

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 September 10, 2018. The meeting was called to order at 5:30 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 & Meeting Minutes

A. Approved at general meeting

IV. Current Business

- A. Dez passed out copy of donation letter, donation receipt, and coach info with tryout dates for sports
 - a. Will email everyone
- B. General Meeting will start at 6:15 going forward
- C. Fall Golf Tournament
 - a. Saturday September 29th – St. Augustine Shores
 - b. Mike Pullen says we will probably have 70-80 golfers
 - c. Need 12 student volunteers
 - i. Be there at 7:30 to load carts
 - ii. Need cheerleaders after tournament to sell raffle and 50/50 tickets
 - d. Need raffle items
 - i. Currently have:
 1. Insulated coffee thermos
 2. Outdoor blanket
 3. 2 sets of 2 Jaguar tickets
 4. 4 \$15 South Beach Grill GC
 5. Dinner for 2 at Chipotle (2 sets)
 6. Salt Life will donate
 7. Ripleys tickets
 8. Telisha will bring wine
 9. We need just a few more items
 - e. Tickets are \$45

- i. \$33 is the total cost for the round and lunch and \$12 is profit for us plus anything made from raffle and 50/50
- ii. Student cost is \$33 and we don't make any \$

D. Gala

- a. Dez handed out basket ideas for Gala
- b. Date for Gala is November 17th at San Marco Armory
- c. Theme is Harvest Moon
- d. \$75 a ticket
- e. Goal is to sell 150 tickets
- f. Menu is Carrabas
 - i. Buffet style
 - ii. Chicken Bryan
 - iii. Pork tenderloin with fig sauce
 - iv. Penne in pink sauce
 - v. Green beans
 - vi. Creamy parmesan salad
- g. If on Board and working but not in raffle can eat and don't need a ticket
- h. Will have a real auctioneer
- i. May have live music
- j. Maybe video of sports, seniors thanking saying who they are, what they play, about scholarships so sponsors can see what their money is helping

E. AD Turner

- a. Open House September 18 – Need Booster members there to sell spirit wear
- b. Sent email to all head coaches asking for wish list over the next 3-5 ears so he can earmark who we have touched
- c. Football games getting larger. We need to open more gates and have more ticket takers. He will email teachers to see who wants to do this and earn \$25 per game which is the same price ticket takers earn. This would be paid from the Booster Club.
- d. Ice machine in training room is good but cubed block ice is not good for injury because of corners
 - i. Need ice machine for fine ice like at Zaxbys which is better for athletic injuries
 - ii. To get that going we need to get the track shed, move everything out and put into new shed. New ice shed will be in athletic training room and old ice machine will be in concession.
- e. Softball needs a new wind screen
 - i. Already have quote. Will be around \$2300. Will ask for ½ to be paid by softball and other half to come from booster when time comes.
- f. Volleyball uniforms up for renewal at the end of this season
- g. Wish list coming down the pike:

- i. 3 wheeler to dredge baseball & softball fields on last let
 - 1. Need a refurbished one
- ii. 3 point tiller for tractor to till the infield of softball and baseball instead of having to contract that out.
- h. Team requests in the next 3-5 years:
 - i. Softball
 - 1. Indoor/outdoor carpet on batting cages
 - 2. Bullpen like baseball has with pitching stations
 - 3. Shelving inside dugout to put helmets and gloves on
 - ii. Wrestling
 - 1. Padded walls in wrestling room
 - 2. Peg board
 - 3. 2 more pull up bars
 - iii. Cross Country/Track
 - 1. New pole vault pit – current one is 18 years old
 - iv. Tennis
 - 1. New wind screens
 - v. Baseball
 - 1. 3 phases put warning track in
 - a. Phase 1 behind left field
 - b. Phase 2 behind home plate from dugout to dugout
 - c. Phase 3 from power pole to power pole

V. Call to Adjourn: All in favor 6:08 p.m.