## **EAGLES ATHLETIC ASSOCIATION MINUTES**

## **December 8, 2015**

#### Attendees:

Debbie Hardesty\* Kim Braithwaite\* Michelle Parrott\* Bud Gordon\* Susan Catlett\* Janie Lyman\* Darrell Oliver\* Tammi Rhoads\* Mary Miller\* Tony Parrott\* Jenny Fernandez\* Lara Lawson\* Elisa Hurtado\* Michelle See\* Laurie Harrell\* Angela Broy\* Michelle Nesslerodt\* Ellen Hicks\* Pam Thompson\* Joe Reshetar\*

(Signifies PAID/voting member of the EAA)

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

The minutes from the November 11<sup>th</sup>, 2015, meeting was available for review. Motion was made by Laurie Harrell to accept the minutes as provided. Angie Broy seconded the motion. All members voted in favor of accepting the minutes as submitted.

Tammi Rhoads presented the Treasurer's report in Karen's absence. The account balance is \$ 30,802.86 (\$ 23,195.47 sports; \$ 1,774.85 scholarships; \$ 5,832.55 capital improvements). Ellen Hicks made a motion to accept the Treasurer's report as provided. Susan Catlett seconded the motion. All members voted to accept the Treasurer's report.

## **Committee Reports:**

## **Bluegrass:**

Girls Basketball has the 50/50 raffle for the concert Saturday, November 14<sup>th</sup>, 2015. Swim will cover the raffle & concessions. Thank you Carol Marshall for stepping in to help during the football championships.

## **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*).

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

## **Concessions:**

Winter sport concessions: Ellen Hicks will organize volunteers for JV & Varsity girls basketball; Alana Dang – boys basketball; Michelle Parrott – wrestling. We still need someone to organize the freshman girls basketball concessions.

Over \$ 5,000 was made at the state semi-final football game Saturday!

## Apparel:

Michelle Nesslerodt reported that sales are going great. The email address for apparel is: <u>eaaspiritwear@gmail.com</u> (the address is case sensitive).

## **Old Business:**

Debbie Hardesty is still trying to contact Dr. Kaiser's office to coordinate a date for the spring sports physical day.

## **New Business:**

The broken popcorn popper & broken grill need to be disposed of. Tammi will ask Randy Trenary for his help in getting those items removed.

Thank you to Karen Eyles for loaning the EAA portable coolers for the semi-final football game. Thank you to Kim Braithwaite & Joe Braithwaite for the loan of the large coolers from the VFW.

Thank you to all the EAA members, and numerous other volunteers who helped to make Saturday's game such a smooth running operation! No one person could have pulled this event off by themselves, kudos to everyone for TEAMWORK!

Happy Holidays!

Pam Thompson motioned to adjourn the meeting; Michelle Nesslerodt seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

# Tuesday, January 12th, 2015 at 6pm