

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 May 9, 2016. The meeting was called to order at 6:08 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 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:

April 2016 Treasurer's Report provided-
 o No discrepancies noted.
 Klein motioned to approve; Ward 2nd; all in favor.

Meeting Minutes:

Meeting Minutes from April 11, 2016 General Meeting provided via email on April 14, 2016.
 o No discrepancies/ questions presented for discussion.
 Klein motioned to approve; Ward 2nd; all in favor.

Old (& Continuing) Business:**A. 5K- Scholarship**

- The application for this year's scholarship became available to students on April 1, 2016 with an April 29th deadline.
 - We had 3 applicants.
 - All met criteria per Telisha Taylor, AD Secretary.
 - Essays were emailed to Scholarship Committee members (Amy Ward, Summer Edwards, Beth Toy, Ralph Klein, Marcene Pullen and Greene's parents) on 5/9/2016 for review, along with a scoring matrix.
 - Total profit of run was about \$11k. After Booster split, donation to Betty Griffin House, and all other expenses, the 5K account balance is \$5,923.51 (according to the April 2016 Treasurer's report).
 - Dez DeFalco will prepare large check (i/a/o \$1000) to present to Betty Griffin House at the May 20th Spring Game.
 - Funds available to award (3) \$1,000 scholarships; approved by Board 5/9/2016.

B. Signage- Sponsors for next year 2016/2017

- Sponsor Packages information was delivered to Booster members and Coaches via email.
 - Sport/student selling last year's signs have first right to re-sell to that sponsor until June 1st.

C. Grad Seating-

- 92 packages sold thus far; seating still available at \$15.00 per seat
- Approx \$11k net profit to date
- Designated up front spaces for handicap accessibility; may have one family member accompany them
- Set up will be day of (May 19th) at 12:30p; we cannot access any earlier due to SAHS rehearsal. Will need volunteers to expedite set-up; should not take any longer than 2 hours with enough help.
- Pullen to meet DeFalco with truck at Winn Dixie for frozen water.
- Money to get c/o 2016 shirts to DeFalco for packages.
- Evening ceremony volunteers parking available.

D. Spring Golf Tournament-

- 94 golfers participated; profited approx. \$7100
 - Crown Royal chair was a "hit"- about \$700 in raffle sales due to this donated chair
 - Approx..\$400 made at skirt hole; NEED MORE SKIRTS (at least 8)
- Thank you to ALL volunteers, sponsors, donations and MARCENE PULLEN!

E. Nominations for Board vacancies-

- Tisha Money- President, will be vacating her position; remaining on Board as Outgoing President and will assist successor.
 - Mr. Roger Williams was nominated by Coach Turner at April 11, 2016 meeting; Mr. Williams accepted nomination; Board voted on 5/9/2016. Approved.
- Mindy Lands- Treasurer, will be vacating her position; remaining on Board and will assist successor.
 - Mrs. Maudena Sims was nominated by Mindy Lands; Mrs. Sims accepted the nomination; Board voted on 5/9/2016. Approved.
- Tisha Money announced approval; introduced Mr. Williams and Mrs. Sims to Booster members in presence.

New Business:**A. Updates from Dr. Carmichael**

- Expressed gratitude for Spring Golf Tourney participation and preparation
- Reminds all that Guidance office is extremely busy with testing, awards and graduation preparations. If you call them, you may not get thru.
- Last year, we had \$23 million given away in scholarships to our 300+ graduating students

- Seniors last day was Friday, May 6th, however they are still returning to finish coursework and exams this week.
- Prom was a fun night and most importantly, kept safe.
- Grad Bash was “super fun”
- Upcoming events:
 - May 9th -13th : Senior exams and textbook returns
 - May 16th : Senior clearance day
 - May 16th : Senior Awards Night, PAC
 - May 17th : IB Banquet @ Marsh Creek (7p)
 - May 18th : Graduation rehearsal
 - May 18th : Spring football game (away)
 - May 18th -26th: Underclassmen exams
 - May 19th : Senior Rehearsal at 9:00a; SAHS rehearsal to follow- be aware of time!
 - May 19th: Graduation @ 7:30p; Grads to be there at 6:30p; gates open at 6:00p
 - May 20th: Special Olympics
 - May 21st : Barnes and Noble book fair for media center, all weekend long and online
 - May 24th: Marine Corp ceremony to dedicate flag pole @ 1:30p
 - May 26th : Last day for students
 - May 27th : Teacher planning/last day

B. Updates from Sapp

- **Thanked Tisha for her contributions as President to the Booster Club**
- Announced new Head Basketball Coach- Adam Holmes, Bartram HS graduate
- Upcoming events:
 - Friday, May 13th: Blue & Gold scrimmage @ 6p
 - FREE entry
 - 5p- ALC will have cookout for athletes; inflatable obstacle course
 - Boosters donated \$500 to help pay for event
 - Friday, May 20th: Spring Game @ 7p (vs. Fleming Island)
 - ALC presents Paint-It-Pedro immediately following game; this was a sell-out last year!
 - \$10 for a tshirt and cup of paint to participate
 - \$5 for just a cup of paint
 - ANY age can participate
- Out of this year’s graduates, we have 44 students with 4.0 or better GPA; 20 of those are athletes.

C. Coaches Update-

- Turner/ Football-
 - BBQ tickets for sale this week (along with Cheer)
 - Replica Jerseys for sale on the football website; hope to have a “mock up”at Spring Game
 - \$35 cost/ \$50 sell price (\$15 profit per each)
 - Replica Jersey will have Name and Jersey #
 - Good item for parents, grandparents, girlfriends, etc to support favorite player
 - Orders need to be in by May 31st in order to be ready for August delivery

D. PE Uniforms-

- Will be sold on Freshman Orientation day
 - Will need volunteers
 - Edwards and Money have credit card app on their phones; at least one will need to be present

E. Announcements/ Updates from Members-

- Coach Kiara has new Asst Coach ; Mrs. K Sims will help with the 2016/2017 JV team
- Edwards states Boys shirts, as well as another order of small and medium girls shirts, will be available for the Spring Game.
- July’s meeting will be conducted at the St. Augustine Golf Course.

Meeting adjourned: 7:02p WArD motioned to close; Murphy2nd; All in favor.

Date of next meeting: June 13, 2016- General @ 6:00pm; Executive Board @ 5:30pm- SONNY’S