

# EAGLES ATHLETIC ASSOCIATION MINUTES

**December 11, 2012**

## **Attendees:**

Kim Braithwaite*	Carol Marshall*	Tammi Rhoads*
Stacy Sefton*	Rachelle Shendow*	Pat Pope*
Gary Pope*	Laurie Harrell*	Frank Journey*
Toni Novakowski*	Renee Weir*	

(Signifies PAID/voting member of the EAA)

EAA Vice-President Stacy Sefton called the meeting to order @ 6:00 pm.

The minutes from the November 13<sup>th</sup> meeting were available for review. Motion was made by Pat Pope to accept the minutes as read. Laurie Harrell 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 \$39,055.43, as of November 30<sup>th</sup>, 2012. (\$ 27,683.66 sports; \$ 2,114.58 scholarship; \$ 9,257.19 capital). Tammi Rhoads made a motion to accept the treasurer report. Rachelle Shendow seconded the motion. All members voted in favor of accepting the treasurer's report as submitted.

## **Committee Reports:**

### **Bluegrass:**

The football team had a very successful night at the Bluegrass concert on Saturday night. I huge thank you to Stephanie Dulaney who came thru with parents, football players & coaches. They made about \$ 750.00 in the 50/50 raffle!

Frank announced tonight his resignation. This will be the last year of the Bluegrass concert series. He has been involved with Bluegrass for the last 30 years; and involved with the EAA for the last 12 years. They have raised over \$200,000.00 in 12 years; and they are proud to have been part of the EAA program. Frank also recognized the support from Dr. Murphy for the Bluegrass series as well as support of the EAA.

Stacy Sefton publicly thanked Frank & his wife for all their hard work and efforts raising money for the Athletic programs. You will be missed Frank!

### **Scholarship:**

Please pass along that you must be an active participating member of the EAA before January 1<sup>st</sup> to be eligible for EAA scholarships.

### **Concessions:**

Thank you to Gary Pope for running the concession stand on Saturday for the wrestling meet.

### **Apparel:**

None.

**Old Business:**

Rachelle Shendow put new price sheets in the concession. Thank you Rachelle.

Gary Pope brought more information regarding the hot dog cooker. Motion was made by Carol Marshall to allow \$ 699.00 for the purchase of the hot dog cooker; motion was seconded by Tony Novakowski. All voted in favor.

Gary Pope also met with someone regarding the baseball concession – they are in the process of getting a quote for the repair. The existing supplies will not work to repair what needs to safely be done.

Gary also reported that Bobby Levi has fixed our electrical problems in the concession stand.

Gary has been busy!! Thank you Gary!

**New Business:**

Coach Terri Ellis came requesting new uniforms for the girls soccer team. (24 sets – 3 different uniforms; blue, orange & white) Motion was made by Tammi Rhoads to purchase the new uniforms, not to exceed \$ 3,800.00; motion was seconded by Rachelle Shendow. All voted in favor.

With no further business, the meeting was adjourned.

The next meeting will be:

**Tuesday, January 8<sup>th</sup>, 2013, 6 p.m.**