Ponte Vedra Sharks Booster Club Meeting Minutes January 6, 2025-PVHS Media Center

Call to order by Sheila Rice at 7:01 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 Kelly Straub – Softball Erin Wolf – Dive and Swim Stephanie Marciani – Cross Country Sharon Grant – Track and Field Christina Felsing – Girls Basketball Annie Hett – Boys Soccer David McCann – Girls Soccer Anne Rubocki – Baseball Karen Macko – Cheer Laura Player – Beach Volleyball Sarah Froehlich – Indoor Volleyball Stacy Hauseman – Boys Lacrosse Liz Owen – Girls Lacrosse

Officer Reports:

PRESIDENT- Sheila opened the meeting by welcoming everyone back after the holiday break. She noted that winter sports are in full swing and encouraged everyone to come out and support the teams. She also reminded attendees that spring sports and tryouts are beginning soon and invited those with questions about structuring team fees with Booster memberships to reach out for assistance. Currently, the Booster Club has 454 memberships.

Sheila shared that all sports should now have their codes for the "Chip in for Charity" program, which is open through **February 28**. She encouraged widespread participation as this program provides an easy way for teams to raise funds.

As basketball season concludes, Sheila advised teams to coordinate with lacrosse or volleyball programs to sell any leftover concessions, ensuring no surplus goes to waste.

Additionally, spring sports teams were reminded to email the Boosters with the full names of athletes and parents on their rosters so Booster membership information can be updated accordingly with team fees.

TREASURER - Steve Smith reported that December's expenditures were minimal, limited primarily to routine lawn maintenance. The General Booster balance currently stands at \$60,000.

Director Report:

ATHLETIC DIRECTOR- Mike

Mike provided updates on two key topics:

- 1. **Tennis Courts Resurfaced**: He shared that the tennis courts have been successfully resurfaced.
- 2. Field Improvement Updates: Mike discussed ongoing plans for the football, lacrosse, and soccer field. He has a meeting scheduled with engineers and county officials to address specific details of the project. While the scope of work is becoming clearer, a timeline for groundbreaking and other specifics has yet to be determined.

Spring sports are gearing up:

- Baseball tryouts are scheduled for next week
- Softball and lacrosse tryouts will follow the week after.

Mike also highlighted an upcoming **signing celebration** for athletes committing to play at the collegiate level. The event is scheduled for Wednesday, February 5th at 4:30 or 5:30, depending on final arrangements. During the event, athletes will be introduced, given the opportunity to thank those who have supported them, and celebrated by peers, parents, and coaches.

There is a new policy regarding trainers at athletic events. The state now mandates that a medical professional be present at all lacrosse games, as well as wrestling and football games, as these are considered contact sports. Mike will ensure that either Sophia or another qualified medical professional represents Ponte Vedra at these events.

The football team will be volunteering at the **Night to Shine** event, sponsored by the Tim Tebow Foundation, on **Friday, February 7**. This event is an unforgettable prom experience designed for individuals with special needs.

Parents and athletes are reminded to complete the athletic clearance process and ensure that player participation fees for spring sports are paid prior to the first game.

The **lacrosse parent meeting** is scheduled for **Thursday, January 23**, in the cafeteria. Mike is currently finalizing meeting dates for baseball, softball and track.

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

The next **General Boosters meeting** will take place on **Monday, February 3 at 7:00 PM** in the media center.

The meeting adjourned at 7:29 PM.