

September 24, 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 / Christy Cochrane
Hospitality – Barb Cook
Membership – Lynn Cox
Spirit Wear – Lynn Cox
Sports Programs – Tammy Davis
Ways & Means –
Website – Stephanie McNamara

Others:

Sarah Blevins
Shelle Flowers
Alex Lindamood
Lucille Lindamood
Steve Otter
Julie Wolford

Faculty in Attendance

Activities Director- Michael Jiancristoforo

- Approval of Minutes – Motion: Christy, 2nd: Darrel - Approved
- Treasurer
 - Financials
 - Checking - \$70,756.00
 - Savings - \$18,267.20
 - Audit
 - Will be completed this week
 - Check Requests / Procedures
 - Susan has created a new form for check requests. Please turn them in to the JAA box in the main office.
- 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
- Corporate Sponsorships
 - Banners
 - Discussed
 - Digital Boards – 3 – 70” LCD Screens
 - Video Ads
 - Still Ads

- Concessions / GA5K
 - Football Sales thus far - \$5,803.00
 - GA5K
 - Will need to make sure they get our logo next year for the t-shirts

- Membership / Spirit Wear
 - 122 memberships sold - \$18,560.00
 - 46 Yard Signs sold - \$550.00
 - Spirit Wear
 - Would like to order 100 sweatshirts with new GA logo (Vote via email - Approved)

- Sports Programs
 - Would like to change this to a “mini yearbook” format
 - Extended deadlines for spirit ads

- Uniforms
 - Exceptional Ed All-Star Basketball Team
 - Motion made to purchase 22 uniforms for the team (Motion: Kristina; 2nd: Christy – approved)

- Coach J
 - Reimbursements: \$10,969.19 (Vote via email – Approved)
 - \$7,996.79 Helmets (Football)
 - \$1,844.75 Footballs
 - \$ 392.80 Knee Pads (Football)
 - \$ 315.89 Turf Sweepers
 - \$ 197.76 Field Hockey
 - \$ 195.00 Helmet Decals (Football)
 - \$ 26.20 Scorebook (Volleyball)

- Next Meeting Date
 - Next Meeting: Monday, October 15, 2018 @ 7 PM

- Adjourned – Motion: Tammy, 2nd: Lynn