

EAGLES ATHLETIC ASSOCIATION MINUTES

November 12, 2013

Attendees:

Susan Catlett*	Stephanie Dulaney*	Laurie Harrell*
Kim Braithwaite*	Carolyn Kruza*	Lorie O'Donnell*
Tammi Rhoads*	Alana Dang*	Debbie Hardesty*
Tony Parrott*	Michelle Parrott*	Gary Pope*
Pat Pope*	Stacy Sefton*	Dee Dee Warfield*
Megan Marasco*	Jenny Fernandez*	Linda Bodkin*
Ellen Hicks*	Karen Russell*	Frank Journey*
Toni Novakowski*	Debbie Whirley*	Brenda Elsea*
Joanne Zuleger*	Shannon Weddle*	

(Signifies PAID/voting member of the EAA)

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

The minutes from the October 8, 2013, meetings were available for review. Motion was made by Stephanie Dulaney to accept the minutes as provided. Brenda Elsea seconded the motion. All members voted in favor of accepting the minutes as submitted.

Karen Russell, EAA Treasurer, presented the account balance as \$35,625.89. (\$30,906.12 Sports; \$1,057.40 Scholarship; \$3,662.37 Capital). Tammi Rhoads made a motion to accept the Treasurer's report. Brenda Elsea seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Debbie Hardesty read a thank you note from the Band for using the concession stand for the Bike Rally. Debbie also presented Tony Parrott a thank you note from the EAA for donating a grill last Friday night. Thanks Tony!

Bluegrass:

Frank Journey introduced himself to the new members of the EAA, and explained the Bluegrass contribution over the years to the EAA.

Scholarship:

Stacy Sefton noted that Scholarships have greatly benefited from the Bluegrass concerts. And a reminder that any student athlete applying for a scholarship must have at least one parent/guardian as a paid member of the EAA and must have worked a minimum of 1 time in the concession stand.

Concessions:

Gary Pope said that everything is running great. Laurie Harrell mentioned that she has been in touch with the owner of Little Caesar's Pizza, in Winchester (Gateway Shopping Center); she has given him our tax exempt number and explained the cost of purchasing pizza's there, however, the pizza's will have to be picked up, they will not be delivered. The option to purchase pizza from Little Caesar's will be up to whomever is running the concession stand (due to the pick-up option, there will be no delivery).

Linda Bodkin will be organizing the girl's basketball concession stand; and Chris McDonald will organize boy's basketball concessions; and Megan Marasco will organize the wrestling concessions.

Apparel:

Susan Catlett reported that apparel sales are going well. The stadium chairs arrived & they are selling; ball caps are still on order; they sold out beanies & will order more (great stocking stuffers). The EAA purchased the scarves from boy's soccer and will have those for sale this week at the football game. There is the possibility of sending out order forms for apparel ... more to come on this.

Old Business:

None.

New Business:

The cross country team has asked for help purchasing 15 more girls & 15 more boys cross country uniforms for next year, in the amount of \$1,585.00. Motion was made by Stacy Sefton not to exceed \$1,600.00. Motion was seconded by Frank Journey. All voted in favor.

Susan Catlett gave a camo shirt to Joe Jacoby, the United Way representative, after his presentation on Friday night.

With no further business, the meeting was adjourned.

The next meeting will be:

TUESDAY, December 10th, 2013 at 6pm