

Jan 9, 2020

Board in attendance

President- Sara Lewis

Vice President/Concessions- Christy Cochrane

Secretary- Shelle Flowers

Treasurer- Susan Fellin

Membership/Parliamentarian- Lynn Cox

Spirit Wear- Julie Wolford

Advertising/Marketing- Amye Bergman

Hospitality-Danielle Harris

Website-Stephanie McNamara

Faculty in attendance

Activities Director- Michael Jancristoforo

Others

Jen Miller, Darryl Broughton

- **Meeting called to order by President Sara Lewis**
 - Hard copy of agenda presented
- Approval of minutes motion by Lynn & 2nd by Amye-Approved

Treasurer

- Checking Balance- \$77,141.46
- Savings Balance--- \$20,059.40

Concessions

- Basketball Concessions \$2041.00
- Wrestling Concessions \$623.00
- Year to Date Total \$27,827.41
- Commercial freezer in main concession needs to be repaired (\$100 loss of food)

Marketing

- Begin save the date campaign for JAA Casino/Silent Auction fundraiser on May 29th

- Reach out to community for someone to evaluate freezer in main concession
- Create a payment form for event on May 29th

Spirit Wear

- Update website with spring items
- Add popular Nike shirt

Membership

- 173 members
- \$28,960.00 to date
- 335 passes issued

Hospitality

- Annual JAA fundraiser formerly Luau now Casino Night
- Food sponsor secured
- Meeting with Dynamic Entertainment on Tuesday to negotiate contract (estimate between \$2000-\$2500 which consists of running game tables, horse racing, DJ, dealers and MC)
Board will be sent email to vote on amount disbursed up to \$2500
- Art design should be in soon
- PDF with flyer sent to all GA Coaches on Nov 26 and Jan 9th alerting them to get team moms working on silent auction baskets for fundraiser
- Danielle will email Amye and Stephanie with website and twitter needs after meeting on Tuesday

Website

- Send any updates to Stephanie
- Email photos taken during the fall or winter sports to Stephanie and Coach J will send any photos not used in yearbook that are available
- Suggestion made to put sports coaching vacancies at GA on JAA website along with Henrico County link

Other Business

- Baseball & Softball invoices will be received but not reimbursed at this time.
- Next rotation for uniforms is Field Hockey, Side Cheer and Dance
- A proposal made to move up rotation of uniforms for girls and boys Lacrosse (Board will vote before next meeting)
- Think about ways to get more accountability and for teams to contribute
- Revisit scoreboard discussion with additional details at next meeting

✓ Next meeting: Feb 17 @ 7pm in GAHS Community Room

- Meeting adjourned: motioned by Stephanie, 2nd by Lynn