



**JAA Board Meeting
Nov 6th, 2024 @ 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
Parliamentarian	TBD	Ways and Means	Kate Stottlemeyer/Shelly Andrade
Concessions	Cheryl Waite	Activities Director	Mike Jiancristoforo/Ste Brown
Membership	Kate Stottlemeyer/Shelly Andrade	School Principal	Reginald Davenport
Volunteers	Renee Fisher		

1. Call to Order:6:40pm, President's Report Jason

 - Ford Test Drive Revisit: not sure on final numbers yet. Maybe 50 max drivers=\$2,000.
 - Coaches Meeting Notes (big ticket items): golf team needs golf bags- 6/8 weeks- \$108 each per 16.50 shipping but they are on the list. Everyone motioned to pay for the golf bags because it's part of their uniform rotation.
 - Volleyball coaches will need new poles- Brent asked is that something the county would pay for since PE classes use them? No vote until we can hear if the county will help pay for any of it.
 - Committee for Spring Event: 1-Spring Derby party:May 3rd- 3-4 people-Shelly is the leader, Cheryl and Amanda will help. Amanda will send out basket info now to fall coaches, Renee will get her the list of fall coaches/team parents. (food: 3 or 4 quotes, decorations: ask Katie-Temu, eventful, fashion center-Cheryl will reach out Coach J's Emily about it all, liquor wall); 2-Bylaws committee-Jason, Brent, Renee-leader- to help-rewriting the bylaws and description of boards members; 3-finance/budget committee-Gretchen, Brent, Shane/leader-but 3-4 more people to go through the line items.
 - Budget Committee/Discuss Mid-Year/Documentation: How to stream line requests, form? Line item for post season travel?
 - Each committee to meet in between board meetings and report back at the board meetings.
 - Cart- Final Vote: John Deere gator or Club car per Aaron and he definitely needs a windshield. Jason said the number before the clubcar and gator are close- clubcar-gas \$17,574, diesel-\$19,474, John Deere-gas-\$17,870, diesel-\$20,387. Brent motioned, Marcia seconded, all agreed.

2. Approval of Minutes Amanda
Brent motioned to approve, Shane seconded, all agreed to approve October minutes.

3. Finance Shane
Renee mentioned moving meetings to the second Wednesday of the month. Renee motioned, Cheryl seconded, all were in favor.
Checking-\$92,791.42
Saving- \$25,552.77
CD- \$15,838.76 Jason motioned to move CD money into the savings account. Grethecen motioned, Shane C. seconded, all in favor. Mature date is 1/13/2025. Renee asked for the monthly report.

4. Activities Coach J
The sponsorship board is not working, but we have games coming up 11/19 and we will need to get either an iPad or laptop. Vote between \$400-\$600. Renee motioned, Marcia seconded, all were in favor. And who will be getting the laptop/iPad after each game to make sure it is safe. The activities scheduler needs to be updated regularly by Coach J.

5. Concessions Cheryl/Shane
Prep for Playoffs...
How many working ipads?
The outside to inside transition will happen quick with first basketball game 11/19.

6. Membership Kate/Shelly
No new updates.

7. Spirit Wear Marcia M.
Never got her iPad for the shed. She did the re-order, and needs Shane to reconcile the numbers with online sales. She will show Shane how to run the report.

8. Ways & Means/Sponsorships Shelly
Got one new sponsorship and the banner is up.

9. Website/Marketing Gretchen
Mailchimp account with 250 email addresses. Sent out 72% open rate. Jason asked who to contact about the 501c3 account. Grethcen said you have to call the IRS. Ask Coach J about the 501c3 to see if it was filled out by the school.

10. Volunteers Renee
Did the 50/50 with the cheerleaders- how do I get the \$ to them-\$238. Shane will write a check, check to GAHS- memo to GAHS cheerleading. Coach J will need to follow up with if it gets in the right account.
Varsity Football 50/50 wants to wait until the regional game- JV players will walk around.
Can the JAA hold money for the teams- has been done for the football meals. Renee suggested-the teams going to the regionals- would get volunteers and then they get the money divided. Brent thinks all teams should be asked. Renee needs to know which teams are going to regionals asap.
Ste mentioned Reggie asking teachers to work concessions by assigning departments- Renee liked the idea. Amanda did not.

11. Other Business
Follow up: AC in press box and ice machine tabled for next time.
Jason to find out when the audit will need to be done.

2024/2025 Meeting Dates

Date	Time	Description
Wednesday, Jan 15th	7:00 PM	Monthly Meeting
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 14th	7:00 PM	Monthly Meeting
Wednesday, May 28th	7:00 PM	Monthly Meeting