

February 18, 2019

Board In attendance

President - Sara Lewis
Vice President – Darrel Broughton
Secretary - Christy Cochrane
Treasurer –
Parliamentarian –

Advertising / Marketing - Sara Lewis
Communication – Kristin Smith
Concession –
Hospitality – Barb Cook
Membership / Spirit Wear – Lynn Cox
Sports Programs –
Ways & Means –
Website – Stephanie McNamara

Others:

Tim Colyer
Shelle Flowers
Julie Wolford

Faculty in Attendance

Activities Director- Michael Jiancristoforo
Golf – Ricky Burch
Girls Lacrosse – Beth Williams

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

- Treasurer
 - Financials
 - Checking - \$65,312.27 (01/31/19)
 - Savings - \$18,269.05 (01/31/19)

- Golf Team
 - A motion was made to approve \$3,000.00 for the golf team for fees associated with using Sycamore Creek Golf Course – Motion: Darrel, 2nd: Kristin - approved
 - Cost includes 2 home matches and 1 practice round per week
 - Golf team would like any JAA funds allocated for the golf team to go to course fees and coach will fundraise for any other expenses
 - Golf Fundraising
 - Golf tournament
 - Bake Sale
 - 50/50 raffle (March 8, March 29, May 3, May 16)

- Luau
 - Friday, May 17, 2019 from 7-11 PM at the Virginia Cliffe Inn
 - Would like Luau date / time added to “The Know” under Looking Ahead Dates
 - Glen Allen Students are working on the Art / Graphics for Luau advertising

- Concessions
 - \$2,487.86 in sales (since last report)
 - Upcoming events
 - GAYAA – 2/22/19 & 2/23/19
 - Basketball Quarter Finals – 3/1/19
 - A request was made to revisit opening concessions every game during basketball season

- Coach J
 - Spring startup costs will be around \$3,000.00
 - Requested JAA cover cost for teams / athletes for state tournament

- Other Business
 - Request was made that any parent donations go through the JAA and then be disbursed to the team it is allocated for

- Next Meeting Date
 - Monday, March 18, 2019

- Adjourned (Motion: Darrel, 2nd: Kristin – Adjourned)