EAGLES ATHLETIC ASSOCIATION MINUTES

August 6, 2013

Attendees:

Stacy Sefton*Gary Pope*Renee Weir*Carolyn Kruza*Tammi Rhoads*Tony Parrott*Michelle Parrott*Pat Pope*Sheri Mayo*Nancy Liggett*Stephanie Dulaney*Susan Catlett*

Lisa Giglio* Lory Chrane

(Signifies PAID/voting member of the EAA)

Stacy Sefton presided over this meeting in the absence of Debbie Hardesty.

Stacy Sefton called the meeting to order at 6 p.m.

The minutes from the June 11, 2013, meeting were available for review. Motion was made by Tammi Rhoads to accept the minutes as read. Nancy Liggett seconded the motion. All members voted in favor of accepting the minutes as submitted.

Stacy Sefton presented the treasurer's report in the absence of the Treasurer. The balance in the EAA account is \$51,568.01, as of July 31, 2013; (\$39,690.02 sports; \$1,249.55 scholarship; \$10,737.47 capital). Renee Weir made a motion to accept the treasurer's report. Stephanie Dulaney seconded the motion. All members voted in favor of accepting the treasurer report as submitted.

Committee Reports:

Bluegrass:

There will be 2 Bluegrass concerts this year ... more information will be discussed next month.

Scholarship:

None.

Concessions:

Gary Pope is the concession chair this year. Gary has upgraded the wiring in the football concession stand. Gary will look into the re-sealing of the blue bin – drink holders.

Please submit all concession work detail information to Gary Pope – or you can send them to Tammi Rhoads @ rhoadst@clarke.k12.va.us and Tammi will forward them on to Gary.

Football game volunteer's tonight – Mr. Novakowski; Carolyn Kruza, Nancy Liggett. Stephanie Dulaney has a concession chairperson with Football moms – she will coordinate with Gary Pope.

Renee Weir and Judy Tredway will co-chair the volleyball concession sign up.

Apparel:

Susan and Lory are working on t-shirts and sweatshirts. It was recommended that parents sign up to sell apparel at the football games and volleyball games.

Old Business:

None.

New Business:

Thank you notes were read from:

Rachel Sefton, Brett Manahan, Natalie Flagg, John Catlett and Lindsay Greigo.

The Miller's have volunteered to sell funnel cakes at the Homecoming game this year. Motion was made to approve this event by Nancy Liggett; motion was seconded by Carolyn Kruza; all voted in favor.

The new girls' basketball coach, Regina Downing came to request new girls' basketball uniforms. Three different sets were presented – the Nike uniforms are the preference of the coach. Motion was made by Stephanie Dulaney to approve up to \$3250.00 for 2 new sets of girls' basketball uniforms (orange & white); Nancy Liggett seconded the motion. All voted in favor.

Renee Weir presented a request by the new girls' volleyball coach for 2 volleyball racks. Motion was made by Tammi Rhoads to approve up to \$ 300.00 for 2 new volleyball ball racks; motion was seconded by Stephanie Dulaney. All voted in favor.

With no further business, the meeting was adjourned.

The next meeting will be:

Tuesday, September 10th, 2013, at 6 p.m.