

**JAA Board Meeting**

**March 1, 2023 @ 7:30 pm**

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| **President** | Emily Fagan | **Website/Communications** | Amye Bergman |
| **Vice President** | Jennifer Calvo | **Volunteers** | Marcia Williams |
| **Secretary** | Amanda Cook | **Hospitality** | Danielle Harris |
| **Treasurer** | Sara Johnson | **Spirit Wear** | Marcia Mosley |
| **Parliamentarian** | Kris Horn | **Ways and Means** | Katie Moss/ Danielle Harris |
| **Concessions** | Cheryl Waite | **Activities Director** | Mike Jiancristoforo |
| **Membership** | Kris Horn | **School Principal** | Reginald Davenport |
|  |  | **Parents** | Suzanne Wallis- Tennis, Basketball  Michele Lifsey- Swimming  Brent Martin Football, Lacrosse  Gretchen Parrack- Soccer and golf  Shane Crandall- Cheerleading  Jason Burke- Wrestling |

1. Call to Order: 7:33pm, President’s Report Emily  
    Wrapped up winter concession- Thank you!

Henrico Meals tax- getting money back,

Nominating Committee for 2023/2024 year: Brent Martin will serve and Shane Crandall.

Scholarship for 2023- needs to be posted, needs approval- Amye will post it.

Emily will resend basket flyer to all board members when she sends the concession sign up.

1. Approval of Minutes Amanda

Kris Horn motioned, Katie seconded, all in favor.

1. Finance Sara

-Treasurer’s Report: checking: $70,945.42 , saving: $25,014.77 , $15,000 Added CD to Wells Fargo. Meet fees: cheer trip edited. Finally released from IRS 2020 taxes.

1. Coach J

(T&F team request): Coach Walton: upgrade laptops, software, 14 years old, windows 7 cannot support anymore- camera, laptop, & software: total amount- $3,476.

1,632 : Boys basketball 1,100: Girls basketball, 2,116.64-wrestling, gym- 555.96, T&F-2,480.45, swimming-4,477.50- bus/hotel totals- we cover half of the lodging.

Doesn’t include spring sports.

1. Ways & Means/Sponsorships Katie/Danielle

-Basket Auction Update: with good advertising should do well. Could be between $2,000 fcg5v9

1. Concessions Cheryl  
   -Spring Sports preview: weeded out expired things, hot dogs and hamburgers, sunflower seeds requested-Coach J says NO; racks

Marcia will make a sign up genius- 10 possible dates to be open. What are the biggest events to open for? March 17th: Freeman baseball, softball, soccer. Open for Baseball, Softball, Soccer. Put times on concession and call if close it last minute. Communicate when opened and if not enough people signed up. Emily will send out the board member sign out asap so we can sign up through Spring Break.

1. Spirit Wear Marcia M.

-Basketball season was not super profitable-maybe $150 total for the season, recently for spring season- online sales have picked up- $425. Hang out some shirts for spring through concessions- keys for spirit shed are in there and whoever is working could go in the shed and get another sizes (with custom amounts).

1. Volunteers Marcia W.

-Sending a sign up genius to Coach J to send with his report for concessions volunteers, volunteers for signing event: May 25th- same day as Honors assembly, sports uses track, but if it rains will need to use the inside of the building and then it could be a problem.

1. Website/Marketing Amye

-Connect spirit wear link, add punch card information and send out scholarship email.

1. Membership Kris

-No new update. When Amye sends out email about punch card, could have more bought.

1. Other Business

-School counseling chooses scholarship winners, no board members even see the applications, neither does Coach J.

8:28- meeting ended

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| --- | --- | --- |
| **Date** | **Time** | **Description** |
| Wednesday, April 12 | 7:30 PM | Monthly Meeting |
| Wednesday, May 3 | 7:30 PM | Monthly Meeting |
| Wednesday, May 31 | 7:30 PM | Monthly Meeting |