

EAGLES ATHLETIC ASSOCIATION MINUTES

March 10, 2015

Attendees:

Debbie Hardesty*
Mary Miller*
Rachelle Shendow*

Tammi Rhoads*
Linda Alexander*
Stacy Sefton*

Sam Miller*
Carolyn Kruza*
Michelle Nesslerodt*

(Signifies PAID/voting member of the EAA)

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

The minutes from the February 10th, 2015, meeting was available for review. Motion was made by Stacy Sefton to accept the minutes as provided. Linda Alexander seconded the motion. All members voted in favor of accepting the minutes as submitted.

Tammi Rhoads presented the Treasurer's report in Karen's absence. The account balance is \$ 37,918.32 (\$ 29,104.01 sports; \$ 3,477.93 scholarships; \$ 5,336.37 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Linda Alexander seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Swimming volunteered for the 50/50 raffle and the concession workers, guided by Laurie Harrell; they had a great turnout!

Thank you to Jordan Springs Market who donated the food for our Bluegrass Concerts this year, it was delicious! Jordan Springs Market has volunteered to Sponsor all the meals for the concert series this coming season. Thank you Jordan Springs Market!

Scholarship:

Stacy Sefton is the committee chair. Scholarship applications are in the Spring – to be eligible for EAA scholarships, one parent/guardian must be a paid member of the EAA and volunteered in the concession stand (*there are sign-up sheets in the concession stand*).

Stacy has requested a list of concession workers ... if you have coordinated concession stand workers, please touch base with Stacy. Scholarship packets have been distributed by Bonnie Broy. The deadline is April 1st, 2015.

If you are interested in being on the Scholarship committee, please contact Stacy Sefton or Debbie Hardesty (*parents of seniors are not eligible to be on the committee*). Committee members to date: Stacy Sefton, Debbie Hardesty, Kim Braithwaite & Carolyn Kruza.

Concessions:

It's cleaning time again ... the football concession stand will be cleaned on Saturday, March 14th @ 9:00 am; anyone interested in helping, just show up. The remaining inventory in the basketball concession stand will be moved after the final Bluegrass Concert.

- Ellen Hicks will coordinate Varsity Softball concessions; Ellen will look for a JV parent to coordinate JV Softball concessions.
- Paula Shipman will coordinate Girls Soccer concessions; Laurie Harrell will set up.
- Margaret Moore & Jen Jones will coordinate Boys Soccer concessions.
- Coach Novick has arranged for Lisa Adams to coordinate the JV Baseball concession; and Kim Good to coordinate the Varsity Baseball concessions.

Apparel:

Michelle Nesslerodt will discuss inventory & ordering with Susan Catlett & Lory Chrane.

Swim will cover the apparel sales at the March 14th Bluegrass concert.

Old Business:

Safes are here; Clay Long will install them. The tennis uniforms have been ordered.

New Business:

Congratulations to the Wrestling team for winning States; and congratulations to the Swim team for their season's success as well.

Boy's tennis has a need for some miscellaneous equipment; Baseball also has requested help purchasing a portable backstop; both requested were approved by a quorum assembly in between meetings.

Track requested help purchasing a mat for the high jump; the mat is approximately \$ 7,000.00. There was some discussion regarding the Clarke County Public School's responsibility to purchase VHSL required equipment; as well as the investment in a new mat without a place to properly store it, so the same damage will not happen. The request was tabled until the next meeting.

Football requested help purchasing 70 pair of orange football pants; the approximate cost is \$ 5,000.00. There was some discussion and the request was tabled until the next meeting.

Mark your calendars ... softball "Play for a Cure" game will be on Friday, April 24th against George Mason ... Debbie will throw out the first pitch.

May 9th is the tentative date for our Sports Physical day ... Lisa Manahan is working on confirming this.

With no further business the meeting was adjourned.

The next meeting will be:

Tuesday, April 14th, 2015 at 6pm