

August 21, 2023  
6:00 pm  
CCHS Cafeteria

Attendance:

Debbie Hardesty, Jamie Sansom, Cassie DeGeorge, Carol Marshall, Kim Braithwaite, Ricky Barton, Steph Mercer, Cheryl Marchisano, Krissy Chinn, Steve Fox, Amy Kennedy, Terry Ellis, Charity Danjczek, Karen Russell

Call to Order - meeting was called to order at 6:05 p.m.

Secretary's [minutes](#):

Motion to accept made by: Melissa Sipe

Seconded by: Krissy Chinn

Motion passed, minutes accepted

Treasurer's report:

EAA ACTIVITY 2023	Totals		Sports	Scholarship	Capital	TOTALS
	\$ 41,362.88		\$ 21,390.76	\$ 10,182.32	\$ 9,789.80	\$ 41,362.88
Cash receipts:						
Concessions		input				\$ -
Luckett's		input				\$ -
Interest	\$ 19.58	input	\$ 13.71	\$ 3.92	\$ 1.96	\$ 19.58
						\$ -
Total Cash Receipts	\$ 19.58		\$ 13.71	\$ 3.92	\$ 1.96	\$ 19.58
Cash Disbursements:						\$ -
Concessions		input				\$ -
England Agency - Insurance		input				\$ -
						\$ -
Scholarships	\$ 7,600.00	input		\$ 7,600.00		\$ 7,600.00
						\$ -
10.53 PayPal Fees						
2.00 Paper Statement						
346.50 Lawyer Fees	359.03	input	\$ 359.03			\$ 359.03
						\$ -
		input			\$ -	\$ -
						\$ -
Total Disbursements	\$ 7,959.03		\$ 359.03	\$ 7,600.00	\$ -	\$ 7,959.03
Net change in Cash	\$ (7,939.45)		\$ (345.32)	\$ (7,596.08)	\$ 1.96	\$ (7,939.45)
7/31/2023			\$ 21,045.44	\$ 2,586.24	\$ 9,791.76	\$ 33,423.43
		\$ -	balance available July 2023			
Total Cash Receipts	\$ 19.58					
Less Concessions	\$ -					
Less other expenses	\$ -					
Net to Allocate	\$ 19.58					
Distribution:						
Allocation to Sports	\$ 13.71	70%				
Allocation to Scholarships	\$ 3.92	20%				
Allocation to Capital Improvements	\$ 1.96	10%				
	\$ 19.58	100%				

		BALANCE 7/1/2023				41,362.89
7/3/2023	EAA	ACH	PayPal Fees		R	-10.53
7/18/2023	ck# 2489	Walsh Lawyer	Lawyer	501-c Status	R	-346.50
7/19/2023	ck# 2478	Muskingum University	Scholarship	Campbell Paskel	R	-1,350.00
7/19/2023	ck# 24779	WVU	Scholarship	Tyler Samson	R	-1,350.00
7/19/2023	ck# 2483	Laural Ridge Community College	Scholarship	Kyler Darlington	R	-1,000.00
7/19/2023	ck# 2485	Virginia Tech	Scholarship	Addison Plummer	R	-200.00
7/19/2023	ck# 2486	Laural Ridge Community College	Scholarship	Matthew Sipe	R	-800.00
7/21/2023	ck# 2482	JMU	Scholarship	Tyler Chinn	R	-1,000.00
7/24/2023	ck# 2477	University of Kentucky	Scholarship	Ella O'Donnell	R	-900.00
7/25/2023	ck# 2481	Wheaton College	Scholarship	Baily Mayo	R	-800.00
7/28/2023	ck# 2488	Converse University	Scholarship	Kaylah Danjaek	R	-200.00
7/31/2023	EAA	Service Charges		Paper Statement Fee	R	-2.00
7/31/2023	EAA	Deposit	Interest	Intrerest	R	19.58
			Total 6-30-23			33,423.44
			TOTAL INFLOWS			19.58
			TOTAL OUTFLOWS			-7,959.03
			NET TOTAL			-7,939.45

Motion to accept made by: Carol Marshall

Seconded by: Ricky Barton

Motion passed, treasurer's report accepted

Committee Reports:

- Scholarship - To early
- Concessions -
  - Will we have other teams continue to help in the football concessions?
  - Football Varsity Concession - <https://volunteersignup.org/L3RRY>
  - Football JV Concession - <https://volunteersignup.org/4QCJA>
- New prices in concessions: Chick Fil \$7, Cheeseburgers \$4, Hamburgers \$3.50, Hot Dogs \$2.00. Checking on drink prices and pretzels.
- There will be a list for everyone to sign in once they work
- We need to work on not overcooking for the games, this is where we are losing a bit of money
- Sam Miller is willing to sell funnel cakes for \$7 during little league night September 15. He will need help that night.
- Carol Marshall willing to donate a chromebook to EAA if that will work in the concession stands
- Apparel - Nothing to report

Old Business:

- Ipad for Concessions: We are still looking for an ipad for the concession stand

- School Physicals: They went well but we will need help from PA, nurses and volunteers.

#### New Business:

- Carol Marshall is Varsity swim coach asking for \$800 for swim caps 125 Caps around \$750, Swim outlet 125 for \$900
- Lindsey - Trainer
  - Looking to purchase \$2100.00 for medical supplies
    - Motion Made: Kim Braithwaite
    - Seconded by: Krissy Chinn
- Fundraising Ideas:
  - Cindy is going to speak with Moose Christmas Tree Farm
  - Fill the Eagles Nest - Looking for kids to get money for EAA, if companies sponsor us we can announce them at the games or possibly make a banner with each sponsor on it. Set a date for each season to have the nests turned in. For spring sports the companies can choose where

Recording Secretary: Jamie Sansom

Adjournment: Motion to adjourn made by Carol Marshall and seconded by Melissa Sip and adjourned at 6:38 PM p.m.

**Next meeting: 9/11/23**

**Future meetings: 10/9/23, 11/13/23, 12/11/23, 1/8/24, 2/12/24, 3/11/224, 4/8/24, 5/13/24**