

March 15, 2021

Board in attendance

President- Sara Lewis

Vice President/Concessions- Christy Cochrane

Treasurer-Susan Fellin

Secretary- Shelle Flowers

Membership/Parliamentarian- Lynn Cox

Hospitality-Danielle Harris

Merchandise/Spirit Wear- Julie Wolford/Marcia Moseley

Advertising/Marketing-Amy Bergman

Ways and Means-Katie Moss

Programs-Tammy Davis

Faculty in attendance

Activities Director- Michael Jiancristoforo

Guest in attendance

Emily Fagan

- **Meeting called to order by Vice President Christy Cochrane**

Treasurer

- Checking Balance- \$47,573.23
- Savings Balance--- \$14,844.89

Finance

- Audit team-Danielle Harris, Shelle Flowers, Nancy Martin need to set a date to complete
- Tax Exempt has moved from declined to pending

Spirit Wear/Website Sales/Membership

- Approximate spirit wear sales since last meeting \$425
- Mass Campaign for \$30 decal memberships
- (19) \$30 Memberships sold
- Amye & Emily will meet with website vendor to make updates
- Amye in need of sports photos for website

Senior Athlete Recognition

- Discussion of costs for senior photo boards
- Decided to purchase senior photos for winter kids that didn't have a season only
- Coach J will email Shelle with total seniors without a season but approx. 16-19
- Shelle reach out to photographer for a date 3 to 4 weeks after spring break

Fundraising

- Shelle check with JJ's Grille for spirit night April 11th or 18th
- Coach J will inquire about a spirit night at Little Angelo's

Ways & Means

- Danielle suggested Casino night Friday, May 28 (virtual or in person) depending on guidelines 6:30-9:30pm
- 3 donations \$250, \$250 and \$500 (Banner promised for \$500 donation)

Uniforms Outstanding (Preapproved)

- Lacrosse pending \$3500 + \$2900
- Football Helmets \$8952.95

Other Business

- Additional football invoices \$2963.15 Shoulder pads & \$2757.34 Face Masks/helmets
- 16 Lacrosse helmets approx. \$2700
- \$8000 HUDL bill in August will be reduced due to no winter sports
- Coach J will check into selling water & chips as seen at other schools during games
- Tammy/Coach J will look into refund from Game Day
- Members rolling off JAA Board as of now Julie, Lynn, Sara & Tammy

✓ Next meeting: April 19 @ 7:30pm

✓ Meeting adjourned: motioned by Tammy, 2nd by Susan

