

## *Minutes of PMHS Athletic Booster Club*

### Call to order:

Booster Club meeting of the Pedro Menendez High School Athletic Booster Club was held at St. Augustine Shores Golf Club on July 21, 2015. The meeting was called to order at 6:01 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. Ward motioned to approve; 2<sup>nd</sup> by Emery. All in favor for approval. (Attached)

### Meeting Minutes:

Secretary's Minutes (dtd June 9, 2015) presented by Summer Edwards. Klein motioned to approve; 2<sup>nd</sup> by Ward. All in favor for approval.

Old Business:

- **Sign Sponsors 2015/2016-** Sales do not have a deadline, however in order for signage to be created/ hung for the first Football game sponsors must submit their artwork and funds by August 1, 2015.
  - Tisha and Telisha met with Smart Biz regarding their pricing; it was decided to continue to use Smart Biz for signage, however changes were made to the structure of the tent signs in order to make them cost effective. Now: tents will be 8x8 folded in half.
  - 70/30 split remains.
  - 2015/2016 Sponsor allocations provided (attached)
  - There has not been any SR 206 signage sold to date.
  - Press Box Signage added- Cost is \$3,500 for one side or \$6,000 for both sides
  - Carraba's Press Box signage has changed. Now: shortened and two sided which provides room for another (2 sided) sponsor to be sold in the remaining area.
    - Carraba's signage continues to be a "trade-out" for:
      - Gala catering of 180 ppl
      - Sports Banquets (to include cooking and serving) @ \$12 pp
      - Gift Card Donations
      - Donation of "Dinner for 10"
    - ❖ It is suggested to host a Spirit Night at Carraba's in order to generate \$ back to them.
- **Falcon Fence Signs-** Question was presented "Can Seniors pictures be larger?" 4x4 signs have been quoted; this size guarantees all signs fit on the fence as space allowance is an issue. However, we can check to see if they can be formatted to differentiate seniors from other classes. *Tisha will follow up.*
- **Orientations-**
  - Seniors- Monday, July 27<sup>th</sup>, 9a-12p: Tisha & Kerri
  - Juniors- Tuesday, July 28<sup>th</sup>, 9a -12p: Marcene & **NEED ANOTHER VOLUNTEER!**
  - Sophomores- Wednesday, July 29<sup>th</sup>, 9a-12p: Jane & Marcene (9-11a) & Amy (11a-12p)
  - Freshman- Thursday, July 30<sup>th</sup>, 11a-3:30p: Beth, Mindy, Tisha, Jane, Kelly, Summer & Katelyn
    - Students report to Orientation @ 9a.
    - Cheerleaders have been encouraged to help as well.

New Business:

- **Updates from Coach Sapp**
  - All funds requests must be reviewed by Coach Sapp first, then brought to Board.
  - Requested Booster Meetings to be held on the 1<sup>st</sup> Monday of each month. In order to facilitate Treasurer with accurate monetary reporting, Marcene motioned to move to 2<sup>nd</sup> Monday of each month; 2<sup>nd</sup> by Ralph. All in favor for approval.
- **Dance Team/ Lengyel-** submitted Request for Booster Club Monetary Assistance form i/a/o \$960. Lengyel reports the team has been fundraising, but is still falling short on NDA Camp fees. Cost of camp is \$240 per Dancer; requesting \$60 per Dancer (13) and Coach (3). Due to Coach Sapp's need to review request first, Lengyel will need to submit to him. Lengyel has agreed, but must pay tonight (7/21/15) in order to secure their spot at camp since Coach Sapp is out of town and will not be responding by deadline. Board will do email vote prior to August meeting to enable Lengyel to have funds to order game uniforms. *Lengyel to follow up with Board after Coach Sapp's review.*
  - 8/18/2015 (4p-8p) Spirit Night @ Cold Cow
- **Boys Baseball/ Edgell-** reports batting cages are up, however they are in need of new nets; Coach Sapp is aware.
- **ALC/ Katelyn-** Katelyn has taken over the ALC as Dean Winter has taken a new position at the District Office.
  - 8/3/15 (9a-10:30a) and 8/5/15 (8a-12p) is required training for ALC/LINK crew members. Students must attend both days.

- **Boys Soccer-** Planned fundraisers:
  - 9/26/15 (9a-1p) Carwash @ Homeport Church on US1 South.
  - 12/5/2015 (8a-10a) Pancake Breakfast @ Applebee's - \$10 pp

### 2015/2016 Fundraisers:

- **Current Ideas/ Scheduled Events:**
  - Fall Golf Tournament- 10/24/2015
  - Fall Gala- 11/21/15
  - Winter Casino Night (?)
  - Wreath Sales
  - Coffee/ Tea Sales (?)- info provided at meeting. \$10 per bag; 40% profit per each
  - Rally Towels (?)- Tisha presented idea. \$3.50 per towel w/ Falcon logo; must purchase 150.
  - Gator Bowl Tickets
  - TPC Tickets
  - Spring Golf Tournament
  - 5k Race
  - Coupon Books- Not this year due to 12/31/15 Exp dates.

### 2015/2015 Meetings:

- All meetings will be held at PMHS (unless otherwise indicated) @ 6:00pm. Executive Board members will convene @ 5:30pm.

### Announcements/ Updates from Members:

- **Falcon Score Card Sales-** Any players selling cards may call Judy at Dick's Wings and sell cards there during their Thursday Trivia Night. Players must call Judy first, however.
- **Girls Basketball-** Cornhole Tournament on October 10, 2015. Expecting a very good turn-out. They have already sold \$6500+ in sponsorships for event! (Flyer attached)
- **IB-** selling IB lanyards/ Pedro lanyards

MENENDEZ  
F A L C O N S

**Secretary's Note:** \*\*\*If I omitted you from attendance, please advise and accept my apologies as I am not familiar with everyone's name yet. Thank you~

**Meeting adjourned: 7:09pm**

**Date of next meeting: August 10, 2015- General @ 6:00pm; Executive Board @ 5:30pm**