EAGLES ATHLETIC ASSOCIATION MINUTES

March 13, 2018

Attendees:

Debbie Hardesty* Rachelle Shendow* Kim Braithwaite*
Angela Broy* Kathy Childs* Amy Eichenlaub*
Tammi Rhoads* Carol Marshall* Mary Miller*

(Signifies PAID/voting member of the EAA)

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

The minutes from the February 13th, 2018, meeting was available for review. Motion was made by Carol Marshall to accept the minutes as provided. Amy Eichenlaub seconded the motion. All members voted in favor of accepting the minutes as submitted.

The Treasurer's report was presented by Tammi Rhoads in Karen's absence. The account balance is \$ 31,133.80 (\$ 28,314.63 sports; \$ 776.66 scholarships; \$ 2,042.51 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Angle Broy seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Track had a successful March concert with the 50/50 raffle; they made about \$450.00.

Tammi presented the EAA with a check from the Berryville Bluegrass Concert Series, on behalf of Frank Jurney, in the amount of \$ 17,000.00. Thank you so much Frank Jurney for your hard work supporting athletics at Clarke County High School.

Thank you to Laurie Harrrell for her coordinating all the concert concessions; thank you to Kelly Moberg for taking care of setting up and feeding the bands; and thank you to Lindsay Greigo who helped Tammi at the ticket gates each month. This has been a great season!

Scholarship:

Scholarships went out on February 9th, 2018; they are due April 1st.

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).

Please remind any senior parents that they must be a paid member of the EAA by January 1st to be eligible for EAA scholarships.

Concessions:

- Alicia Beach will be in charge of girls soccer concessions.
- Jenny Fernandez will be in charge of boys soccer concessions.
- Ellen Hicks & Bonnie Feltner will be in charge of softball concessions; they will work on getting a JV softball parent to do the JV concessions.
- Kathy Childs will be in charge of baseball concessions.
- Parrotts will be in charge of track concessions.

Kim said that concession are doing well. If anyone is working concessions and runs out of items, or gets low on items, you need to communicate to Kim, so she can replenish items. Her cell phone number is 540-539-7406; or email is kimbraithwaite@msn.com. She prefers to get a text!

Apparel:

None.

You can always email <u>spiritwear@gmail.com</u> if you are in need of ordering any spirit wear. The website to order apparel online is up and the address is www.c2cspirit.com. The email address for apparel is: <u>eaaspiritwear@gmail.com</u> (the address is case sensitive).

Old Business:

The discussion regarding the shed that Apparel has been using on loan from the Anderson family, thru Amish Connections has been tabled. We are looking at the option of Mr. Draucker's class building a new building for Apparel sales – they will be submitting a quote to Debbie. Angie Broy may be able to help with concrete donations for a slab; and Kathy Childs may be able to get Cochran's Lumber to donate some supplies.

Debbie Hardesty reached out to Dr. Aiello for our annual Sports Physical Day, which has now been scheduled for May 12th, 2018; emails will begin to go announcing the event, however, we need volunteers to work at the Sports Physical Day.

Stephanie Dulaney has offered to do the refreshments, and Angie Broy has volunteered to help.

Please contact Debbie Hardesty or Lindsay Griego (griegol@clarke.k12.va.us) if you can help!

New Business:

Coach Schulhof, the girls tennis coach has requested help purchasing 18 girls tennis uniforms. The motion was made by Carol Marshall, to allocated \$ 1,868.00, to purchase said uniforms; motion was seconded by Tammi Rhoads; all voted in favor.

At the next meeting, we will be presenting the slate of officers ... Rachelle Shendow, current Vice-President; and Tammi Rhoads, current Secretary will not be returning next year. Debbie Hardesty, the current President and Karen Russell, the current Treasurer have agreed to be on the slate of officers to be presented. Angle Broy has volunteered to accept a role ... to be determined. If anyone else is interested in any officer position, please contact Debbie Hardesty.

With no further business motion was made by Angie Broy to adjourn the meeting; motion was seconded by Kathy Childs; all voted in favor, and the meeting was adjourned.

Tuesday, March 13th, 2018 at 6pm