

April 10, 2023
6:00 pm
CCHS Cafeteria

Attendance: Jamie Sansom, Kim Braithwaite, Deb Hardesty, Karen Russell, Cassie DeGeorge, Angie Broy, Loretta Stem, Kathy Paskel, Chuck Bishop, Tiffany Roper, Ricky and Tanya Martin, Lorie ODonnell

1. Call to Order - meeting was called to order at 6:01 p.m.

2. Secretary's [minutes](#)

Motion to accept made by: Karen Russell

Seconded by: Lorie ODonnell

Motion passed, minutes accepted

3. Treasurer's report

Motion to accept made by: Lorie ODonnell

Seconded by: Angie Broy

Motion passed, minutes accepted

3/1/2023	EAA	ck# 2440	Concessions	Surebet Service R		(929.67)
3/2/2023	EAA		ACH	PayPal Fees R		(10.53)
3/7/2023	EAA	ck# 2441	Concessions	Kim Braithwaite R		(680.22)
3/7/2023	EAA	ck# 2434	Concessions	Kim Braithwaite R		(690.29)
3/7/2023	EAA	ck# 2435	Concessions	Kim Braithwaite R		(391.53)
3/7/2023	EAA	ck# 2438	US Postal Service		R	(96.00)
3/10/2023	EAA	ck# 2444	Concessions	Kim Braithwaite R		(559.85)
3/13/2023	EAA	ck# 2449	Concessions	Karen Russell R		(231.41)
3/15/2023	EAA	ck# 2443	CCHS	Soccer Goals R		(1,350.00)
3/17/2023	EAA	ck# 2445	Concessions	Surebet Service R		(1,146.63)
3/17/2023	EAA	ck# 2448	Concessions	schlenck Foods R		(413.70)
3/20/2023	EAA	ck# 2450	Spirit Wear	Top 2 Bottom R		(120.00)
3/20/2023	EAA	Deposit	Concessions	Baseball		114.85
3/20/2023	EAA	Deposit	Concessions	Softball R		326.00
3/20/2023	EAA	Deposit	Concessions	Baskets R		375.00
3/20/2023	EAA	Deposit	Concessions	Soccer R		704.00
3/27/2023	EAA	Deposit	Concessions	Baseball R		262.00
3/27/2023	EAA	Deposit	Concessions	Softball R		457.25
3/27/2023	EAA	Deposit	Concessions	Soccer R		973.00
3/29/2023	EAA	ck# 2451	Concessions	Kim Braithwaite R		-871.56
3/31/2023	EAA		Service Charges	Paper Statemen R		(2.00)
3/31/2023	EAA	Deposit	Interest	Intrest R		18.26
						35,314.15
			TOTAL INFLOWS			3,230.37
			TOTAL OUTFLOWS			(8,244.36)
			NET TOTAL			(5,013.99)

EAA ACTIVITY 2023	Totals		Sports	Scholarship	Capital	TOTALS
	\$ 40,328.14		\$ 26,419.85	\$ 4,704.10	\$ 9,204.19	\$ 40,328.14
Cash receipts:						
Concessions	\$ 2,837.10	input				\$ -
Baskets/Scholarships	\$ 375.00	input				\$ -
Interest	\$ 18.26	input	\$ (2,488.82)	\$ (711.09)	\$ (355.55)	\$ (3,555.46)
						\$ -
Total Cash Receipts	\$ 3,230.36		\$ (2,488.82)	\$ (711.09)	\$ (355.55)	\$ (3,555.46)
Cash Disbursements:						\$ -
Concessions	\$ 6,665.82	input				\$ -
Spirit Wear	\$ 120.00	input				\$ -
						\$ -
Scholarships		input		\$ -		\$ -
						\$ -
Merchant Service Fee/Post Office Box	1,458.53	input	\$ 1,458.53			\$ 1,458.53
Soccer Goals, Paper Fee						\$ -
		input			\$ -	\$ -
						\$ -
Total Disbursements	\$ 8,244.35		\$ 1,458.53	\$ -	\$ -	\$ 1,458.53
Net change in Cash	\$ (5,013.99)		\$ (3,947.35)	\$ (711.09)	\$ (355.55)	\$ (5,013.99)
3/31/2023			\$ 22,472.50	\$ 3,993.01	\$ 8,848.64	\$ 35,314.15
		\$ -	balance available March 2023			
Total Cash Receipts	\$ 3,230.36					
Less Concessions	\$ (6,665.82)					
Less other expenses	\$ (120.00)					
Net to Allocate	\$ (3,555.46)					
Distribution:						
Allocation to Sports	\$ (2,488.82)	70%				
Allocation to Scholarships	\$ (711.09)	20%				
Allocation to Capital Improvements	\$ (355.55)	10%				
	\$ (3,555.46)	100%				

Committee Reports:

- Bluegrass - Still looking to do an outdoor event rather than the Bluegrass next year.
- Scholarship - All scholarships are due tomorrow, more info at the next meeting.
- Concessions - Raising prices this fall, Deb is checking on the pretzel machine to see if they got it working.
- Apparel - Nothing to report

Old Business:

1. Present slate of officers to be voted on in the May meeting. If anyone wants to apply for a position please let us know.
 - Kim Braithwate presented a slate of officers
 - President - Debbie Hardesty
 - Vice President - Cassie DeGeorge
 - Treasurer - Karen Russell
 - Secretary - Jamie Sansom
2. We are looking for more Vendors for the Spring Market
 - If you know a vendor please have them email us
3. School Physicals - May 13th from 9-12, we will need volunteers to help with this. If you know any PA's or doctors that would be willing to help please let us know.

New Business:

1. Send information to JWMS Athletic Director to include in end of year paperwork for 8th graders
2. Softball needs a new grill
 - New grill was accepted price is not to exceed \$300
 - Motion Made by Loretta Stem to purchase a grill for softball not to exceed \$300
 - Second made by: Chuck Bishop
 - Motion passed
3. Lucketts Spring Market - May 19th-21st we are going to sell pastries and coffee. We are hoping to get donations from Costco to sell at the Spring Market.
4. Donation to Coach Emmart's Scholarship Fund
 - Motion Made by Jamie Sansom to give a \$500 donation towards Emmarts Scholarship Fund
 - Second made by: Angie Broy
 - Motion passed, minutes accepted
5. We would like to set up a benefit Game in Emmart's name. We would like to get a committee together to get this in motion.
6. Scholarships-
 - Motion made by Loretta Stem to move \$6000 over to scholarship funds
 - Second by Karen Russell

Recording Secretary: Jamie Sansom

Adjournment: Motion to adjourn made by Lorie ODonnell and seconded by Cassie DeGeorge and adjourned at 6:33 p.m.

Next meeting: 5/8/23

Future meetings: Second Monday of each month August - May