

EAGLES ATHLETIC ASSOCIATION MINUTES

January 13, 2014

Attendees:

Stephanie Dulaney*	Laurie Harrell*	Lorie O'Donnell*
Tammi Rhoads*	Alana Dang*	Debbie Hardesty*
Stacy Sefton*	Dee Dee Warfield*	Megan Marasco*
Jenny Fernandez*	Karen Russell*	Toni Novakowski*
Lisa Giglio*	Mary Long*	Sheri Mayo*
Terry Wallace*	Dee Dee Warfield*	Renee Weir*
Pam Thompson*		

(Signifies PAID/voting member of the EAA)

Debbie Hardesty, EAA President, called the meeting to order at 6pm.

The minutes from the November 12th, 2013, meeting were available for review. Motion was made by Stacy Sefton to accept the minutes as provided. Stephanie Dulaney seconded the motion. All members voted in favor of accepting the minutes as submitted.

Karen Russell, EAA Treasurer, presented the account balance as \$39,331.16. (\$33,499.81 Sports; \$1,798.46 Scholarship; \$4,032.90 Capital). Stacy Sefton made a motion to accept the Treasurer's report. Tammi Rhoads seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Laurie Harrell said that the Bluegrass concert went well. Cheer made about \$ 400.00 from the 50/50 raffle; and the concessions made about \$ 450.00. The second Bluegrass concert is on February 8th and is almost sold out. Two athletic teams will work the raffle at the February concert.

Scholarship:

Stacy Sefton reviewed the scholarship packet revisions. *Attached.*

Concessions:

We will need parent volunteers to organize the baseball, softball, and soccer concession stands. Tony Novakowski volunteered to organize boy's soccer.

Apparel:

Susan Catlett sent an email with apparel information.

- Norton's Embroidery in Berryville donated 45 beanies with the Eagle logo. We need a thank you note to go to them for their kind donation. :) The owner is Cheryl Norton and she has been delightful.
- We have added a few embroidered crew neck sweatshirts to our inventory. They are selling for \$30.00 each.
- Contact information for the flags has been found....finally. We will be working on an order for the spring to carry us through next year. No more ordering is planned unless a customer needs a specific size/style.

Old Business:

Thank you notes were read from Dr. Murphy and the cross country coach for the cross country uniforms.

New Business:

The CCEF Wizards game is on February 9th @ 3:00 pm. Concession needs to be up and running by 1:00 pm. Lori O'Donnell has volunteered to organize the concessions.

The baseball team has asked for help to purchase 20 uniforms for this season, in the amount of \$2,250.00. Motion was made by Stacy Sefton to approve \$2,250.00. Motion was seconded by Tammi Rhoads. All voted in favor.

The football concession stand is still in need of pads for the concession stand floor. Debbie has asked Gary Pope to measure and price some pads. Mary Long will also look into pricing.

With no further business, the meeting was adjourned.

The next meeting will be:

TUESDAY, February 11th, 2014 at 6pm