

EAGLES ATHLETIC ASSOCIATION MINUTES

May 5, 2014

Attendees:

Laurie Harrell*	Tammi Rhoads*	Alana Dang*
Debbie Hardesty*	Karen Russell*	Debbie Whirley*
Rachelle Shendow*	Susan Catlett*	Stephanie Dulaney*
Lisa Giglio*	Lori O'Donnell*	Tony Parrott*
Michelle Parrott*	Stacy Sefton*	Joe Reshetar
Frank Journey*	Ellen Hicks*	Jenny Fernandez*
Kim Braithwaite*	Carol Marshall*	

(Signifies PAID/voting member of the EAA)

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

The minutes from the April 7th, 2014, meetings were available for review. Motion was made by Ellen Hicks to accept the minutes as provided. Stacy Sefton seconded the motion. All members voted in favor of accepting the minutes as submitted.

Karen Russell, EAA Treasurer, presented the account balance as \$ 51,022.70 (\$ 41,269.97 sports; \$ 4,661.32 scholarships; \$ 5,091.42 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report. Carol Marshall seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Frank stated that this coming Bluegrass Concert Series is one of the best line-ups ever. All expenses have now been covered thru ticket sales, any future sales are all profit.

Scholarship:

Stacy Sefton presented the scholarship application information. There were 18 applications submitted; only 1 was not eligible. The EAA will award 17 scholarships.

The following 3 options regarding transfer amounts to the scholarship fund were also presented:

Option 1 – transfer \$ 3,438.68 = \$ 8,100; Option 2 – transfer \$ 3,538.68 = \$ 8,200; Option 3 – transfer \$ 3,938.68 = \$ 8,600.

The motion was made by Frank Journey to transfer \$ 3,938.68 from the Sports account to give the Scholarship account \$ 8,600.00 for scholarship distribution. The motion was seconded by Tammi Rhoads. All voted in favor.

Concessions:

Ellen Hicks will coordinate with Clay Long regarding quoting & installing the metal roll-up window to be installed in the softball concession stand. The motion was made by Stacy Sefton to spend up to \$ 1,000 for supplies to fix the softball concession stand window. The motion was seconded by Laurie Harrell. All voted in favor.

Gary Pope has now moved and Kim Braithwaite has returned to help us finish out the school year stocking the concession stands. Kim stated that Gary left us with stocked shelves, we are looking good. Thank you Kim for stepping in again ... and thank you Gary for not leaving our cabinets bare!

Jenny Fernandez will be opening the concession stand for graduation on June 5th @ 4:00 pm. She will be selling drinks and candy. Lisa Dale has volunteered to help Jenny.

We are tabling the discussion on purchasing a shed until next month.

Laurie Harrell expressed concern about people borrowing utensils & equipment from the main concession building. If there are needs in the softball or baseball concession stands, please let us know & we will purchase the items so that all the concession stands will be well equipped. However, in the meantime, if you do borrow any items from the main concession, PLEASE return those items promptly.

Apparel:

Susan Catlett reported that sales continue & are going well. Susan & Lory are still looking for volunteers to help them next year on the apparel committee.

Old Business:

Sports Physical day is Saturday, May 10th, from 8:00 – 11:00 am. Lisa Manahan has done a terrific job lining up all the doctors, nurses & PA's. Thank you Lisa! We welcome any volunteers interested in coming to help out on Saturday.

Debbie Hardesty mentioned that we are a month behind in our yearly "slate of officers" presentation. If you are interested in being an officer in the EAA, please contact Frank Journey or Tammi Rhoads. The "slate of officers" will be presented & discussed at next month's meeting.

Frank Journey presented the current officers as the "slate of officers" and would like to vote on this next month. Debbie Hardesty, President; Rachelle Shendow, Vice-President; Karen Russell, Treasurer; Tammi Rhoads, Secretary.

New Business:

Coach Jon VanSice has asked the EAA to help with purchasing uniforms for the wrestling team. Coach requested 15 singlet's, in the amount of \$ 1,159.15. There was discussion regarding the number of singlet's to purchase, is that enough uniforms for the team? Frank Journey motioned to purchase uniforms for the wrestling team for the amount requested, \$ 1,159.15, but if the coach needs more the EAA will fund the additional uniforms. The motion was seconded by Tony Parrott. All voted in favor.

Coach Vansice responded that the team would love to get 22 uniforms, in the amount of \$ 1,648.90, plus shipping, totaling approximately \$ 1,700.00. This is an increase of about \$ 500.00. The motion has been amended & approved as stated above.

With no further business, the meeting was adjourned.

The next meeting will be:

Tuesday, June 10th, 2014 at 6pm