

October 15, 2018

Board In attendance

President - Sara Lewis
Vice President – Darrel Broughton
Secretary - Christy Cochrane
Treasurer – Susan Fellin
Parliamentarian – Kristina Catizone

Advertising / Marketing - Sara Lewis
Communication – Kristin Dunlop
Concession – Kristina Catizone / Christy / Darrel
Hospitality – Barb Cook
Membership / Spirit Wear – Lynn Cox
Sports Programs – Tammy Davis
Ways & Means –
Website –

Others:

Shelle Flowers
Steve Potter

Faculty in Attendance

Activities Director- Michael Jiancristoforo
Principal – Reginald Davenport
Boys Basketball Coach – Matt McKeag

- Approval of Minutes – Motion: Darrel, 2nd: Lynn - Approved

- Treasurer
 - Financials
 - Checking - \$68,092.13 (as of 10/14/18)
 - Savings - \$18,267.65 (as of 9/30/18)
 - Budget
 - Coach J will submit a budget to the board at the next meeting

- Test Drive
 - Saturday, October 20, 2018, 9am to 1pm
 - Will need 7-8 volunteers for 2 check-in tables and 2 check out tables
 - Coaches should be present for 2-3 hours
 - Need to advertise through social media
 - Will use notecards with participants information as a back up to the i-Pads

- Concessions
 - Football Sales thus far - \$10,496.83
 - Basketball
 - Will open concession for all home games

- Marketing
 - Winter Sports Meeting (Nov 14th)
 - A representative from the JAA will speak
 - There will be a JAA membership table set up
 - Team Parents
 - Lynn would like names and contact information for team parents

- Membership / Spirit Wear
 - 126 members - \$19,170.00
 - 46 Yard Signs sold - \$550.00
 - Spirit Wear
 - Sold \$2,400.00 worth of merchandise at the homecoming game
- Sports Programs
 - Our cost is \$2.35 each
 - Need 100 for JAA members
 - Two page spread for each team
- Uniforms
 - Discussed
- Coach J
 - October 19th game – Pink Out / Gray Out
 - Coach J has ordered Gray shirts in support of Coach Chilcoat who has been diagnosed with brain cancer. They will be sold for \$10 each with all profits being donated.
- Other Business
 - Banners
 - Motion was made to order 33 new banners at a cost of \$2,100.00 to replace the ones damaged in the last storm Motion: Kristin 2nd: Susan – Motion approved
- Next Meeting Date
 - Next Meeting: Monday, November 19, 2018 @ 7 PM
- Adjourned