

# *Minutes of PMHS Athletic Booster Club*

## *BOARD MEETING*

### Call to order:

Executive Board meeting of the Pedro Menendez High School Athletic Booster Club was held at PMHS Media Center on September 14, 2015. The meeting was called to order at 5:32 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

### Meeting Minutes:

Minutes from August 10, 2015 were emailed to all Executive Board members on August 12, 2015.

### New Business:

- A. **Gala- Theme & Budget-** Gala will be held on November 21, 2015 at the VFW. Tickets will be \$60 pp and include dinner and reverse raffle. There will be a cash bar; Boosters receives no profit from the bar.

Ward states Gala preparations are in “good shape” at this time. She and Fielder have established Committees as follows:

- a. Cash Handlers: Money and Lands
- b. Decorations/ Theme: Terri Rothenhausler has agreed to handle. Money suggested to contact Chris Wilson to see what décor/supplies she has on-hand for “**Stars** and **Stripes**” theme.
- c. Reverse Raffle: Fielder and Pullen
- d. Silent Auctions: DeFalco
- e. Donations & Promotions: Sapp will discuss with all Coaches.
  - i. Donations to be collected by all sports (athletes/ Coaches). Each item should be wrapped and tagged indicating “What’s Inside” and “Estimated Value.” Tag **MUST** indicate which “Sport” contributed the item in order to receive proceeds. **ALL** donations need to be turned in by Friday, November 20<sup>th</sup>. 100% profit of donation goes back to the contributing sport.
  - ii. Promotion available to Coaches and Board Members who sell 5 tickets by November 1<sup>st</sup>!
    - FREE ticket + ½ price spouse.

- \* Budget remains unestablished until we find out what décor/supplies Chris Wilson may already have. *Pending.*
- \* Ward needs to talk with Pullen regarding triplet forms. *Pending.*
- \* Committees are encouraged to start bi-weekly meetings to discuss preparations; Pullen agreed to allow usage of the SASGC (except Wednesday nights).

- B. **Golf Cart-** We received a quote from OG, but it was above budget and too fancy for Sapp. We are in need of another price point. *Pending.*
- C. **Sign on Football Field (Personally hung)-** Money will discuss with parents to ensure they do not attach any signs to the fence during games. Nothing prevents them from holding the sign however.
- D. **Updates from other Board Members-**
- a. Coach Sapp reports there have been no monetary requests at this time.
  - b. Lands ordered 250 seat cushions. Dimare donated \$750 towards purchase and will have logo on one side of cushion; other side will have the same logo as the stadium chairs. Cushions will sell for \$10; \$1750 profit after all sales.
  - c. Lands and Sapp confirmed there will be no separate account for Sparkle.

**Meeting adjourned: 5:59 pm**

**Next Meeting: October 12, 2015**