

# *Minutes of PMHS Athletic Booster Club*

July 11, 2016 Meeting

## **Call to order:**

Booster Club meeting of the Pedro Menendez High School Athletic Booster Club was held at the St. Augustine Shores Golf Club on July 11, 2016. The meeting was called to order at 6:19 p.m. by Roger Williams, President.

## **Executive Board in Attendance:**

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

## **Coaches in Attendance:**

- Turner-Football     Williams-Cheer     Voorhest-Dance     DelViscio-Cross Country/G. Track  
 Ayala-Boys Golf     Lennox-Girls Golf     Timmons-Swimming     Johnson-Volleyball  
 Holmes-B.Basket     Creamer-B.Soccer     Robison-G.Basket     Schooley- G.Soccer  
 Lippo-Weightlifting     Melgard-Wrestling     Edgell-Baseball     Argitis-B.Lacrosse  
 Brown-B.Tennis     Novak-G.Lacrosse     Bailey-G.Tennis     Gatlin-Softball  
 Ostopick- ALC     McCoy-B.Track&Field

## **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:**

June 2016 Treasurer's Report provided via email to Executive Board.

- o Girls Lacrosse out of deficit due to Marketing Sponsorships and Rita's Fundraiser.
- o Boys Golf still in a deficit.
- o Discrepancy from May 2016 report has been resolved; ALC purchased books for VPK at OMES.

Klein motioned to approve; Ward 2<sup>nd</sup>; all in favor.

## **Meeting Minutes:**

Meeting Minutes from June 13, 2016 General Meeting provided via email on June 17, 2016.

- o No discrepancies/ questions presented for discussion.

Klein motioned to approve; Money 2<sup>nd</sup>; all in favor.

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## Old (& Continuing) Business: \*by T. Money

### A. 5K- Scholarship

- Scholarship recipient's college of choice will receive full scholarship funds (i/a/o \$1,000) made payable to "[The college/university's name] FBO [The student's name]". Recipients will need to contact Maudena Sims with college/university financial aid office contact information in order to forward funds.
- Will need to establish 2017's candidate selection criteria
- Scholarship already has a committee in place
  - Committee: Klein (Head of Committee), Toy, Edwards, Ward, and Pullen
    - ❖ ReAnna Greene's parents are also actively involved in committee.
    - ❖ Taylor screens students to ensure all criteria are met before forwarding to committee for Essay review.

### B. Signage- Sponsors for next year 2016/2017

- Money to get updated Sponsor list distributed this week.

### C. Freshman Orientation-

- July 25<sup>th</sup> 8a-1p
  - We will sell PE Uniforms and Spirit Wear outside of gym (same place as LY)
    - ❖ Volunteers to be on location at 10a to set up
    - ❖ We will sell from approx. 11a-1p as students exit presentation in gymnasium
    - ❖ Cash and credit ONLY; Money and Edwards have payware app for credit transactions
      - Both will be there

### D. Fall Golf Tournament-

- Pullen will need to look at calendar for available dates; make sure to not book on Gator/Bulldog game weekend.

### E. Spirit Wear-

- Edwards will continue to head-up this area because she is pretty awesome at it.
- Discussed purchase of buffs.
- Distributed image of long-sleeved FL design as well as hats/visors to be ready by July 22<sup>nd</sup>.

## New Business:

### A. Updates from Dr. Carmichael - NONE

### B. Updates from Sapp- NONE

### C. Coaches Update-

- Ostpick/ Athletic Trainer-
  - Licensing renewal approval needed; cost is \$130
- Williams/ Cheer-
  - Sept 1<sup>st</sup>- Fall BBQ; dinners will be available between the GRMS game and PMHS games.
    - Tickets will be \$10 for BBQ sandwich meal; choice of pork, turkey, beef
- Turner/ Football-
  - Score cards on sale until July 29<sup>th</sup>! \$20 each- See Football or G. Basketball player to purchase.
    - PMHS has been the #1 card seller for the past 3 years!
      - First 500 cards sold = \$12 profit
      - 1000 cards sold = \$14 profit
      - 1500 cards sold = \$20 profit

### D. Chick-Fil-A Spirit Night-

- We are allotted 2 nights per year

### E. Announcements/ Updates from Members-

- Ostpick inquired about doing a fishing tournament as a fundraiser

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- Money stated the reason we didn't further this discussion last year is because band had one
- Will look into this idea
- Ostopick/ ALC would like to do a "Movie on the Lawn/Field" type of fundraiser...possibly in October
- Money shared the Fishing Club idea amongst the group. There is a \$500 grant available for start-up if we had someone to head it; would need to be discussed with Carmichael however.
- Fundraising idea: Rita's celebrity scoop night
  - Any other fundraising ideas, please do not hesitate to contact Williams at:  
[roger.j.williams@bellsouth.net](mailto:roger.j.williams@bellsouth.net)  
PH. (904) 392-7663

***Meeting adjourned: 7:16p Klein motioned to close; Ward 2<sup>nd</sup>; All in favor.***

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

**\*\*\*NOTE: Per Williams, going forward, Executive Board meeting **will be closed** to all other members/coaches; meeting will be conducted in separate room off of library for privacy.**

