

March 18, 2019

**Board In attendance**

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

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

**Others:**

Shelle Flowers  
Katherine Smith  
Julie Wolford

**Faculty in Attendance**

Activities Director- Michael Jiancristoforo

- Approval of Minutes – Motion: Lynn, 2<sup>nd</sup>: Julie - Approved
- Treasurer
  - Financials
    - Checking - \$66,986.72 (03/15/19)
    - Savings - \$18,269.92 (03/15/19)
- JAA Bylaws
  - Discussed
- Title IX
  - Discussed
- Nominating Committee
  - Discussed
- 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
  - Band has been sponsored by Davidson Roofing
  - Final payment due April 17<sup>th</sup>
  - 3PM set up on May 17th
- Concessions
  - Winter Sports: \$9,461.84
  - Quarterfinals: \$1,727.98
  - Spring Sports: opening after spring break

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- Membership
  - 13 new memberships since November
  - \$20,795 sold in memberships this year
  - 146 members
  
- Uniform Rotation
  - Coach J will provide an updated uniform rotation list
  
- Coach J
  - Facility Rentals
    - Discussed
  - Winter / Spring Sports Expenses
    - Motion was made to reimburse Coach J \$14,622.23 for winter / spring sports (Email vote: Motion: Kristen, 2<sup>nd</sup>: Darrel – Approved)
      - Gymnastics:
        - \$240.00 – Meet Fees
      - Swimming:
        - \$3,744.00 – YMCA Pool Usage
        - \$238.00 – GAHS Home Meet
      - Winter Awards: \$1,708.08
        - 54 - 6x8 Plaques for Most Improved and Coaches Award
        - 26 - 7x9 plaques for MVP
        - 31 - 3<sup>rd</sup> year awards
        - 8 - 4th year award plaques
        - 1 Banner
        - 300 – Service Bars Gold
      - Boys Basketball
        - \$3,535.32 – Uniforms
      - Baseball
        - \$279.93 – 7 Helmets
      - Softball
        - \$1,162.70 – 7 Helmets and 24 White Softball Pants
      - Spring Season Start Up - \$3,714.20
        - Baseball/Softball Scorebooks
        - Mens/Womens Lacrosse Scorebooks
        - Mens/Womens Lacrosse Balls
        - Baseballs
        - Tennis Balls
        - Hex Soccer Net
  
- Next Meeting Date
  - Monday, April 15, 2019
  
- Adjourned (Motion: Darrel, 2<sup>nd</sup>: Lynn – Adjourned)