PV Sharks Booster Club Meeting Minutes

The meeting was held October 3, 2016 at PVHS Room 545 at 7:00pm

Attendees:

|  |  |
| --- | --- |
| Dan Reiman | Outgoing Pres Girls’ LAX,  |
| Pete Merlini | Vice President |
| Tommy Reinheimer | Incoming Treasurer |
| Molly James | Membership |
| Holly Messinger  | Cheer |
| Cynthia Norenberg | Girls Treasurer |
| Dayle Hoffecker | boys tennis |
| Kris Brown | boys baseball |
| Teresa Graham | Dance |
| Cynthia Noye | Cross Country |
| Elizabeth Hagy | Swimming |
| Amy Membrino | girls golf |

 Donyal Crowley Boys Soccer

Lee Smith Boys Lacrosse

Kristin Suder Girls’ Soccer

Dan called the meeting to order:

**President’s Report – Dan Reiman**

Phil deRoziere can no longer be the Boosters’ New President because he unfortunately has too many commitment s at work, so we are looking for a new president. More importantly, we still don’t have a Sharkfest Chair so if anyone knows someone, please see Dan. Dan did have a nibble today: Nancy Slaten. She might be interested, she would be great at fundraising. We’d be happy if she would be President or Sharkfest Chair.

**Check your email in-boxes for Fundraiser Opportunity** – Kids can sell tickets for the December 31st Taxslayer (Gator ) Bowl at the Jaguars’ field. The sales deadline is December 1st (but need numbers before that date to turnaround a check to the organizers). $25 cost, Team keeps $10.  Face value is $60.   This works like TPC Chip in for Youth tickets, use consignment method.  Work with Dan for sales. NOTE THAT THERE IS A LIMITED NUMBER OF THESE TICKETS SOLD (5,000) SO SELL QUICKLY.

**Athletic Director’s Report:**

On behalf of David Scott, Dan says that he is using the portable bleachers. There is a new Girls’ LAX coach, Karen Sircot Healy D-1 coach. Girls seem to love her. We still need a men’s tennis coach, so put out your feelers and tell them to contact David with their resume, and give David references on the potential candidates. Football team is doing well.

**Treasurer’s Report- Tommy Reinheimer**

Tommy had a transition meeting with the outgoing Treasurer, Walt. He got accounts signed over and access to Quick Books. Looks like we have $36,000 carried over and $15,000 net income as of October 1st, so we have $51,000 as of today. Dan says that we will look at what the capital expenditures will be planned for this year: sound system, reserve of $20,000 for operations, and will give some thought to other items. We are done with timing systems…they are paid off.

**Membership Report- Molly James**

Molly said that we are at 292 families which is 20 more than this time last year. Winter sports are starting their meetings and Molly will go to the sport meetings to try to get membership (soccer coming up). A big issue is that parking passes (a perk of a $500 level of membership) are completely sold out for the first time ever. There are 200 spots, and we buy 250 passes and Molly has had to tell people that there are none left, which they weren’t happy about. She apologized, and now she tells them that there are none left when they sign up at that level to give them a chance to opt out of that level. There are 2 home games left not including playoffs. Next year, she’ll let people know that they are first come, first serve. Individual sports have to contact Molly with the number on the sports teams, so that she can calculate if you meet the 75% Boosters’ general membership threshold to get 5% (90% vs 85%) more money allocated from Boosters. Families with more than one child on a team count as one. The first $75 goes to Boosters, and the amount over $75 gets split. Last year’s $500 membership level got concession coupons, this year they don’t . It was easier to keep it at higher levels.

**Vice President Report-Pete Merlini**

Peter and Molly had Sponsor night and about 7-10 sponsors were there. He is giving remaining plaques to Dan for distribution to sponsors that didn’t come. There was a lot of work going into getting the 7-10 sponsors (Peter spent around $250 for food and invitations). Maybe a football player can drop off the plaque next year to thank them instead of sponsor night.

**Individual Sports Liaisons:**

Donyal (Boy’s soccer) asked about raising money by getting sponsors and asked the procedure for banners, etc. Dan suggested following the Sharkfest guidelines. Diamond $3,500 includes banners, scoreboard website. Contact Marcie for different packages and banner purchases. Banners stay up all year long. It is flexible for certain sports that can’t put up banners in the gym , for example. Soccer went to playoffs last year, so had a very expensive year and need to do fundraising.

Dan: Try to get donors early instead of after the season, when people aren’t as energized. Each club handles their own fundraising guidelines, but run it through David Scott. Individual sports get to keep what they fundraise, except for things like Sharkfest and TPC tickets, which is specific % to the teams.

Meeting adjourned at 7:40pm

Dayle Hoffecker, Secretary