

Oct 1, 2020

Board in attendance

President- Sara Lewis

Vice President/Concessions- Christy Cochrane

Secretary- Shelle Flowers

Treasurer- Susan Fellin

Membership/Parliamentarian- Lynn Cox

Spirit Wear- Julie Wolford

Sports Programs-Tammy Davis

Advertising/Marketing- Amye Bergman

Faculty in attendance

Activities Director- Michael Jiancristoforo

Principal- Reggie Davenport

- **Meeting called to order by President Sara Lewis**
- Approval of minutes motion by Amye & 2nd by Tammy-Approved

Treasurer

- Checking Balance- \$58,538.27
- Savings Balance--- \$20,059.91
- Financial Report emailed

Concessions

- Year to Date Total \$31,054.61
- Leftover items include one box of hotdogs and 2 boxes of fries

Hospitality

- Casino Night vendors paid and will hold funds until next event

Nominating Committee

- Christy Cochran, Susan Fellin, Shelle Flowers
- Nominations will be presented at next meeting for Board Members

Membership

- Suspend passes & punch cards for this year
- Support and Join \$30 membership kickoff will begin soon
- Winter sports currently set to begin in December
- Waiting for confirmation on if fans will be allowed and what capacity

Sports Programs

- Tammy is currently working with same company for fall programs.
- Suggestion made to have all sports media guide and shout outs for seniors if media guide fails due to Covid.

Spirit Wear

- Julie will report inventory at next meeting
- Recommendation made to sell a few items online and at GA games
- Amye will discuss with Melvin concerning idea of adding spirit wear to website

Other Business

- Notify nominating committee if you have any suggestions for new members
- Current Board positions needed Spirit Wear, Ways & Means, Website
- Uniforms for girls & boys Lacrosse along with Field Hockey moved to 20-21 rotation. Motion by Lynn & 2nd by Amye and approved to reimburse \$3500 for Field Hockey Lacrosse has not yet ordered but already voted to approve once ordered.
- Uniform freeze due to Covid
- HUDL proposal for JAA to cover cost this year and next. Amount due is \$1350 year one and \$8000 year two. Available to multiple sports teams and includes streaming games if no spectators allowed. Discount available if only one season sport is played or cancelled. Motion made by Lynn and 2nd by Christy. Approved
- Ideas for seniors next meeting
- Allocations needed for online purchases
- Coach J shared spreadsheet of his previous year expenses

✓ Next Meeting: October 15 @ 7pm Virtual