

June 17, 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 –
Concession – Kristina Catizone
Hospitality –
Membership / Spirit Wear – Lynn Cox
Sports Programs –
Ways & Means –
Website – Stephanie McNamara

Others:

Coach Brennan – Girls Basketball
Amye Bergman
Marlo Brown
Shelle Flowers
Julie Wolford

Faculty in Attendance

Activities Director- Michael Jiancristoforo

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

- Treasurer
 - Financials
 - Checking - \$71,566.67 (06/17/19)
 - Savings - \$8,556.03 (06/17/19)
 - A motion was made by Lynn and seconded by Darrel to transfer \$11,500.00 to the helmet fund (savings account) Approved
 - All outstanding financials are due by July 31, 2019
 - Audit
 - Committee will consist of Sara Lewis, Susan Fellin, Darrel Broughton

- Elections
 - The nominating committee identified the following people to run for positions at the April meeting
 - 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: Danielle Harris / Barb Cook

- A motion was made by Darrel and seconded by Kristina to accept the slate of officers and committee members. All of the above were approved by a vote of the members present.
- Concessions
 - Spring Sports - \$9,719.00
 - Spring Jubilee - \$4,300.00 (estimate)
 - Darrel recommended that we review spring profits from the last 2 years at the August meeting in order to budget for Spring, 2020 when we will not have events at GAHS due to turf installation
- Membership
 - 2018-2019
 - 147 memberships sold this past year
 - \$20,845.00
 - Orientation and Fee Days
 - August 22nd – Freshman – 3-5 PM
 - Volunteers: Lynn Cox, Christy Cochrane
 - August 29th – Upperclassman – 3-6:30 PM
 - Volunteers: Julie Wolford, Christy Cochrane
 - Membership Flyers will be placed in PTA Packets and Middle school packets
 - 2019-2020 Membership Levels
 - \$30.00 Donation
 - \$125.00 Punch Card
 - \$200.00 2 passes
 - \$300.00 4 passes
 - \$500.00 6 passes
- Merchandise / Spirit Wear
 - \$1,940.56 in profit
 - 91 out of 100 sweatshirts sold
 - 18 hats sold
 - 65 yard signs sold
 - 99 shirts sold (or given away)
 - Will order Sweatshirts, Hats and Beanies for 2019-2020 school year
- Ways to increase student attendance at sporting events
 - A recommendation was presented to have students apply for free tickets to sporting events by writing a short (5 sentence) paragraph as to why they should receive free tickets
 - Ways & Means chairperson will reach out to community businesses for donations to help fund

- Other Business
 - Coach J presented the following receipts for reimbursement
 - \$1,129.85 for spring awards
 - \$9,280.50 for spring officials
 - A motion was made by Darrel and seconded by Lynn to reimburse the above expenses. Approved
 - Coach J would like us to consider putting money aside for state awards (rings, etc.)
 - Discussed
- Next Meeting Date
 - Monday, August 19, 2019 at 7PM
- Adjourned (Motion: Darrel, 2nd: Lynn – Adjourned)