

EAGLES ATHLETIC ASSOCIATION MINUTES

August 21, 2012

Attendees:

Debbie Hardesty*	Kim Braithwaite*	Carolyn Kruza*
Carol Marshall	Laurie Harrell*	Judy Tredway*
Renee Weir*	Tammi Rhoads*	Susan Catlett*
Kim Erikson*	Lory Chrane*	Pat Pope*
Gary Pope*	Mary Miller*	Chris McDonald*
Lori O'Donnell*	Stephanie Dulaney*	Kevin Clowser*
Leah Clowser*	Nancy Liggett*	Donna Sowder*
Toni Novakowski*	Robin Parker*	Judy Tredway*
Brenda Elsea*		

(Signifies PAID/voting member of the EAA)

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

The minutes from the June 12th meeting were available for review. As the minutes were being reviewed, Debbie read some thank you notes for scholarships & equipment. Motion was made by Carol Marshall to accept the minutes as read. Renee Weir seconded the motion. All members voted in favor of accepting the minutes as submitted.

Treasurer Kim Braithwaite presented the treasurer's report. The balance in the EAA account is \$36,595.11, as of August 1, 2012. (\$23,828.50 sports; \$2,245.00 scholarship; \$10,000.00 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.

Kim mentioned that \$ 10,000.00 has been paid out in Scholarships since the last meeting.

Committee Reports:

Bluegrass:

None. Laurie Harrell will be doing the concessions. The sign up for the 50/50 raffle fundraising opportunity for teams will be September 14th.

Scholarship:

Lory Chrane will continue as the Scholarship committee chair. Please remember that you must be a paying member of the EAA and a volunteer, to be eligible for EAA scholarships.

Concessions:

Judy Tredway will be coordinating the volleyball concessions. They will be selling pizza, hot dogs and some night's barbeque.

Kim Braithwaite mentioned some new equipment that has been purchased for the new concession stand. A small oven for pretzels and possibly small pizzas; a warming cabinet; a hot dog roller; and a cheese warmer.

Robin Parker will be coordinating the football concessions. We will be selling chick-filet sandwiches at the football games again. At the homecoming football game, Friday, October 5th, Sam Miller has volunteered to sell funnel cakes for the benefit of the EAA.

Apparel:

Susan Catlett brought some sample ideas for t-shirt sales, she, Lory Chrane & Patricia Garvis have worked very hard to come up with some new designs for the apparel. They will be selling t-shirts, sweatshirts, camo t-shirts & hats again. The flags were very pricy, we may move to the option of pre-order flag sales only.

Old Business:

Rachelle Shendow & Stacy Sefton are working on getting the new grills.

The By-Law change that was proposed in May was voted upon. Motion was made by Lori O'Donnell to accept the By-Law change; motion was seconded by Nancy Liggett; all voted in favor.

The baseball window still needs repair. \$500.00 has been allocated for the repair. If anyone is interested in taking on this repair, it would be greatly appreciated.

New Business:

Football Moms are coordinating an "orange outrage night" on Friday, September 7th, at the varsity home football game. Please come & wear orange!

It was suggested that we email out information about the EAA. That will have to be approved by the School Board. Tammi will look into it.

Susan Catlett asked if the EAA would be willing to donate another "Spirit Basket" to the Clarke County Education Foundation for their silent auction. Motion was made by Carol Marshall to approve the spirit basket; motion was seconded by Tammi Rhoads; all voted in favor. Susan Catlett will arrange the basket.

Lindsay Griego, the athletic trainer has requested help in purchasing new med kits. Pat Pope said that the EMT program would be willing to donate cloth med kits if that is acceptable. If not, a motion was made for funds to be approved up to \$ 500.00 to purchase new med kits. The motion was made by Carol Marshall; motion was seconded by Stephanie Dulaney; all voted in favor.

Andre Kidrick, the track coach has requested help in purchasing "fill in" uniforms for the track team, in the amount of \$ 2360.00. Motion was made by Nancy Liggett to approve this request; motion was seconded by Pat Pope; all voted in favor. The EAA teased that this would be approved but CCHS needs another District Title! Good luck Kidrick!

With no further business, the meeting was adjourned.

The next meeting will be:

Tuesday, September 11th, 2012, 6 p.m.