

Minutes of PMHS Athletic Booster Club

BOARD MEETING

I. Call to order:

The Executive Board meeting of the Pedro Menendez High School Athletic Booster Club was conducted at the PMHS Media Center on October 10, 2018. The meeting was called to order at 5:34 p.m. by Dez DeFalco.

II. Executive Board in Attendance:

Patrick Turner (AD) Taylor (AD Admin) DeFalco Klein Lynch
 Williams Wohlfart Boahn Jacobson Sims Banks
 Schiavone Meadows Rubright Emery Revels Marston
 Cribbs

III. Treasurer's Report

A. Motion to approve Treasurer's report. All in favor. Treasurer report approved.

IV. Current Business

A. Fall Golf Tournament

- a. Was a success
- b. Made \$3200
- c. Lots of students came out thanking everyone and carrying bags
- d. Volunteers sheet has been turned in
- e. Idea for next year from Coach Turner
- f. Have an option to pay ??? to have an athlete from the boys or girls golf team hit your ball. Girl hit from women's team and boy hit from men's tee. Would give golfer the option to use their ball instead of theirs for a fee.

B. Gala

- a. Telisha has tickets
- b. \$100 for two dinners
 - i. 1 bid number for each \$100
 - ii. Goal was to double amount of people there
- c. We need to find out from the armory if we need police officers and if they need to be in uniform.
- d. We also need to ask the armory if it is ok if we put bottles of wine on the tables.
- e. We have secured live entertainment and a live auctioneer
 - i. Doing for free, just going to feed
- f. 8 people per table (\$100)
- g. Bar is CASH ONLY – need to put cash bar on ticket envelope as a reminder

- h. Drinks are \$3.00
- i. We have 100 tickets to sell and we are giving some to large sponsors (anyone who donated \$2500 or more sponsorship).
- j. Sports doing baskets for silent auction
 - i. Must be wrapped with a label with what's inside and value

V. AD Turner

- A. AD Turner had to move all the money that Lea put in her account from her volleyball camp into the internal account
 - Downtown got involved
 - ii. When a team does a camp, they have two options
 - 1. Fundraiser (99% do)
 - 2. Have the coach get paid an hourly rate (we are the only ones in the county that does not pay our coaches over the summer)
 - iii. All Camps have to be approved by Board 12 weeks out
 - iv. She got approved but put that she wanted to get paid an hourly rate because she didn't know any better.
 - v. When she collected money from 22 girls that went to camp and deposited it into her booster club account, downtown saw this and said a certain amount of money should be separated so she can be paid even though she doesn't want the money
 - vi. Telisha will write a check from the volleyball booster account into the internal account. It's still volleyball's \$ to use but instead of being liquid, if she needs something it has to be an approved vendor from the county and she has to do a PO.
- k. AD Turner signed up for a spirit night with Chick Fil A.
 - i. Thursday, December 20th from 5:30 – 7:30
 - ii. AD Turner didn't know he was the one to sign up and we can do two a year. This was the last date we could get this year
 - iii. 10% goes back to us
 - iv. We need Booster Club members to show up and thank people for coming, bus tables.
- l. AD Turner received an email from 5 Star Pizza asking why our participation was so low.
 - i. We have good kids that are getting nominated and they are not getting votes.
 - ii. We need to do a better job to promote. We have FB and kids are not on FB. It is on a FB platform. Alexis Chang a senior swimmer was nominated this week.

VI. Call to Adjourn: All in favor 6:12 p.m.