program deadline is 4/28/17 but you need time to process the check to TPC when you turn in your consigned tickets.

**Other:**

Basketball made $1500 so far from the TPC Program.

Meeting adjourned at 7:30pm

Dayle Hoffecker, Secretary