

Minutes of PMHS Athletic Booster Club

Call to order:

Booster Club meeting of the Pedro Menendez High School Athletic Booster Club was held at PMHS Media Center on August 10, 2015. The meeting was called to order at 6:00 p.m. by Tisha Money, President.

Executive Board in Attendance:

Dr. Carmichael Coach Sapp DeFalco Klein Pullen Money Taylor
 Lands Fielder Murphy Rubright Ward Edwards Toy

Coaches in Attendance:

Turner Volleyball Cross Country Timmons/Flowers J.Bailey
 Creamer Scholley Melgard/McFarlane Argitis Robison
 Edgell Gatlin Novak Brown E.Bailey
 Lennox Williams McCoy Lippo
 Ayala Lengyel ALC/LINK

Representatives of the following sports:

Football Volleyball Cross Country Swimming Boys Basketball
 Boys Soccer Girls Soccer Wrestling Boys Lacrosse Girls Basketball
 Baseball Softball Girls Lacrosse Boys Tennis Girls Tennis
 Girls Golf Cheerleading Track & Field Girls Weightlifting
 Boys Golf Dance Team ALC/LINK Boys Weightlifting

Treasurer's Report:

Treasurer's Report presented by Mindy Lands. Fielder motioned to approve; 2nd by Klein; All in favor. (Attached)

Meeting Minutes:

Secretary's Minutes were not presented as no copy was available. Minutes were emailed to all members on 7/25/2015 by Summer Edwards.

Old Business:

- **Sign Sponsors 2015/2016-** Tisha has been working diligently to get all graphics squared away. Reminder: Sales are continuing, however in order for signage to be created/ hung for the first Football game there was an August 1st deadline.
 - Signage to be hung by 9/4/2015; Falcon Fence pictures will be hung at this time as well.
 - Many volunteers needed to get signage hung!
 - Tisha requesting athlete help after practice on a Wednesday.
 - Sapp suggests selling signage on the tower next year as Bartram has.
 - There has not been any SR 206 signage sold to date.
 - Press Box Signage will be: Beck, Carraba's and Ocean Grove.
- **Orientations recap-** This year's location was better! We sold about \$3k in spirit wear and PE uniforms. We are looking to order spirit wear with "c/o 2020" for next year's Freshman Orientation.

New Business:

- **Updates for Dr. Carmichael (provided by Coach Sapp)**
 - Today was the BEST 1st day Dr. Carmichael has ever had. Everything went smooth...
 - Thursday, August 13th: "Joining the Falcon Nation" informational evening in the PAC from 6pm-7:30pm. Parents and students are invited to learn how to be successful from students and staff.
 - Boosters will have a table set up to sell spirit wear.
- **Updates from Coach Sapp**
 - Coach Sapp extends his gratitude to all Booster Members and Board for their efforts; recognizes this is the first time in Booster history in which account has had a balance over \$100k and emphasizes participation from ALL is instrumental in this achievement.
 - Football has been invited to attend a Referee Clinic at West Nassau High School on 8/15/15 at 7:00 p.m. (West Nassau High School vs. Menendez High School)
 - FHSAA Fred E. Rozelle Sportsmanship Award funds received i/a/o \$3k and deposited to AD account.
 - Bozard Ford Lincoln event- "Driven to Give"- NEED TO SECURE DATE! (9/4/15 as discussed has been taken.) This event gives us the opportunity to raise [up to] \$8k by willing participants test driving a 2015 Lincoln MKZ after test driving another eligible Lincoln vehicle.
 - Coaches are reminded to invite Beth Toy (VP) to attend parent meetings to speak about Boosters.
 - New Coaches hired:
 - Cross Country- Coach Rob DelViscio
 - Volleyball- Coach Johnson
 - Swimming- Coach Flowers
- **Coaches Updates**
 - **Coach Robison (Girls Basketball)-** still accepting sponsorships for the Cornhole Tournament event on October 10, 2015. Currently have 40 teams registered to play; would like to get 60-80. Event will be like a Fall Festival including a bouncehouse, DJ, Showtime performance, Jax Giants, celebrity dunking booth (possibly?),etc... open to suggestions. (Flyer attached)
 - Coach Robison thanked the Boosters for their support (\$1k) in purchasing the shooting machine to benefit both girls and boys basketball teams.
 - **E. Bailey (Girls Tennis)-** received \$1k from Rotary and will be using funds to put up new screens.
 - **Sparkle Cheer (per Courtney/Jane Rubright)-** requests funds for shirts needed for 8/27/15 game. Tisha advised Courtney/ Jane to have Coach Kiara discuss with Coach Sapp first as there may be alternate options to obtain funds, then submit request on paper if directed by Sapp.
 - **Boys Golf-** have ordered shirts and are trying to come up with funds/fundraisers. May need Booster help in future. Tisha advised golf representative as to the instructions for requesting funds. (See Sapp, then complete paper request if directed to do so by Sapp.)
- **School Board Tax Code-** speaker (Mr. Forson) did not show to discuss agenda item.
- **Coaches Deposits-** Mindy requests all deposits accompany a form (available by Telisha Taylor) in an effort to account for all monies received and to ensure allocation to the proper accounts. Night drop/safe being looked into for deposits.

- **Spirit Wear-** NEED VOLUNTEERS for JV and Varsity home games!
 - We are looking into purchasing “c/o” shirts for all graduating classes.
 - Tisha offered to allow all sports/coaches to “check out” spirit wear to sell at their games.

- **Golf Tournament-** Saturday, October 24, 2015- Check In @ 8:00 a.m.; 9:00 a.m. Shotgun Start.
 - NEED PARENT VOLUNTEERS! Marcene requests 2 student volunteers per sport for “presence”; students will greet golfers, carry their bags, and thank them for playing.
 - No hole sponsorships are sold for this event. (Only golf, 50/50 & raffle prizes.)
 - Can host 20-25 (4 player) teams.

- **Gala-** November 21, 2015 @ VFW
 - Currently in need of (at least) 2 chairs to head up. Kelly Fielder and Amy Ward ?
 - Will need LOTS of volunteers for prep, baskets, decorating, etc.
 - Coaches are encouraged to start collecting items for baskets! 100% of the money raised from baskets goes back to the contributing sport.

- **Announcements/ Updates from members-**
 - Dance is having a Spirit Night at Cold Cow on 8/18 from 4-8 p.m.
 - Marcene discussed Wreath Sales- will have paperwork at September meeting to distribute.
 - ANY sport can sell.
 - Sports gets \$10 per each item sold from catalog.
 - Prepaid sales; orders due Mid-October.
 - Delivery is between 11/30 and 12/4 and items are picked up at the Shores Golf Club OR
 - Can purchase from catalog and have shipped anywhere in U.S.
 - Klein suggests a random drawing of an iPad, Kindle, or like item to entice participation in the Bozard Ford Lincoln “Driven to Give” event. Marcene motioned to approve; Toy 2nd; All in favor.

MENENDEZ
F A L C O N S

Meeting adjourned: 7:05pm ; Ralph motioned to close; Lands 2nd; All in favor.

Date of next meeting: September 14, 2015- General @ 6:00pm; Executive Board @ 5:30pm