

June 18, 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 -
Concession – Kristina Catizone
Hospitality – Barb Cook
Membership – Lynn Cox
Spirit Wear – Lynn Cox
Ways & Means –
Website – Stephanie McNamara

Others:

Julie Wolford
Lucille Lindamood
Amy Bergman

Faculty in Attendance

Activities Director- Michael Jiancristoforo

- Approval of Minutes – Motion: Darrel, 2nd: Kristina - approved
- Treasurer
 - Financials
 - Checking - \$39,586.05
 - Savings - \$15,006.97
- Luau Recap
 - Profit - \$9,423.34
- Concession
 - Winter Concessions
 - \$8,362.00
 - Spring Concessions
 - \$10,476.00
 - Spring Jubilee
 - Concession Sales - \$9,875.00
 - Kona Ice - \$600.00
 - Team Payments:
 - Gymnastics - \$500.00
 - Lacrosse - \$100.00
 - Boys Basketball - \$100.00
- Marketing
 - Recruitment Opportunities
 - Sara spoke at Spring Sport Banquet
 - Sara spoke at Football meeting
 - Increasing Visibility
 - Discussed

- Membership / Merchandise
 - Membership Updates / Tracking
 - Fee Days
 - Center Orientation
 - Team Parent Rep
 - Yard Signs
 - Discussed

- Coach J
 - 32 Helmets being made into Lamps to sell for \$40 (would cost \$30 to dispose of helmets) Supplies - \$292.98
 - New picnic tables to be made by shop students, JAA to pay for supplies - \$316.27
 - Boys Lacrosse helmets – paid \$4,000.00 from JAA basketball loan
 - Lacrosse helmets inspected - \$298.32
 - For all of the above payments (Motion: Darrel, 2nd: Lynn – approved)

- Next Meeting Date
 - Next Meeting: Monday, August 13, 2018 @ 7PM

- Adjourned – Motion: Darrel, 2nd: Sara