

## *Minutes of PMHS Athletic Booster Club*

### **Call to order:**

Booster Club meeting of the Pedro Menendez High School Athletic Booster Club was held at Sonny's BBQ on June 13, 2016. The meeting was called to order at 6:06 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

**Upcoming Executive Board Attendees: Mr. Roger Williams and Mrs. Maudena Sims**

### **Coaches in Attendance:**

Turner     Johnson/ Sincavage     DelViscio     Timmons/Flowers     Boys Basketball  
 Creamer     Schooley     Melgard/McFarlane     Argitis     Robison  
 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:**

May 2016 Treasurer's Report provided-

- o Unknown charge on report; no coaches have taken ownership of making this purchase. \*Lands will research further.

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

### **Meeting Minutes:**

Meeting Minutes from May 9, 2016 General Meeting provided via email on May 12, 2016.

- o No discrepancies/ questions presented for discussion.

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

**Old (& Continuing) Business / New Business:**

**A. Introduce New Board**

- Roger Williams will be our new President; Maudena Sims will be our new Treasurer. Both will assume their roles/responsibilities as of July 1, 2016 as that is start of a new fiscal year according to SJCS D.

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

- Sponsor Packages continuing to be sold; sponsor deadline for guaranteed signage by first football game is August 1<sup>st</sup>. Signs can continue to be sold however!
  - Tisha Money will continue to handle sponsor packages/ signage coordination for the 2016/2017 school year as not to bombard Roger Williams with this tedious task.
  - Most signage from last year will need to be re-purchased as the boards took a beating since they were not backed by another sign facing SR206 (due to county regs). It is recommended to turn the damaged signs to the blank side (so the white faces SR 206) and have them back the new signs this year to attempt to eliminate some damage.
  - Sponsor list (thus far) was passed around to see where we stand; **list needs to be updated and distributed via email to coaches. \*Tisha**
  - ALL BUSINESSES (except those who have already committed) ARE OPEN TO ANY PLAYER TO APPROACH NOW. Deadline for renewal commitment to previous years' player was June 1, 2016.

**C. Orientation Dates-**

- Monday, July 25<sup>th</sup>: FRESHMAN 8a-1p
  - **We will need volunteers to assist with selling PE uniforms (at least 6 needed).**
    - Boosters will have 2hr window to sell uniforms; will set up in same location outside of gymnasium in hallway blocking glass doors.
    - Cash and credit are accepted; NO CHECKS. (Money and Edwards have credit app on their mobile devices)
    - Dr. Carmichael would like to distribute polyester drawstring backpack/slings to all incoming Freshmen. This would be school funds, not Boosters. **\*Edwards to get price from spirit wear vendor. (350 needed)**
- Thursday, July 28<sup>th</sup>: JUNIORS 9a-11a / SENIORS 1p-3p
- Friday, July 29<sup>th</sup>: SOPHOMORES 9a-11a

**D. Other Items (not on agenda)-**

- Carmichael introduced new Assistant Principal: Mrs. Jessica Balla
  - Mrs. Balla comes from Nease High School where she was the Asst. Principal
- Sapp requests funds for new Cheer uniforms; cost is \$6,000. Half requested.
  - No form or 2<sup>nd</sup> estimate submitted prior to meeting as previously requested.
  - Klein motioned to approve; Taylor 2<sup>nd</sup>; all in favor.
- Sapp also mentioned a need for sand for fields. According to his calculations, the sand is nearly \$600 per load and he will need at least 5 loads; total is \$3,000.
  - Klein motioned to approve; Ward 2<sup>nd</sup>.
  - **Maudena Sims will look at cost/grade of sand she can get and see if there is money to be saved here before a purchase is made. Her business has the contract with SJCS D to provide dirt/sand as needed for an already negotiated price. This could be a huge money saver!**
- 5K Scholarship funds will be paid directly to the school of recipient's attendance. Any other information regarding this should be directed to Klein or Taylor.
- Final profit total for Grad Seating was \$11,137
  - Funds credited to AD account
  - It is suggested to combine AD and General accounts; **will discuss at next meeting.**
- Final profit total for Spring Golf Tournament? No figure available at this time. **\*Lands/ Sims to provide calculation at July meeting.**

*Meeting adjourned: 6:26p Klein motioned to close; Ward 2<sup>nd</sup>; all in favor.*

*Date of next meeting: July 11, 2016 - General @ 6:00pm; Executive Board @ 5:30pm-  
St. Augustine Shores Golf Course*

**\*Items in red indicate a follow-up action is necessary and should be included in agenda for July 11, 2016 General meeting.**

