

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 January 11, 2016. The meeting was called to order at 6:02 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 Kirkley 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:

December 2015 Treasurer's Report provided-

- Kirkley (Girls LAX) asked if balance was pre or post jackets?
 - Lands stated balance is post jacket invoice; true balance is recorded on report.
- Lands reports 5K line has been added to report as funds have started to come in for deposit.
- No discrepancies noted.

Toy motioned to approve; Ward 2nd; all in favor.

Meeting Minutes:

Meeting Minutes from December 14, 2015 General Meeting provided via email on December 15, 2015.

- No discrepancies/ questions presented for discussion.

Lands motioned to approve; Toy 2nd; all in favor.

Old (& Continuing) Business:

- A. 5K-** “Spring 4 A Cause/ A Run for ReAnna” 5K to be held on March 19, 2016 @ The Riverview Club
- Bozard Ford is the title sponsor of this event; Klein has met with the Betty Griffin House as well. They will play an instrumental role in this event as it focuses on Domestic Violence Awareness.
 - Organizational meeting for committee (to organize volunteers) will be at the St. Aug Shores Golf Club on Thursday, January 21st at 5:30P. Ward, Money and Toy plan to attend. Any others welcome!
 - Every sport is requested to have at least 5 athletes from each team represent their sport on the day of the event. They will need to wear a shirt indicating their sport.
 - Runners can register online at www.racesmith.com
 - FB page **PMHS Spring 4 A Cause: A Run for ReAnna**
 - ReAnna’s friends have created an event on FB as well: **Spring 4-A-Cause 1st Annual Run for ReAnna 5K**; anyone who cannot make the event due to location is encouraged to participate in this virtual run which benefits the fundraiser as well. They sign up with our 5K and run within their city.
 - Please LIKE and SHARE these facebook pages/ events for broader participation amongst the running community.
 - Proceeds will provide a scholarship (or more than one, depending on amount of funds raised) to athletes pursuing a nursing education.
 - Sponsors NEEDED
- B. 5 year plan-** currently have funds in our budget to focus on. This item will remain in our agenda.
- Coaches are encouraged to identify need and let Coach Sapp know.
 - Sapp and Klein will be determining priority for these items.

New Business:**A. Updates from Dr. Carmichael (per Turner)**

- Report cards on the HAC as of today.
- Upcoming events:
 - January 18th: Martin Luther King, Jr. Holiday
 - January 19th: Financial Aid Night
 - January 21st: High school showcase at World Golf Village
 - January 28th: Teacher of the Year Celebration

B. Updates from Sapp (per Turner)

- Spring sports begin today
- Upcoming events:
 - 6:00 Boys Soccer Conference away TBA on January 12, 2016
 - Girls Soccer Districts TBA on January 12, 2016
 - 6:00 Var. Girls Basketball vs. Matanzas on January 12, 2016
 - 3:30 Girls Weightlifting Districts Home on January 13, 2016
 - 5:30-7:20 Boys Soccer at St. Augustine on January 14, 2016
 - 6:00-7:30 Boys Basketball vs. Ponte Vedra on January 14, 2016
 - 4:00 pm Wrestling at Matanzas on January 15, 2016
 - 6:30 Girls Basketball at Palatka on January 15, 2016
 - Girls Soccer Districts TBA on January 15, 2016
 - 10:00am Wrestling at Matanzas on January 16, 2016

C. Coaches Update-

- Baseball/ Edgell-
 - Baseball season starts Monday, 1/18. Parent Meeting: 1/21/16 @ 6:30P
 - Batting cages installed Saturday
 - Adrenaline Fundraiser: Wrestling and Baseball
 - Begins January 25 thru February 1
 - \$25 per sheet of 1 use coupons
 - Each player has sell goal of 10

- Girls Lacrosse/ Kirkley-
 - Started conditioning today; practice starts on 1/19.
 - Parent Meeting: 1/20/16 @ 5:10P in Media Center
- Boys Tennis/ Brown-
 - Parent Meeting: 1/13/16 @ 5:15P
 - Practice began tonight; 13 boys attended- 1 additional expected, but he is still playing Soccer.
 - Still seeking windscreen funds; will talk to Sapp about being included in the 5 year plan for this need.
 - Needs \$2,700 (not \$4k as initially thought). Rotary funds have decreased needed amount
- Softball/ Gatlin-
 - Parent Meeting: 1/19/16 @ 6P
 - First practice today; most girls ever (30-31 total players)
 - Building batting cages still pending approval to complete.

D. Signage- 2015/2016

- Money states need to create group of Board Members who will want to head up signage committee; need to start ASAP as to not delay sales for next year.
- Money wants to “dive deeper” into sponsor signage possibilities to broaden scope.

E. Academy Night- 2/4/2016 6-8P

- For incoming 8th graders
- Will have Spirit Wear Table
- Turner states coaches cannot attend as to not “recruit” students.

F. Graduation Seating

- Contact DeFalco for purchase information; can be purchased now.
- Senior Meeting next week which may include information regarding this.

G. Announcements/ Updates from Members-

- NONE



Meeting adjourned: 6:40PM; Toy motioned to close; Ward 2nd; All in favor.

Date of next meeting: February 8, 2016- General @ 6:00pm; Executive Board @ 5:30pm