

EAGLES ATHLETIC ASSOCIATION MINUTES

February 12, 2013

Attendees:

Debbie Hardesty *	Tammi Rhoads*	Pat Pope*
Gary Pope*	Laurie Harrell*	Carol Marshall*
Renee Weir*	Toni Novakowski*	Carolyn Kruza*
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 January 7th meeting were available for review. Motion was made by Carol Marshall to accept the minutes as read. Pat Pope seconded the motion. All members voted in favor of accepting the minutes as submitted.

Debbie Hardesty presented the treasurer's report on behalf of Kim Braithwaite. The balance in the EAA account is \$ 37,258.43, as of January 31st, 2013. (\$ 24,738.40 sports; \$ 3,367.09 scholarship; \$ 9,152.95 capital). Tammi Rhoads made a motion to accept the treasurer report. Renee Weir seconded the motion. All members voted in favor of accepting the treasurer's report as submitted.

Committee Reports:

Bluegrass:

Saturday's concert was great! Track made \$ 815.00 in raffle sales & donations. It was recommended to remind the teams to bring 6 – 7 parents to help out. The next Bluegrass concert is March 9th; baseball will be working the concert.

There are a couple of things that need to be addressed for the concerts. One is the lights in the parking lot need to be on later than 10:00 pm; it is really dark in the parking lot. The second is the matter of learning how to use the lights in the auditorium. Gary is working on learning how to do the lights – I (Tammi) will pass along the parking lot lights question.

Scholarship:

Packets have been distributed.

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

Concessions:

Gary Pope and Mrs. Herndon covered the majority of the wrestling meet, thank you both & all others who helped out; it was a very successful day. It was suggested that coffee be served in all of the concession stands.

Spring concession: Sharon Herndon will cover softball; Toni Novakowski will set up & organize volunteers to cover boys soccer; Lori Harrell will set up girls' soccer concession, and Stacy Sefton will organize volunteers; we have no parents yet for baseball.

Apparel:

More apparel has been ordered & sales are going good.

Old Business:

Regarding the baseball concession stand door repair - It was proposed that we increase the amount from \$ 500 to \$ 1,000 to repair the baseball concession stand door. Gary Pope is working on this. There was discussion regarding this preliminary proposal with the knowledge that Debbie Hardesty will call an Executive Board Meeting to approve all discussion and motions. (Motion was made by Tammi Rhoads; motion was seconded by Carol Marshall; all voted in favor.)

8:30 am, Wednesday, February 13th, Debbie Hardesty called to relay approval from the Executive Board.

New Business:

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.

Jon Novick, the baseball coach has requested help from the EAA to purchase a "Pitching Mound" for the baseball program. He has 3 quotes; the lowest quote is in the amount of \$ 1,046.94, which includes shipping. There was discussion regarding this preliminary proposal with the knowledge that Debbie Hardesty will call an Executive Board Meeting to approve all discussion and motions. (Motion was made by Carolyn Kruza; motion was seconded by Renee Weir; all voted in favor.)

8:30 am, Wednesday, February 13th, Debbie Hardesty called to relay approval from the Executive Board.

Discussion was started regarding EAA officers for the upcoming 2013 – 2014 school year. Debbie Hardesty proposed that Gary Pope be in charge of the concessions. No commitments were made – no pressure Gary!!

Reminder that Coach Novick and the baseball team have the Bluegrass Concert on March 9th!

With no further business, the meeting was adjourned.

The next meeting will be:

Tuesday, March 12th, 2013, 6 p.m.