

November 19, 2018

**Board In attendance**

President - Sara Lewis

Vice President – Darrel Broughton

Secretary - Christy Cochrane

Treasurer –

Parliamentarian –

Advertising / Marketing - Sara Lewis

Communication –

Concession –

Hospitality – Barb Cook

Membership / Spirit Wear – Lynn Cox

Sports Programs – Tammy Davis

Ways & Means –

Website –

**Others:**

Sara Blevins

Shelle Flowers

Julie Wolford

**Faculty in Attendance**

Activities Director- Michael Jancristoforo

Principal – Reginald Davenport

Girls Basketball Coach – Rick Brennan, Coach Stewart

- Approval of Minutes – Motion: Darrel, 2<sup>nd</sup>: Lynn - Approved
  
- Treasurer
  - Financials
    - Checking - \$70,027.77 (10/31/18)
    - Savings - \$18,268.12 (10/31/18)
  
- Test Drive
  - 160 people came out (300 would have been maximum)
  - Darrell is checking on the dollar amount raised
  - Darrell will talk to them about a spring date
  
- Concessions
  - Discussed
  
- Marketing
  - Winter Sports Meeting (Nov 14<sup>th</sup>)
    - Sara spoke at the parents meeting
  - Team Parents
    - Lynn has contacted the coaches and has asked that they give her contact information for a team parent

- Membership / Spirit Wear
  - 4 new memberships
  - \$19,565.00 (133 members)
  - Request for Beanies
    - Discussed different styles and whether to sell on Team Shop
- Sports Programs
  - Still waiting to hear from several teams, but will move forward with what she has
  - Discussed using a vendor next year that will give us \$2,000.00 each season and they will put the programs together for us at no charge
- Luau
  - Barb is working on a date
  - The band from last year has expressed interest in playing again and will get Barb their available dates
  - Live Auction
    - Discussed
- Uniforms / Equipment Requests
  - Swim Team has requested Swim Caps – Motion was made to approve \$675.00 for swim caps (Motion: Tammy, 2<sup>nd</sup>: Lynn – Approved)
  - Gymnastics Team has requested a Springboard – Motion was made to approve \$800.00 for a springboard (Motion: Lynn, 2<sup>nd</sup>: Tammy – Approved)
- Coach J
  - Coach J presented his 2017-18 income & expenses
  - Coach J presented his anticipated budget for 2018-19
    - Both of the above were discussed
- Other
  - Coach Stewart from Girls Basketball presented information on National Day of Giving, which is Tuesday, November 27<sup>th</sup> and suggested we participate by sending out a blast to our email list and social media
- Next Meeting Date
  - Next Meeting: Thursday, January 24, 2019
- Adjourned (Motion: Darrel, 2<sup>nd</sup>: Lynn – Adjourned)