

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 April 8, 2019. The meeting was called to order at 5:30 p.m. by Niqui DeVos.

II. Executive Board in Attendance

 X Patrick Turner (AD) X Taylor (AD Admin) X DeVos
 Williams X Wohlfahrt X Jacobson X Sims X Banks
 Schiavone X Meadows X Emery X Revels X Marston

III. Treasurer's Report and Meeting Minutes

A. Approved at general meeting

IV. Current Business

A. New Officers were elected

1. President
Niqui DeVos
2. Vice President
Jennifer Marston
3. Treasurer/Co-Treasurer
Tina Meadows and Prudence Williams
4. Membership Secretary
Michelle Jacobson
5. Secretary
Paula Sims
6. Directors at Large (2 positions still to be filled by incoming freshman parents)
Betty Emery
Ashley Banks
Carmine Schiavone
Jeni Revels
Sherry Wohlfahrt
Jamie Losco

B. Graduation Seating

- Telisha Taylor – As of 4/8/19, 711 seats have been sold.
- New system is much easier on staff and parents.

C. New Dance Coach Introduction

- Brittany Guyer from The Dance Company

D. Ad Sales

- Basketball signs will now be on the digital scrolling sign in the gym.
- Discussed if cheerleaders could open up sign sales early. To be determined by Coach Jessica Turner.

E. Concession Stand Protocols

- Pedro has a contract with Pepsi. All drink sales in all concessions must be purchased through Pepsi.
- One order must be made for every sport.
- Need a procedure list to give to the parent liaison on concession stand protocol, so that coaches and parents can all be on the same page.

F. End of the Year Teacher Luncheon

- Dr. C has asked for a 1,000 dollar donation for the teacher lunch and gifts from the Booster Club general fund.

G. Gala 2019

- Booster has discussed potential dates to hold the Gala. Waiting to hear back from the National Guard Armory.

H. Updates

- Volleyball-In need of new uniforms
Uniforms will also come with free backpacks
Booster general fund to pay \$637.50
A.D. will pay \$300.
- Softball-Field Renovations
\$5,000 for turf paid for out of the A.D. account
- Gym Floors
Gym floors are being replaced
Letters from the floors will be given away as gifts and donated to make corn hole boards.
- Wrestling
Padded walls are to be replaced

I. Protocol for Booster Club requisition request

- No checks will be written to an individual out of booster funds.
- Coaches must follow proper steps for purchase and turn in all receipts.

V. **Dates**

- Football parent meeting April 9, 2019
- Blue and gold game May 10, 2019 at 5 p.m.
Followed by the Powderpuff game
- Spring Game May 16, 2019
- Graduation May 22, 2019
Volunteers needed for setting up
Time to be determined