Ponte Vedra Sharks Booster Club Meeting Minutes September 6, 2022- PVHS Media Center

Call to order by Stephanie Cills at 7:06 PM

Roll Call and introductions:

Stephanie Cills- President, General Boosters

John Ward, Vice President, General Boosters

Sheila Rice-Secretary, General Boosters

Dipak Rajhansa- Treasurer, General Booster & Girls indoor Volleyball

Mike Harrison- Athletic Director

Sandy Pelot- Boys and Girls Swim

Kate Zarczynski- Boys and Girls Swim & Dive

Sandy Pelot- Boys and Girls Swim and Boys Lacrosse

Samantha Lowry- Boys Lacrosse

Erica Chigounis- Boys Lacrosse

Karen Macko-Cheerleading

Jim Pennella- Football

Nicole Johnson- Boys Volleyball

Janine Manley- Dance

Dawn Jacobs-Dance

Gwen Richards- Girls Basketball

Stephanie Augusta- Boys Baseball

Tim O'Hara- Boys Baseball

Linda White- Cross Country Boys & Girls

Suma Nambian- Girls Golf

Chris Rocha- Boys Golf

Katie Hitchcock- Boys Soccer

Dave McCann - Girls Soccer

Jennifer Schramm-Tennis

Susanne Gainer-Track and Field

Brenda Rizzuto- Boys Wrestling

Nadine Fiege-Girls Wrestling

Alexa Christoforatos- Girls Wrestling

Cinda Glod- Girls Weightlifting

Officer Reports:

<u>PRESIDENT-</u> Stephanie encouraged winter sports to meet with Baker's and start planning now for apparel/uniforms.

Stephanie also encouraged all sports to utilize the booster club website to share stories about clinics, camps, fundraisers, etc. The general boosters are also happy to set-up a PayPal for any of these events.

Stephanie shared the Booster memberships to date and the current number is 305 members, which is up from 267 members at this point last year. Stephanie also reminded everyone that should their sport or club reach 75% booster participation, that boosters will reduce the 15% take on fundraising down to 10%.

Stephanie reiterated that the process to request general booster funds for individual clubs/sports must begin with the coach and once the coach is on board with the request, the coach should then bring the request to the Athletic Director.

TREASURER-

- Dipak informed the group that the current General Booster Balance is \$111,296
- Dipak reported that the boosters have agreed to pay for some repairs to the football field due to excessive water and to also fund new volleyball nets
- There will be an all-treasurer meeting via zoom on 9/7 at 7:00 PM
- The group requested a PVSBC donation receipt to share with corporate sponsors, which Dipak agreed to provide

Director Report:

<u>ATHELETIC DIRECTOR-</u> Mike informed the group that he sends a weekly email to coaches about everything that is going on with PVHS sports, including tips and reminders like "encourage your coaching staff and athletes to not drive the on Davis Park Road to get to practice during dismissal times". Mike also presents the two-week schedule to coaches to confirm their games/matches.

Mike asked that everyone please tag the Athletic Department in all sports related social media including the promotion of college athletic commitments.

Mike informed the group that the multi-purpose field took a beating over the last couple of weeks due to the weather. Mike mows the field after every home football game.

All championship banners from 2021-2022 school year have been ordered.

Mike encouraged all team managers to meet with their coach and the Athletic Director prior to their season to review budget and travel needs. As part of this planning teams should consider post season travel and either plan to cover expenses through a "championship" fee that is an additional fee beyond the basic team fees or to build "extra cushion" into your team's budget just in case the team is successful and has a run into states. If all money is not spent the remaining budget may be rolled into the next season.

Mike confirmed that no buses are available prior to 5:00 PM for team travel. The bus availability issue is due to a SJCSD wide bus driver shortage.

All teams are encouraged to instruct any drivers that plan to drive any athletes outside of their own children to complete an approved driver form.

Mike also reiterated the process for funding requests from general boosters. All specific sport requests must be coordinated through the coaches to the Athletic Director. This process allows for the best collaboration of funds between individual sports, athletic department, and general boosters.

Liaisons updated the group on their team's activities.

The next General Booster Meeting will be held on Monday, October 3, 2022

Meeting was adjourned at 8:13 PM