

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 November 16, 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 Johnson/ Sincavage DelViscio Timmons/Flowers J. Bailey
 Creamer Scholley Melgard/McFarlane Argitis Robison/ Jaime
 Edgell Gatlin/ Sincavage 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 is no longer read aloud during meeting; members are encouraged to review and ask questions at this time.

October Treasurer's Report provided- inquiries are as follows:

- Boys Soccer- Money moved from A/D to Soccer.
- Boys Golf- \$142 debit questionable; Lands will follow-up with Golf Coach

Klein motioned to approve; Murphy 2nd; all in favor.

Meeting Minutes:

Meeting Minutes are no longer read aloud during meeting; members are encouraged to review the email sent on 10/13/2015 and discuss any questions or discrepancies at this time.

No inquiries presented.

Klein motioned to approve; Murphy 2nd; all in favor.

Old (& Continuing) Business:

- **Wreathes-** Per Marcene, will be in last week of November.
- **Golf Tournament-** 10/24/2015- cleared \$3,800; great turn-out and will continue
- **Gala-** November 21, 2015 @ VFW, 6:00P-11:00P ***Adults Only
 - 111 (of 150) tickets are currently accounted for; about ½ have been PAID FOR.
 - Set-up beginning at 4PM on Friday, Nov. 20th; baskets and donations may be dropped off at this time. We will continue set up at 9AM on Saturday, Nov. 21st. **NEED VOLUNTEERS!**
- **5K-** “Spring 4 A Cause/ Run for ReAnna” 5K to be held on March 19, 2016 @ The Riverview Club
 - Klein reports preparations are “coming along” for the event.
 - 600+ runners are anticipated.
 - Will need A LOT of help with organization of event as it approaches.
 - Presented black & white copy of flyer for event.

New Business:

- **Updates from Dr. Carmichael (per Sapp)-**
 - November 17th: AVID Parent Night, 5:30pm
 - November 19th: Senior panoramic
 - November 20th: Academic Letter Awards Ceremony, 8am-9am
- **Updates from Sapp-**
 - 5:30-7:20 Girls Soccer at Orange Park on November 17, 2015
 - 5:30-7:20 Girls Soccer at Clay on November 18, 2015 (Moved from Thursday, November 19th)
 - 5:30-7:20 Boys Soccer vs Ridgeview on November 18, 2015
 - 5:30-7:20 Boys Soccer vs. Nease on November 24, 2015
- Discussed the possibility of the Concessions being run by the cafeteria. Cafeteria would be responsible for ordering and stocking Concession; workers would be paid by outside organization. Sapp will get more info regarding this at next A/D meeting.
- **Coaches Update-**
 - Girls Soccer
 - Currently 3 - 1, season off to good start
 - Many girls will be running on Thanksgiving
 - Boys Golf
 - Had a 11-3 record season; freshman made All County
 - Team has 2 seniors graduating; 8 out of 10 players returning- which promises a good season next year as well.
 - Tennis
 - Had 18 boys and 11 girls sign up at first meeting; great turn out for tennis
 - 12/9/15- the Rotary Club of Coastal St. Johns County will be donating \$1k for equipment to the tennis team. Grant Kayworth will be asked to accept the funds and speak on behalf of tennis team. Funds will be used for the windscreen.
 - Lacrosse
 - Novak expressed excitement for season; 24 girls on team

- Girls Basketball
 - Coach Kerri presented request for funds for uniforms i/a/o \$1354.00; Board agrees to fund ½ of cost, \$677
 - Klein 1st; Taylor 2nd; all in favor.
- Wrestling
 - Had parent meeting; spoke about Booster Club (no Booster presence)
 - Have raised over \$1500; got new singlets
 - Will be requesting Boosters to pay for some tournaments; Money advised Melgard of process for requesting funds. *Speak to Sapp first, prepare Request, submit to Money and present at meeting (with Sapp's approval)
 - Ancient City Wrestling club has been organized
 - FREE participation with \$14 AAU wrestling card
 - Kids (8-25 y/o) can come and learn the fundamentals of wrestling Tues & Thurs nights
 - Affiliation: USA Wrestling Sub Affiliation: Florida Amateur Wrestling Association
- Football
 - Turner reports team GPA of 3.0; 11 athletes have 3.5+ GPA
 - 4 players made All District team
 - Connor Robbins – He has been invited to the Army All American Bowl Combine.
 - This game is one of the most prestigious games among high school players.
 - 1 of only 600 athletes in the US.
 - This Combine will determine if he will play in the All American Bowl game the following year.
- **Announcements/ Updates from Members-**
 - Telisha Taylor has Gala tickets for sale! Tickets can also be paid for at the door, along with your purchases for the evening...with ONE CREDIT CARD TRANSACTION.
- **Presentation by Fuel My Card Representative (Tyler Thompson)**
 - This is a coupon app which can be sold by our athletes for \$20-25
 - The app purchase is valid for ONE YEAR from date of contract- not date of customer purchase
 - The app is similar to the Score Card, but has nationwide retailer participation as well as local vendors
 - Vendor participation is FREE and they can manage and change their promotions at any time by themselves
 - INCENTIVE: For every card sold, \$5 is rewarded to the student which can be redeemed for various electronic gift cards
 - As much as 70% of the card cost can be profited; 65% if representative seeks local vendor participation
 - Student Athlete designates which sport they want to benefit; if in more than one sport, they can only designate one
 - \$290 deposit to enroll in program (refundable) + fee to use all national coupons. Fee is based upon how many apps are sold.

Meeting adjourned: 7:00 PM; Klein motioned to close; Murphy 2nd; All in favor.

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



MENENDEZ

F A L C O N S