

EAGLES ATHLETIC ASSOCIATION MINUTES

December 9, 2014

Attendees:

Laurie Harrell*	Tammi Rhoads*	Rachelle Shendow*
Mary Miller*	Sam Miller*	Alana Dang*
Karen Russell*	Alicia Beach*	Jenny Fernandez*
Frank Journey*	N Koontz*	Pam Thompson*
Debbie Whirley*		

(Signifies PAID/voting member of the EAA)

Rachelle Shendow, EAA Vice-President, called the meeting to order at 6pm.

The minutes from the November 11th, 2014, meetings were available for review. Motion was made by Mary Miller to accept the minutes as provided. Laurie Harrell 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 \$ 30,974.71 (\$ 24,243.49 sports; \$ 2,089.21 scholarships; \$ 4,642.01 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report. Frank Journey seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Frank spoke about the December concert; Saturday, December 13th ... everything is set. Mike Kosiorek is the volunteer that Lory Chrane has lined up for selling apparel on Saturday at the concert. And Frank announced as well that Jordan Springs Market will be sponsoring the meal for the bands for 3 of our remaining concerts; thank you to Kelly Moberg for lining that up!

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*).

Concessions:

None. Laurie Harrell mentioned that if you are working the concession stand and are lacking anything, she is very often here late and would be glad to help find whatever you need to make the night run smoothly – thank you Laurie!

Apparel:

Susan Catlett sent an email with an update: the spirit wear has been moved to the CCHS concession stand. They will have items available for sale this week at the home games ... it is a great Holiday shopping opportunity.

Old Business:

Rachelle read a thank you note from the Cross Country team for the canopy/tent.

New Business:

New rolling racks are needed for the concession stand apparel. Frank Journey motioned that we spend up to \$ 250.00 to purchase 2 new racks. The motion was seconded by Laurie Harrell. All voted in favor.

With no further business, the meeting was adjourned.

The next meeting will be:

Tuesday, January 13th, 2015 at 6pm

Happy Holidays and Happy New Year to all!