

# EAGLES ATHLETIC ASSOCIATION MINUTES

September 10, 2013

## Attendees:

Debbie Hardesty*	Susan Catlett*	Tricia Dietz
Rachelle Shendow*	Carol Marshall	Nancy Liggett
Stephanie Dulaney*	Laurie Harrell	Kim Braithwaite
Linda Bodkin*	Tracey Legare	Karen Russell
Carolyn Kruza*	Carla Estep	Judy Tredway
Lisa Giglio*	Sheri Mayo	Mary Flagg
Lory Chrane	Sam Miller	Lorie O'Donnell
Michelle Nesselrodt	DONE FROM MEMORY – PROBABLY MISSING SOMEONE!	

(Signifies PAID/voting member of the EAA)

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

The minutes from the August 6, 2013, meeting were available for review. Motion was made by Carolyn Kruza to accept the minutes as provided. Susan Catlett seconded the motion. All members voted in favor or accepting the minutes as submitted.

Karen Russell, Treasurer, presented the account balance as \$37,275.63 – noting that since last month several payments for uniform orders have been made. Nancy Liggett made a motion to accept the Treasurer's report. Lorie O'Donnell seconded. All members voted to accept the Treasurer's report.

## Committee Reports:

### Bluegrass:

Frank Jurney was absent so there was no report from Bluegrass.

### Scholarship:

Lory Chrane reported on a scholarship application that was received over the summer. The applicant claimed to have submitted it on time; however, the EAA Scholarship committee never received the application from the school. With the understanding that the applicant would have qualified for a scholarship during the award process, the committee recommended that the applicant be awarded a \$500 scholarship in order not to punish the student. However, the committee also acknowledged a change in the submission procedure will be required to ensure that late applications do not occur in the future. Stacy Sefton, as head of the committee, will work with the committee to revise the scholarship packet to improve clarity. Based on the committee recommendation and after much discussion, Carol Marshall made a motion to move \$500 from Capital to Scholarships to fund this award. Nancy Liggett seconded the motion. All voted in favor.

### Concessions:

Gary Pope was not present; however, Gary has requested the EAA secure a Costco American Express card to ease the reimbursement process. There was discussion from several members about the financial implications for EAA. Tracy Legare agreed to work with Gary to review the options and recommend a course of action. Carolyn Kruza mentioned that the issuance of a credit card to EAA might require a change to the EAA bylaws. The Executive committee will review the bylaws to see if changes would be

necessary. Laurie Harrell made a motion to allow Gary to pursue the Costco AMEX. Lorie O'Donnell seconded. All voted in favor of the motion.

Renee Weir was not present to discuss Volleyball concessions, but she had emailed Tammi Rhoads with her desire to expand the menu and a need for concession workers. For the menu, Stephanie Dulaney said Renee had asked her about the possibility of adding hamburgers and hotdogs on evenings when they could coordinate with a football game. Any addition of food items that are not currently stocked would require a price review. As for concession workers, it was discussed that workers for games should first come from the teams that are being supported. Coaches should remind players and parents that they have a responsibility to support EAA and make every effort to cover the concession stand with their own parent support. It was also mentioned that the parents of athletes from non-concession sports such as swimming, cross country and golf could be asked as a way for them to assist the EAA.

Rachelle Shendow and Karen Russell reported that concession signature sheets have been prepared for all moneyboxes and will need to be completed for each athletic event. This provides a way for EAA to verify parent volunteers while allowing better tracking of money.

Laurie Harrell suggested that Little Caesar's on Rt. 7 might be a viable pizza alternative to Anthony's after their recent price increase. She reported that Michelle Nesselrodt had negotiated \$5/pizza pricing with Little Caesar's for the summer swim team. Laurie said she would ask Gary to contact them to see if that will work for EAA also.

Kim Braithwaite reported that the Chik-Fil-A status is unsure with change of management and someone will also need to check with them.

**Apparel:**

Susan Catlett and Lory Chrane reported that apparel sales at Football and Volleyball games are going well. They have a new sweatshirt and t-shirt on order.

**Old Business:**

None.

**New Business:**

Thank you notes were read from:

Sarah Herndon, Zach Campbell, Seneca Sowers, and Melissa Astin.

Sam Miller reported that he would need at one or two volunteers to assist with the funnel cake booth at Homecoming. Carol Marshall suggested that Ms. McLain might have some students that could do it for community service hours.

With no further business, the meeting was adjourned.

The next meeting will be:

**TUESDAY, OCTOBER 8<sup>th</sup>, 2013 at 6pm**