

EAGLES ATHLETIC ASSOCIATION MINUTES

April 12, 2016

Attendees:

Karen Russell*	Tammi Rhoads*	Debbie Hardesty*
Rachelle Shendow*	Angela Broy*	Tony Parrott*
Michelle Parrott*	Carolyn Kruza*	Anna Northcraft*
Alana Dang*	Jenny Fernandez*	Sheri Mayo*
Mary Miller*	Sam Miller*	Michelle Nesslerodt*
Lisa Novak*	Terry Wallace*	Joe Reshetar*
Laurie Harrell*		

(Signifies PAID/voting member of the EAA)

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

The minutes from the March 8th, 2016, meeting was available for review. Motion was made by Karen Russell to accept the minutes as provided. Carolyn Kruza 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 \$ 32,964.80 (\$ 24,688.82 sports; \$ 2,487.24 scholarships; \$ 5,788.74 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Carolyn Kruza seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Frank will be at the May meeting to present the EAA with a check.

Scholarship:

Scholarship applications have been distributed by Bonnie Broy – 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*).

Please remind any senior parents that they must be a paid member of the EAA by January 1st to be eligible for EAA scholarships.

Scholarship packets have been picked up by Kim Braithwaite. Kim is in the process of scheduling a scholarship meeting, if you are interested in being on the scholarship committee, please contact Debbie Hardesty or Kim Braithwaite.

Concessions:

Rachelle reminded volunteers cooking not to prepare too much food to give away at the end of the game.

Apparel:

The email address for apparel is: eaaspiritwear@gmail.com (the address is case sensitive).

Michelle Nesslerodt requested \$ 2,400.00 to purchase chairs. Motion was made by Tammi Rhoads; motion was seconded by Anna Northcraft; all voted in favor. Starting in the fall, chairs will be sold @ \$50.00 each.

Old Business:

The propane tanks have been mounted at the football concessions.

Alana Dang will proceed with the Eagle head fence order.

Sports Physical Day is Saturday, May 7th ... the band and color guard will also be coming for physicals. Stephanie Dulaney is doing the hospitality room; Tammi is organizing doctors and volunteers.

New Business:

A thank you note was read from Dr. Bishop thanking the EAA for the soccer uniforms.

The football & baseball concession stands are in need of new ovens. Motion was made by Tammi Rhoads to order new ovens, up to \$ 800.00, from Capital Improvement; motion was seconded by Michelle Nesslerodt; all voted in favor.

Motion was made by Tammi Rhoads to purchase a cheese machine (*? proper name?*) for the football concession stand, not to exceed \$ 350.00; motion was seconded by Lisa Novak; all voted in favor.

There was discussion regarding the purchase of a hot dog roller for the volleyball/basketball concession. Discussion was tabled to investigate whether or not there is ample electricity to run the machine.

Debbie Hardesty asked about the possibility of painting the eagles outside the ticket booth. She will check with the art department at CCHS.

Motion was made by Tammi Rhoads to transfer \$4,100.00 from sports, into the scholarship account, to make it an even \$10,000.00 for scholarship distribution; motion was seconded by Sheri Mayo; all voted in favor.

Tammi Rhoads presented the slate of officers in Frank Journey's absence:

- Debbie Hardesty - President
- Rachelle Shendow - Vice-President
- Karen Russell – Treasurer
- Tammi Rhoads – Secretary

Officers will be voted on in the May meeting.

Laurie Harrell motioned to adjourn the meeting; Tony Parrott seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

Tuesday, May 10th, 2016 at 6pm