



JAA Board Meeting
Jan 15th, 2025 @ 7:00 pm

President	Jason Burke	Website/Communications	Gretchen Parrack
			Kate Stottlemeyer/Shelly Andrade
Vice President	Brent Martin	Advertising/Marketing	
Secretary	Amanda Cook	Hospitality	Shelly Andrade
Treasurer	Shane Crandall	Spirit Wear	Marcia Mosley
			Kate Stottlemeyer/Shelly Andrade
Parliamentarian	TBD	Ways and Means	
Concessions	Cheryl Waite	Activities Director	Mike Jiancristoforo
	Kate Stottlemeyer/Shelly Andrade		
Membership		School Principal	Reginald Davenport
Volunteers	Renee Fisher		

1. Call to Order: 6:54pm, President's Report Jason
 - *Discuss MBCard Vendor- had a zoom call with him, upcharge to cover the credit card cost, get sponsors to use the MBCard. Square is working and Renee and Shane will have a conversation to simplify. Jason will tell him it is not what we are looking for right now.*
 - Get updates from all committees*
 - * Finance*
 - *Spring Fundraiser: Date-May 3rd, location secured, need to get food quote and bar- we liked the last bar (Waite) unless you can find a food place that has both for cheaper. Derby themed needed: drinks? Eventful is set too, Band? 90% sure, maybe we need a DJ if the band is not available, do we want a volunteer photographer. We would like 100 couples, and had 40 last year. 2 drink tickets come with it and you can purchase more at the table. Reach out the sponsors for a table rate (8 seats): Corporate sponsors. Add the sponsor logo to the flyer. Will do the wine or bourbon bottles again, \$25 minimum. Ask Total Wine about donating. Renee will reach out to Navy Hill and Belle Isle. Renee will take on the bourbon wall. Cheryl will update the bourbon flyer and get to Grethcen to send out ASAP.*
 - Goal to have the Derby flyer ready mid to end of February. Send out basket information ASAP, Amanda sent the updated flyer to Coach J to send to all Coaches!*
 - *By-Laws: pretty standard, add finance piece, job duties need to be updated.*
2. Approval of Minutes Amanda

Brent motioned, Renee seconded, all approved.
3. Finance Shane

Renee- kudos to Shane for putting together the audit book! It was massive!

Checking: \$82, 518.30

Savings: \$25,553.20

CD- \$15,937.67 Brent voted to move CD into savings, Renee motioned, all in favor.

4. Activities Coach J

Needs a safe with a code if getting one for concessions too.

Looking at the date for signing: May 15th or May 22nd (rain date). Sending a link to Gretchen to send out.

Jaguar Athletic Association Honors Society: had meeting #1 and they had great ideas on how to help the community. Have a schoology page, we can add the volunteer opportunities. Will have a powerpoint next time to show what they are working on. Will want to add a cord or pin to their graduation robes (maybe 20 seniors this year and we would need a pin this year because the cords take a while to be approved by the county and senior committee).

Coaches with Socials- The Vail Brewery (2 drinks and talk with the board members to build a culture)

Pizza Hut- Sell for \$4, sell them in the store for \$7 and a personal pan pizza, 30 personal pan pizzas for pick up for \$120 total. Tabled until Waites are present.

Jubilee- June 13th & 14th- 4 volunteers every 2 hours, board members will be present as well.

Expenses:

Senior flowers \$628, charter bus- girls field hockey and girls volleyball \$3,141.50, boys basketball- two charter buses- \$2,700, field hockey hotel- \$1,943, football food \$539.50, Field hockey food \$162.79, boys basketball uniforms-\$3,274.95, girls basketball uniforms- \$3,274.95 (Coach J to confirm), track and field uniforms-\$6,960, volleyball boys uniforms- \$2,928, volleyball girls uniforms- 2, 340, golf polos- \$455- still need new bags next year, winter sports supplies for Aaron- 1,879.65. Might have \$10,000 more in travel. Looking ahead: Updating shot clocks, play clocks for the football field, volleyball poles, updating sound systems.

Coach J will get the JAA honors society to update the JAA logo.

5. Concessions Cheryl/Shane

No update. Have the outside cleaned before Spring- red coats. Need a drop box with a code that only Shane, Cheryl, and Jason have the code to.

6. Membership Kate/Shelly

No updates.

7. Spirit Wear Marcia M.

Not a lot of Christmas sales. Been \$285 of online sales since November meeting.

8. Ways & Means/Sponsorships Shelly

No updates.

9. Website/Marketing Gretchen

No updates.

10. Volunteers Renee

- Start Discussing Ideas for 2024/2025: JAA Honors Society students can start to help for volunteer hours.

11. Other Business

End Time: 8:50pm

2024/2025 Meeting Dates

Date	Time	Description
Wednesday, Feb 12th	7:00 PM	Monthly Meeting
Wednesday, March 12th	7:00 PM	Monthly Meeting
Wednesday, April 9th	7:00 PM	Monthly Meeting
Wednesday, May 28th	7:00 PM	Monthly Meeting