

April 15, 2019

Board In attendance

President - Sara Lewis
Vice President –
Secretary - Christy Cochrane
Treasurer – Susan Fellin
Parliamentarian – Kristina Catizone

Advertising / Marketing - Sara Lewis
Communication –
Concession – Kristina Catizone
Hospitality – Barb Cook
Membership / Spirit Wear – Lynn Cox
Sports Programs –
Ways & Means –
Website –

Others:

Tim Colyer
Shelle Flowers
Julie Wolford
Coach Stewart – Girls Basketball

Faculty in Attendance

Activities Director- Michael Jiancristoforo

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

- Treasurer
 - Financials
 - Checking - \$52,249.60 (04/15/19)
 - Savings - \$18,270.38 (04/15/19)

- Nominating Committee
 - The nominating committee have identified the following people to run for positions
 - President: Sara Lewis
 - Vice President: Christy Cochrane
 - Secretary: Shelle Flowers
 - Treasurer: Susan Fellin
 - Parliamentarian: Lynn Cox
 - Advertising/Marketing: Amye Bergman
 - Communication/Website: Stephanie McNamara
 - Membership: Lynn Cox
 - Spirit Wear: Julie Wolford
 - Ways & Means: Julie Hughes
 - Concession: Christy Cochrane
 - Hospitality: Barb Cook

- Luau
 - New artwork was created by a GAHS Art student
 - We would like to present that student with a gift card as a thank you
 - Tickets, posters and save the date cards ordered
 - Tickets are now available to purchase online

- Concessions
 - \$260.87 (for 3 games)
 - Spring Jubilee – June 6, 7, 8
 - Rick Dodge has agreed to cook again this year
 - Sign up genius for volunteers is ready to be sent out

- Team Uniform / Equipment Inventory
 - Each team should be doing inventory of uniforms and equipment at the beginning and end of their season

 - Proposed 2019-2020 uniform needs
 - Volleyball – Boys & Girls (\$3,500.00)
 - Wrestling – (\$3,500.00)
 - Baseball and Softball (\$7,000.00)
 - Soccer – Boys & Girls (\$7,000.00) *This has already been voted on and approved by JAA

 - Football Helmets
 - 13 rejected
 - 10 aged out – must dispose of
 - Cost for helmets: \$400.00 each; vendor has a deal if you buy 24, you get 3 free
 - A motion was made to approve \$9,714.95 for 27 football helmets (Motion: Lynn, 2nd: Christy – Approved)

 - Projected Winter Sports Start Up Cost (2019-2020)
 - \$3,000.00 startup cost
 - \$6,000.00 Indoor mats and team chairs

- Turf Installation
 - Projected start date January 1, 2020

- Next Meeting Date
 - Monday, May 20, 2019

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