Ponte Vedra Sharks Booster Club Meeting Minutes December 2, 2024-PVHS Media Center

Call to order by Sheila Rice at 7:08 PM

Attendance:

Sheila Rice- President, General Boosters Steve Smith- Treasurer, General Boosters – Boys Volleyball Tracy Streva- Secretary, General Boosters John Ward – VP, General Boosters Mike Harrison-Athletic Director Jamie Conroy- Girls Flag Football Amaya Hill – Dance Jill This – Boys Football Eilleen Speace – Boys Basketball Bob Straub – Softball Erin Wolf – Dive and Swim Stephanie Marciani – Track and Cross Country Christina Felsing – Girls Basketball Annie Hett – Boys Soccer Anne Rubocki – Baseball Karen Macko – Cheer Laura Player – Indoor and Beach Volleyball Stacy Hauseman – Boys and Girls Lacrosse

## **Officer Reports:**

<u>**PRESIDENT-**</u> Sheila began the meeting by confirming that all winter sport passes have been distributed. She commended the winter teams for their excellent participation in joining the Boosters. Most of the team fee amounts for various sports have already been collected, and Sheila emphasized the benefits of knowing these amounts in order to put together Booster package memberships for next year. She will reach out to the remaining teams who have yet to submit their team fee amounts.

For the Chip in for Charity program, Sheila has registered PVHS and is awaiting confirmation from the tour regarding codes for each team. She encouraged team representatives to promote this ticket opportunity among their teams if they are planning to attend The Players Championship.

Regarding Holiday camps, if your sport is interested in hosting a camp, the Booster club can assist in setting up registration forms for sign-ups. Please coordinate with Mike to ensure the desired facility is available for the camp.

If anyone is interested in participating in a Thanksgiving volunteer project next year, MaliVai Washington organizes a wonderful event. He coordinates the collection and sorting of food and delivers meals to families in need for the holiday.

Booster membership update:

- Bull 19
- HH 44
- Tiger 138
- Mako 134
- Nurse 60
- Guppy 39
- Angel 10

Total = 444

## TREASURER - Steve Smith

The current General Booster account balance stands at \$61,000. In November, the Boosters contributed 18,600 toward the new gym sound system. Mike provided an update on the status of this purchase, confirming that the system has been ordered. He will notify everyone once the installation is scheduled.

## Director Report:

<u>ATHLETIC DIRECTOR</u>- Mike began by highlighting the success of fall sports. The varsity football team narrowly lost their playoff game 20-21. The boys' golf team advanced to the state finals but finished without a win. Despite this, the team's past achievements are notable, as they had won 7 consecutive years before this season.

Next week Mike will attend an Athletic Director conference in Austin, Texas. He plans to engage in discussions with a company about improving external facilities to enhance the athletic program. The specific details cannot be shared until it is finalized. Mike is part of the Gofan panel and he will be meeting about the quality of this program. He would like to gather feedback from the liasons on what works well and what could be improved regarding the Gofan platform. He encourages everyone to share their input on the platform with him before the conference. During the meeting, Sheila raised concerns about the issue of transferring passes. Currently, once passes are transferred out of a particular account they cannot be transferred back. She suggested exploring options to allow the administers the ability to transfer those passes back to the account holder if needed.

Liasons for all sports in attendance provided updates on their respective activities.

The next General Boosters meeting is scheduled for Monday, January 6<sup>th</sup> at 7:00 PM in the media center.

The meeting was adjourned at 7:44 PM.