

EAGLES ATHLETIC ASSOCIATION MINUTES

April 10, 2018

Attendees:

Debbie Hardesty*	Karen Russell*	Rachelle Shendow*
Kathy Childs*	Angela Broy*	Lara Lawson*
Kim Braithwaite*	Mary Miller*	Stephanie Dulaney*
Sam Miller*	Hope Thoresen*	Michelle Nesslerodt*
Amy Lowell*	Amy Eichenlaub*	TC Welch Miller*
Elisa Hurtado*		

(Signifies PAID/voting member of the EAA)

Debbie Hardesty, EAA President, called the meeting to order at 6:01pm.

The minutes from the March 13, 2018, meeting were not printed for review, but were made available online for review. Motion was made by Lara Lawson to accept the minutes as provided. Rachelle Shendow seconded the motion. All members voted in favor of accepting the minutes as submitted.

Karen Russell presented the Treasurer's report. The account balance is correct on the statement as \$ 46,615.56; however, the amounts stated for the individual accounts (Sports, Scholarships, and Capital) are not correct. These account balances will be corrected before the next meeting. Amy Lowell made a motion to accept the Treasurer's report as provided. Michelle Nesselrodt seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

The final Bluegrass concert was done for the season. The team working made \$589.03. Debbie Hardesty commented on the wonderful work that Frank Journey does every year and how much we appreciate all that he does and asked everyone to please extend a thank you to Frank when you see him.

It was noted that Berryville Bluegrass now has a page on Facebook. Please go and "like" the page.

Scholarship:

Kim Braithwaite picked up the scholarship packets today so she has not had time to review the total number of students submitting scholarship applications. In anticipation of providing up to \$10,000 for scholarships this year, it was calculated that we would need to re-appropriate up to \$5,100 from Sports into the Scholarship balance. Amy Lowell made the motion to transfer the money. Kathy Childs seconded the motion. All voted in favor of reallocating money into Scholarships to take the balance to \$10,000. To be eligible for EAA scholarships, one parent/guardian must be a paid member of the EAA and volunteered in the concession stand (*there are sign-up sheets in the concession stand*).

Concessions:

No update on concessions at this time. Everything seems to be running well.

Apparel:

Hope Thoresen reported that no money is needed at this time. They will likely not need any money until summer when they need to purchase items to replenish stock. They have found an option to order chairs for only 3 at a time as long as they spend \$150 in total. This would allow them to have the chairs available, but not carry so much stock of the chairs - which also costs a lot of money up front.

The discussion continues on the shed. Kathy Childs reported that Cochran's would donate some materials, they just need to get the material lists from Mr. Draucker. Debbie is talking to Mr. Draucker to get the information needed. It was determined that we could not have a concrete pad installed to help provide a stable base for the shed. Alternatives such as pavers were discussed. More discussion and decisions are needed on this project.

Old Business:

School Physicals have been scheduled for Saturday, May 12th. Lindsay Greigo, CCHS Trainer, is in charge. We need volunteers to help the day of the event. Please let Debbie, Rachelle, or Karen know if you can help. Stephanie Dulaney and Angela Broy will be coordinating refreshments for the physical providers that morning.

New Business:

For the 2018 - 2019 year, the EAA slate of officers was presented for consideration. For next year, the proposed officers are: Debbie Hardesty, President; Angela Broy, Vice President; Stephanie Dulaney, Secretary; and Karen Russell, Treasurer. Hope Thoresen made a motion to accept the proposed slate of officers for 2018-2019. Amy Lowell seconded the motion. All members voted in favor.

With the conclusion of old and new business, Amy Lowell made a motion to adjourn the meeting. Karen Russell seconded the motion. All voted in favor.

With no further business the meeting was adjourned.

Next meeting: Tuesday, May 8th, 2018 at 6pm