

January 24, 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 – Kristin Smith
Concession – Kristina Catizone
Hospitality – Barb Cook
Membership / Spirit Wear – Lynn Cox
Sports Programs – Tammy Davis
Ways & Means –
Website – Stephanie McNamara

Others:

Shelle Flowers
Julie Wolford

Faculty in Attendance

Activities Director- Michael Jiancristoforo
Swim Team – Coach Lytle
Girls Basketball – Coach Stewart

- Approval of Minutes – Motion: Stephanie, 2nd: Lynn - Approved

- Treasurer
 - Financials
 - Checking - \$78,314.50 (01/23/19)
 - Savings - \$18,269,.03 (01/23/19)

- Sports Programs
 - \$2,000.00 profit for JAA (each season)
 - Will begin with just Fall
 - Fall in Review Program
 - Discussed

- Luau
 - Friday, May 17, 2019 from 7-11 PM at the Virginia Cliffe Inn
 - A motion was made to approve \$600.00 for rental of Virginia Cliffe Inn - Motion: Lynn, 2nd: Kristin – Approved
 - A motion was made to approve \$1,050.00 for the band – Motion: Kristin, 2nd: Lynn – Approved

- Concessions
 - Volleyball Tournament (\$422.00 in sales)
 - Wrestling Tournament (\$1,986.00 in sales)
 - Basketball Tournament (\$1,378.00 in sales)
 - Winter Concessions for Basketball (\$1,460.00 in sales thus far)

- Membership / Spirit Wear
 - 4 new memberships
 - \$19,910.00 (137 members)

- Website
 - Discussed

- Coach J
 - A motion was made to approve \$2,691.51 for Fall / Winter / Spring Awards – Motion: Darrel, 2nd Kristina – Approved
 - Sports Recruit
 - Discussed
 - A motion was made to approve \$4,325.96 for Tennis Shed (12x20) – Motion: Darrel, 2nd: Lynn – Approved
 - The JAA will reimburse Coach J for the following:
 - Football ticket sales - \$3,549.00
 - Cross Country / Track uniforms - \$5,598.60
 - Gymnastic Leotards - \$2,193.95

- Next Meeting Date
 - Monday, February 18, 2019

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