EAGLES ATHLETIC ASSOCIATION MINUTES

August 9, 2016

Attendees:

Karen Russell* Tammi Rhoads* Debbie Hardesty* Michelle Nesslerodt* Kim Braithwaite* Angela Broy* Doug Sardelis* Lois Aylestock* Doug Aylestock* Kathy Childs* Elizabeth Rutherford* Craig Robertson* Jamie Embrey* Maria Embrev* Michelle Parrott* Tony Parrott* Karen Stevenson* Tracy Smith* Carol Marshall* Richard Nappi* Megan Marasco* **Jennifer Scroggins** Lara Lawson* Misty Fikac* Amy Jo Brumback Clay Brumback Marty Bahamonde* Barbara Welch* Claude Lawson* Chris McDonald* Terry Wallace* Ellen Hicks Lisa Jones Pam Thompson* Anna Northcraft* Janie Lyman*

Pam Thompson* Anna Northcraft* Janie Lyman* Katie Rogers* Alana Dang* Wendy Waters* Nancy Juday* Lisa Novak* Leigh Anne Anderson*

Jenn McLean* Pete McLean* Jen Wallace
Michelle Baker* Tom Baker* Adam Davis*

Stephanie Dulaney*

(Signifies PAID/voting member of the EAA)

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

The minutes from the June 14th, 2016, meeting was available for review. Motion was made by Lisa Novak to accept the minutes as provided. Karen Russell 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 \$28,281.28 (\$26,086.42 sports; \$2,140.29 scholarships; \$54.57 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Terry Wallace seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

None.

Scholarship:

None.

To be eligible for EAA scholarships, one parent/guardian must be a paid member of the EAA, by January 1st, and volunteered in the concession stand (*there are sign-up sheets in the concession stand*).

Concessions:

Stephanie Dulaney is the lead for football concessions; Mary Long is the lead for volleyball concessions.

Apparel:

Apparel will be sold at the freshman orientation.

Motion was made by Carol Marshall to allocate \$ 500.00 to purchase additional apparel; motion was seconded by Tammi Rhoads; all voted in favor.

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

Old Business:

Michelle Nesslerodt followed up on the credit card machine. Tammi reported it was in progress, but not finalized.

Scholarship thank you notes were read from the following: Michael Dietz, Graham Smith, Maggie Shipman, Allegra Eyles, Zach Melusen, Jack Dale and Evan Whirley.

A thank you letter was read from Dr. Bishop for the donation of the HUDL program, training room supplies and cross country uniforms.

New Business:

Michelle Nesslerodt motioned to adjourn the meeting; Carol Marshall seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

Tuesday, September 13th, 2016 at 6pm.