

3/9/09 SAS Eagle Club meeting notes:

Meeting start time 6:32pm

Meeting end time: 7:39pm

10 people in attendance: Jerry Clements, Larry Bridges, Gayle Wood, Kevin Mitchell, Joe Hatchett, Eileen Bridges, Chris Shroat, Tim Blaumeiser, Clay Norton, Johnny Barnes

Note: Pat Hurley was absent for great reason – “Congrats on your new addition Pat” - a healthy baby girl!

Officers:

President - Larry Bridges

VP - Kevin Mitchell

Treasurer Patti Mott (absent/sick)

Secretary Eileen Bridges

(Eileen is filling role until some else volunteers - please advise if you are interested!!)

Agenda items:

1. **Call to order – Larry Bridges**
2. **Opening prayer – Jerry Clements**
3. **Reading and approval of minutes of February 24th (approved)**
4. **Reports**
 - **Treasurers report – Patti Mott (out sick), no new news on this front**
 - **Fundraiser**
 - Nascar online ticket purchases: Unknown whether we will Nascar offer ticket purchases, depending upon whether Bob McCrossen would agree to help get this set up. It sounded like an online offering that was really not much effort other than making the web information available. Need to follow up w/Bob to see about getting this for the upcoming May races.
 - Soccer
 - Jerry will confirm which camps (beginner 8-11am then advanced evening), including times (date will be Aug 3-7).
 - Jerry will submit information to next week newsletter and to parish bulletins (consider St Philip Neri participation). People are already planning for the summer camps and we need to get our date and information made available.
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 - Knights Concessions:
 - May 7, June 19, July 25 (Thu, Fri Sat)
 - Circulated a sheet w/names and dates to sign up and Larry/Eileen will be creating a spreadsheet to keep track of committed volunteers (need to sign up Bill King ☺ need to confirm which (all) dates)
 - Larry is awaiting training date TBD but tentatively 1st week in April
 - Since May 7 is a school night, we will confirm the June 19, July 25 dates are confirmed w/Knights Castle before we proceed with “St Anne School night”
 - Baseball Caps for boys JV team look great, keep these hats special for those playing that sport but suggestion to expand to Eagle Spirit wear hats, visors or (no profile slouch hat) purchase 24 of each (potential sales at the Golf outings, home events)
 - **Athletic Director Report: Jerry Clements**
 - Elementary Baseball clinics (k4-4th grade)
 - JV 5th-8th (baseball, tennis, softball, golf)
 - Soccer Camp fundraiser (Aug 3-7)
 - Elementary soccer: still trying to determine how to handle soccer
 - Clinics (by Winthrop)
 - Soccer: Wed April 8th

- Volleyball Wed March 25th
 - Golf Saturday May 9th
- JV Sports Banquet
 - Friday May 15 6-9PM
 - Informal
- Middle school baseball going well, home games next year (see below re: field info)
- Athletic Field
 - Lawn maintenance program (uncertain whether pre-emergent spread, this will be important for a good field otherwise covered w/weeds)
 - Benches for soccer/baseball home games made by scouts (did not capture details on the who)
 - Chris Della Mae has surveyed, need to determine whether there is ability to expand beyond the shed (considerations for Norfolk Southern); will have to obtain a permit if this happens.
 - Soccer field not an issue other than rocks and weeds (especially if pre-emergent not spread); field should be in good shape for home games in fall
 - Baseball field may not fit well, need to take look at dimensions but also see if we have options to use area behind the shed.

5. Unfinished business

- By-laws approved, Jerry will work with Bonnie to get this finalized before our next meeting.
- Joe Hatchett overview of the golf fundraiser (not a booster event)
 - April 20th, golfers and sponsored still needed
 - See website for more information on the tourney
 - Good idea to sell spirit wear at the golf tourney

Next meeting is April 13, 2009 @6:30pm.

Meeting to be held 2nd Monday of every month @6:30pm.

To consider for next agenda:

Create list of our

- 6 month goals/plans (by-laws approval w/diocese etc, sports binders, fundraisers, international festival booth, booster club attire, etc)
- 1 yr plans
- 5 yr plans