

## EAGLES ATHLETIC ASSOCIATION MINUTES

JUNE 11, 2013

### Attendees:

Debbie Hardesty\*  
Carolyn Kruza\*  
Rachelle Shendow\*  
Frank Journey\*  
Melissa Astin

Gary Pope\*  
Stacy Sefton\*  
Lisa Giglio\*  
Brent Emmart  
Laurie Harrell\*

Renee Weir\*  
Kim Braithwaite\*  
Chris McDonald\*  
Lindsey Greigo  
Judy Tredway\*

(Signifies PAID/voting member of the EAA)

*EAA Vice President Stacy Sefton took the minutes from this meeting in Secretary Tammi Rhoads' absence.*

EAA President Debbie Hardesty called the meeting to order at 6 p.m.

The minutes from the April 9, 2013, meeting were available for review. Motion was made by Stacy Sefton to accept the minutes as read. Renee Weir seconded the motion. All members voted in favor of accepting the minutes as submitted.

Kim Braithwaite presented the treasurer's report. The balance in the EAA account is \$64,439.25, as of May 1, 2013 (this is without paying out \$10,000 in scholarships). Gary Pope made a motion to accept the treasurer's report. Rachelle Shendow seconded the motion. The motion to accept the treasurer's report passed.

### Committee Reports:

#### Bluegrass:

Chair Frank Journey reported that the Bluegrass Concert Series had raised \$25,000 this year. He reminded members that next year there will only be two concerts: Jan. 11 and Feb. 8; however, as they will both be held in the new auditorium at CCHS they should still produce significant revenue since the seating capacity is larger than at J-WMS. He and Cyndy have made no plans for the concert series after next year.

Frank Journey will remain chair of this committee next year; Laurie Harrell will continue next year in charge of concessions for Bluegrass.

Members suggested that the 50/50 raffle held at the two concerts be open to all athletic teams at CCHS. Teams could be split between the two shows, coaches would send just a few players to work the raffle (and parents to work concessions) and when both shows were finished, the money raised by the two raffles would be split equally between the teams that participated.

Frank Journey told the members present that in 12 years of the Bluegrass Concert Series the raffle alone had raised \$250,000.

President Debbie Hardesty thanked Frank and Cyndy for their many years of volunteer service to EAA and the Bluegrass Concert Series.

**Scholarship:**

At the April meeting members agreed we would transfer funds from capital to scholarship to allow for \$10,000 in giving. Kim Braithwaite reported we needed to transfer \$626.78 to make that happen. Frank Journey made a motion to transfer \$626.78 from capital to scholarship. Chris McDonald seconded the motion. The motion passed.

In the absence of Chair Lory Chrane, Rachelle Shendow reported that the scholarship committee this year included: Lory Chrane, Kim Braithwaite and Rachelle Shendow. Rachelle reported that EAA gave out \$10,000 in scholarships at the CCHS Senior Recognition Night, June 2 to 13 athletes. All eligible EAA scholarship applicants were awarded a scholarship.

Recipients were:

Charles E. Lutman, \$1,500:  
Davey Hardesty

Cyndy and Frank Journey, \$1,500:  
Rachel Sefton

EAA, \$750:  
John Catlett  
Brett Manahan  
Zach Campbell  
Ammie Levi  
Madeline Rhoads  
Sarah Herndon

EAA, \$500:  
Olivia Hart  
Becky Smith  
Helen Good  
Natalie Flagg  
Morgan Fletcher

Stacy Sefton will be the chair of this committee next year.

**Concessions:**

Kim Braithwaite reported that concessions made \$285 at graduation. Debbie Hardesty thanked Chris McDonald and Stephanie Dulaney for making this happen.

Kim Braithwaite followed up on an earlier request to explore the purchase of a new French fryer. Two possible options included: one to replace what we have for \$5,595, or a bigger one for \$6,895. The company will also take our old machine in and offer some trade-in value, though we are unsure what that will be. She reminded members we have \$10,737.68 in capital funds. Stacy Sefton made a motion to purchase the larger French fryer for \$6,895. Laurie Harrell seconded the motion. The motion passed.

Kim Braithwaite shared that concessions makes about \$20,000 a year, stressing the importance of its function and members' volunteer time to make it successful.

Gary Pope will be the chair of this committee next year.

**Apparel:**

Planning and purchasing are underway for next year, so please send ideas and requests to Susan Catlett and Lory Chrane.

Susan Catlett and Lory Chrane will jointly chair this committee next year.

**Old Business:**

Stacy Sefton reported on Sports Physical Day. Thanks was given to Lindsey Greigo for taking on a lot of the set-up responsibility. Rachelle Shendow and Stacy Sefton have recorded some suggestions for next year, gathered from all volunteers. Many thanks were given to the numerous volunteers from Shenandoah University, EAA and our local medical community, most especially Drs. Kaiser and Aiello.

Thank you notes were read from:

Coach Parker, on behalf of the football program, for the new away football uniforms

Ammie Levi, Davey Hardesty and Madeline Rhodes for scholarships.

Frank Journey reported on the slate of officers that was offered for EAA for next year and explained the election process, which included open nominations of qualified candidates, as well. None were offered.

The slate of officers was approved as follows for the 2013-2014 year:

President	Debbie Hardesty
Vice President	Rachelle Shendow
Secretary	Tammi Rhoads
Treasurer	Karen Russell

**New Business:**

Lindsey Greigo, athletic trainer, requested supplies for next year for the training room. A motion was made by Stacy Sefton to purchase the requested supplies, totaling \$2921.95, and shipping and handling, which had not been provided yet by the company. The motion was to all allow up to \$3,300 for all. Rachelle Shendow seconded the motion. The motion passed.

Melissa Astin, cheerleading coach, requested new competition cheer uniforms for the fall. Cheerleaders are currently wearing the ones EAA purchased five years ago. The request was for 25 uniforms, which would include 20 team uniforms, two male uniforms, and team alternate uniforms. Uniforms would be fitted but include 1 inch of material to allow for letting them out, if need be. Melissa Astin said the total cost would be \$4,600, but that she had raised \$1,200, and was only requesting \$3,400. Stacy Sefton made a motion to provide the \$3,400 requested by Melissa Astin to purchase 25 cheer uniforms. Laurie Harrell suggested that EAA fund the entire amount because cheer still has to purchase many other items and could use the funds they raised for that purpose. Stacy Sefton amended her motion to indicate the full amount of \$4,600 to purchase 25 fall competition cheer uniforms. Rachelle Shendow seconded the motion. The motion passed.

Brent Emmart, boys' basketball coach, requested the purchase of 16 new basketball uniforms to replace ones that are 11 years old. Each uniform is \$105 for a total of \$1,680 plus shipping and handling, which was not available. Frank Journey made a motion to all for up to \$2,000 to purchase 25 new basketball uniforms plus shipping. Chris McDonald seconded the motion. The motion passed.

Debbie Hardesty thanked Kim Braithwaite for her nine years of volunteer service to EAA. Kim will be stepping down as treasurer.

With no further business, the meeting was adjourned at 6:40 p.m.

The next meeting will be:

**Tuesday, August 6, 2013, at 6 p.m.**