

EAGLES ATHLETIC ASSOCIATION MINUTES

August 4, 2015

Attendees:

Debbie Hardesty*	Tammi Rhoads*	Karen Russell*
Carolyn Kruza*	Michelle Nesslerodt*	Alana Dang*
Laurie Harrell*	Michelle Parrott*	Tony Parrott*
Terry Wallace*	Lara Lawson*	Hope Thoreson*
Claude Lawson*	Karen Stevenson*	Kathy Childs*
Liz Rutherford*	Doug Sardelis*	Kim Dinkins*
Mary Margaret Herndon*	Ruth Wenzel*	Lisa Dawson*
Nikki Koontz*	Liz Crandall*	Hope Thoreson*
Chris McDonald*	Sheri Mayo*	Korry Keim*
Kim Braithwaite*	Anna Northcraft*	Adam Davis*
Bill Peace*	Debbie Whirley*	Meg Melusen*
Pete McLean*	Dave Turner*	Jennifer McLean*
Pam Thompson*	Nancy Juday*	Brad Rogers*
Jodie Bonett*		

(Signifies PAID/voting member of the EAA)

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

The minutes from the June 9, 2015, meeting was available for review. Motion was made by Tony Parrott 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 \$ 29,997.53 (\$ 22,905.19 sports; \$ 1,329.91 scholarships; \$ 5,762.43 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Laurie Harrell seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Laurie Harrell explained the Bluegrass Concert series to the new EAA members.

Scholarship:

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*).

Concessions:

Volleyball – Seneca Shepherd – one JV & one varsity parent.
Football – Chris McDonald

Alana Dang will be coordinating the football concession stand clean up on Saturday, August 22nd @ 8:00 am. Please help!

Apparel:

Hope Thoreson displayed/requested permission for new dog collars & leashes to be available for sale. Motion was made by Anna Northcraft to allow; motion was seconded by Liz Crandall; all voted in favor.

Please contact Hope Thoreson or Michelle Nesslerodt if you are willing to sell apparel at the varsity football games.

We will also need to have apparel for sale at Back to School night on September 9, 2015.

Old Business:

Kim Braithwaite & Carolyn Kruza will be meeting with Kim Stutzman regarding the water program.

New Business:

A thank you note was read from Bonnie Broy, the scholarship coordinator from CCHS, for the EAA scholarship program; from Chuck Bishop, CCHS Superintendent, for the football headsets, football pants and tennis equipment, donated to CCHS Athletics; and Lindsay Greigo, CCHS Athletic Trainer, for supplies for the Athletic Training room.

Thank you notes were read from the following scholarship recipients: Michaela Harrell, Sean McDonald, Vince Zduoba, Sarah Miller, Katy Kosiorek and Justin Dulaney.

The girls' basketball team needs an additional \$ 500.00 for their new uniforms. Tammi Rhoads motioned to allocate up to \$ 500.00 for the additional expense; Tony Parrott seconded the motion; all voted in favor.

Sam & Mary Miller will be selling Funnel Cakes at the football game on September 25th, Little League Night.

Chris McDonald, from the Football Booster, requested \$ 200.00 to put an Eagle Head decoration on the stadium fence. Motion was approved by Tammi Rhoads; motion was seconded by Sheri Mayo; all voted in favor.

Tammi Rhoads 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, September 8th, 2015 at 6pm