

# EAGLES ATHLETIC ASSOCIATION MINUTES

April 13, 2015

## Attendees:

Debbie Hardesty*	Tammi Rhoads*	Karen Russell*
Carolyn Kruza*	Rachelle Shendow*	Stacy Sefton*
Michelle Nesslerodt*	Kim Braithwaite*	Susan Catlett*
Stephanie Dulaney*	Brenda Elsea*	Lory Chrane*
Laurie Harrell*	Frank Journey*	Sheri Mayo*
Chris McDonald*	Lisa Novak*	Hope Thoreson*

(Signifies PAID/voting member of the EAA)

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

The minutes from the March 10<sup>th</sup>, 2015, meeting was available for review. Motion was made by Stacy Sefton to accept the minutes as provided. Brenda Elsea 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 \$ 33,718.21 (\$ 27,441.39 sports; \$ 3,002.90 scholarships; \$ 3,273.92 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Stacy Sefton seconded the motion. All members voted to accept the Treasurer's report.

## Committee Reports:

### Bluegrass:

Frank Journey presented the EAA with a check for \$ 22,000.00 from the Bluegrass Concert Series. Frank thanked everyone who contributed to the Bluegrass Series success; we couldn't pull it off without everyone's support! Next season's line-up is sure to be a great one!

### Scholarship:

Stacy Sefton is the committee chair. Scholarship applications are in the spring – 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*).

Scholarship packets are turned in; Stacy will make a spreadsheet to prepare for the scholarship committee to review the scholarship information.

If you are interested in being on the Scholarship committee, please contact Stacy Sefton or Debbie Hardesty (*parents of seniors are not eligible to be on the committee*). Committee members to date: Stacy Sefton, Debbie Hardesty, Kim Braithwaite & Carolyn Kruza.

### Concessions:

REMINDER – Please turn off the grills & the gas when cooking at the concession stands. We are investigating a new place to store the grills and/or propane tanks. We will discuss this with Randy Trenary.

**Apparel:**

Inventory was completed by Susan Catlett & Lory Chrane. Inventory is ready to move to the football concession stand.

Michelle Nesslerodt & Hope Thoreson have taken over the Apparel sales. They have some great ideas: blankets (\$15) sell for \$20; tie-die shirts (\$4) sell for \$10 & (\$6) sell for \$12; totes (\$15) sell for \$22. Lanyards were thrown out as a suggestion ... Motion was made by Tammi Rhoads, to appropriate up to \$ 700.00 for apparel purchases; motion was seconded by Susan Catlett; all voted in favor.

**Old Business:**

Thank you to Clay Long for installing the safes.

Sports Physical day is tentatively set for May 9<sup>th</sup> ... girls will be first, 8:00 am – 9:30 am, boys second, 9:30 am – 11:00 am. Anyone interested in volunteering to help, that would be fantastic! We need nurses and workers, and someone to volunteer to arrange for drinks, coffee & snacks for our volunteers.

**New Business:**

Debbie read a thank you note from the CCPS School Board for the track equipment that the EAA donated.

Frank Journey motioned to transfer \$ 2,600.00 to Scholarship fund to make it an even \$ 10,000.00 for Scholarship distribution; motion was seconded by Tammi Rhoads; all voted in favor.

There was discussion about moving the next EAA meeting to Monday, May 11<sup>th</sup> due to athletic games.

Frank Journey motioned to adjourn the meeting; Tammi Rhoads seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

**Monday, May 11<sup>th</sup>, 2015 at 6pm**