EAGLES ATHLETIC ASSOCIATION MINUTES

March 12, 2013

Attendees:

Debbie Hardesty * Gary Pope*	Tammi Rhoads* Laurie Harrell*	Pat Pope* Renee Weir*
Toni Novakowski*	Carolyn Kruza*	Frank Jurney*
Stacy Sefton*	Susan Catlett*	Stephanie Dulaney*
Mary Miller*	Emily Rhodes	

(Signifies PAID/voting member of the EAA)

EAA President Debbie Hardesty called the meeting to order @ 6:00 pm.

The minutes from the February 12th meeting were available for review. Motion was made by Stacy Sefton to accept the minutes as read. Toni Novakowski 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 \$ 38,851.64, as of February 28th, 2013. (\$ 25,853.65 sports; \$ 3,685.73 scholarship; \$ 9,411.27 capital). Stacy Sefton made a motion to accept the treasurer report. Tammi Rhoads seconded the motion. All members voted in favor of accepting the treasurer's report as submitted.

Committee Reports:

Bluegrass:

Saturday's concert was great! Baseball made \$ 777.00 in raffle sales & donations. The last 2 concerts were very good concession sales; they brought about \$ 678.00 & & \$ 648.00.

The new auditorium seats 200 more than JWMS; there were about 600 people in February & March. Next year, there will only be 2 concerts (January & February).

Frank & Cindi Jurney would like to extend thanks to Laurie Harrell for working the concession stand this season; Gary Pope for help with the lights in the auditorium; Donny Hardy, stage manager; and Danny Hardy, sounds manager. This was Frank & Cindi's 12th year of Bluegrass!

Frank Jurney presented Debbie Hardesty, EAA President, with a check, in the amount of \$25,000.00 to the EAA. Many, many thanks to Frank & Cindi Jurney!

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 will lead the concession stands next year as the committee chair.

Spring concession: Sharon Herndon will cover softball; Toni Novakowski will set up & organize volunteers to cover boys soccer; Laurie Harrell will set up girls' soccer concession, and Stacy Sefton will organize volunteers; and Bobby Rion will organize baseball.

Apparel:

More apparel has been ordered & will arrive soon. They will be opening up to sell at some of the softball & soccer games.

Old Business:

Gary Pope said that 2 windows have been ordered for the baseball concession stand; they are framed & ready to go. He is hoping to put them in this weekend!

Reminder, 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.

Regarding EAA officers for the upcoming 2013 – 2014 school year, Debbie Hardesty asked Frank Jurney, Laurie Harrell and Stephanie Dulaney to help with preparing the slate of officers.

New Business:

Debbie read thank you notes from Coach Susan Grubbs & the softball program; and Dr. Murphy about the baseball equipment.

On behalf of Coach House and the boys' soccer program, Tammi Rhoads presented a request for some soccer equipment in the amount of \$ 819.80. Motion was made by Stacy Sefton to approve the request, up to \$ 1,000.00; motion was seconded by Tammi Rhoads; all voted in favor.

Lisa Manahan has volunteered to coordinate the Sports Physical Day this year with Dr. Kaiser's office. We will have a date shortly...

Debbie Hardesty will be cleaning out the football/soccer concession stand this Friday, March 15th @ 5:00 pm. Anyone able or willing, please come help!

With no further business, the meeting was adjourned.

The next meeting will be:

Monday, April 8th, 2013, 6 p.m.