

EAGLES ATHLETIC ASSOCIATION MINUTES

April 8, 2013

Attendees:

Debbie Hardesty *	Tammi Rhoads*	Pat Pope*
Gary Pope*	Renee Weir*	Toni Novakowski*
Carolyn Kruza*	Stacy Sefton*	Susan Catlett*
Stephanie Dulaney*	Kim Braithwaite*	Lory Chrane*
Nancy Liggett*	Beth Marple*	Carol Marshall*
Rachelle Shendow*	Chris Parker	Lisa Giglio*
Dean Williams		

(Signifies PAID/voting member of the EAA)

EAA President Debbie Hardesty called the meeting to order @ 6:00 pm.

The minutes from the March 12th meeting were available for review. Motion was made by Carol Marshall to accept the minutes as read. Rachelle Shendow seconded the motion. All members voted in favor of accepting the minutes as submitted.

Kim Braithwaite presented the treasurer's report. The balance in the EAA account is \$ 61,029.33, as of March 31st, 2013. (\$ 41,669.59 sports; \$ 8,527.27 scholarship; \$ 10,941.49 capital). Tammi Rhoads made a motion to accept the treasurer report. Nancy Liggett seconded the motion. All members voted in favor of accepting the treasurer's report as submitted.

Committee Reports:

Bluegrass:

In Frank's absence, Debbie reported ... Frank Journey made a very generous donation to the EAA last month. Next year we will have a couple of Bluegrass concerts; we are still working out the details of the 50/50 raffle.

Scholarship:

Lory Chrane reported that packets have been turned in to Ms. Broy. There was discussion regarding the amount of money in the scholarship account ... currently there is \$ 8,527.27; next month we might want to transfer money into the scholarship account to have an even \$ 10,000.00 for scholarships. Discussion was tabled until next month.

Please note: you must be an active participating member of the EAA before January 1st to be eligible for EAA scholarships.

Concessions:

There is a need for more zip lock bags & small clasping storage bins; Debbie will get more.

Reminder to all who work in the concession stands, please take all trash to the dumpsters when closing up the concession stands!

The french-fry machine is having trouble again. Kim Braithwaite will look into the cost of purchasing a new french-fry machine.

Apparel:

Susan Catlett reported that they have opened up apparel sales at a few soccer games with success. There will be no ordering of new apparel until the fall.

Old Business:

Gary Pope has completed the installation of the windows for the baseball concession stand! Thank you Gary!!

Reminder, on Monday, April 22nd there will be another Education Foundation Fund Raising event. We will need to open the concession stand. Volunteers, contact Debbie Hardesty.

The slate of EAA officers for the upcoming 2013 – 2014 school year were presented by Stephanie Dulaney.

President: Debbie Hardesty
Vice President: Rachelle Shendow
Treasurer: Karen Russell
Secretary: Tammi Rhoads

Sports Physical Day will be on Saturday, May 18th. Stephanie Dulaney volunteered to help with the hospitality room; Rachelle Shendow and Stacy Sefton will work the check-out desk; Nancy Liggett & Debbie Hardesty will help with set-up. We will also need some help at the check-in table. If you are interested in helping, please contact Tammi Rhoads @ rhoadst@clarke.k12.va.us. Thank you to Lisa Manahan for coordinating the doctors and staffing for the sports physical day!

Thank you notes were read from Dr. Murphy for the boy soccer equipment; from the boys' soccer team for the soccer equipment; and a thank you note was read from the girls' soccer team for their new uniforms.

New Business:

Coach Parker, the varsity football coach attended, requesting help purchasing 60 new white NIKE away football jerseys, in the amount of \$ 4019.00. Motion was made by Tammi Rhoads to approve the request; motion was seconded by Stacy Sefton; all voted in favor.

With no further business, the meeting was adjourned.

The next meeting will be:

Monday, May 13th, 2013, 6 p.m.