

Nov 5, 2020

**Board in attendance**

President- Sara Lewis

Vice President/Concessions- Christy Cochrane

Secretary- Shelle Flowers

Membership/Parliamentarian- Lynn Cox

Hospitality-Danielle Harris

Merchandise/Spirit Wear- Julie Wolford

**Faculty in attendance**

Activities Director- Michael Jancristoforo

**Others**

Katie Moss

Denise Martin

Marcia Moseley

- **Meeting called to order by President Sara Lewis**
- Approval of minutes motion by Lynn & 2<sup>nd</sup> by Christy-Approved

**Treasurer**

- Checking Balance- \$54,281.43
- Savings Balance--- \$14,844.41

**Audit**

- 3 people needed to do the HCPS Audit
- 1 person from board without check signing privileges and 2 other general members
- Sara renewed tax exempt certificate

**Nominating Committee**

- Follow up with Coach J on potential parent volunteer list from coaches
- Katie Moss interested in Ways & Means or Website
- Marcia Mosely interested in Website or Spirit Wear will discuss details with Julie
- Katie and Marcia will be nominated for a position at next meeting

### **Spirit Wear/Website**

- Board approved fees for website holiday store
- Amye working to get online store up and running along with communication
- Holiday sale items consist of GA sweatshirts, Nike long sleeve shirt, short sleeve t-shirt, GA beanies, GA baseball caps, New teal towel and \$30 donor patron
- Board approved up to \$3,000 to purchase additional merchandise

### **Senior Athlete Recognition Ideas**

- Discussion of costs for senior photo boards next meeting

### **Fundraising**

- Spirit Nights at drive thru/takeout restaurants tabled for next meeting
- Danielle and Coach J will discuss virtual options for Casino Night and Silent Auction

### **Other Business**

- No concessions for winter sports will revisit for spring
- Athletic Trainers requested \$3000 for supplies, Katie Moss checking into donations but if no success board vote required in order to cover expense
- Lacrosse uniforms still outstanding
- Danielle & Katie to co-chair Ways & Means
- Sara & Coach J will prepare for JAA Winter Sports presentation

✓ Next meeting: November 19 @ 7pm

- Meeting adjourned: motioned by Lynn, 2<sup>nd</sup> by Julie