

# EAGLES ATHLETIC ASSOCIATION MINUTES

February 13, 2018

## Attendees:

Debbie Hardesty*	Rachelle Shendow*	Kim Braithwaite*
Angela Broy*	Elisa Hurtado*	Kelly Leary*
Nancy Nedjar*	Michelle Nesslerodt*	Tammi Rhoads*

(Signifies PAID/voting member of the EAA)

Debbie Hardesty, EAA President, called the meeting to order at 6:00pm.

The minutes from the January 9<sup>th</sup>, 2018, meeting was available for review. Motion was made by Angela Broy to accept the minutes as provided. Alisa Hurtado seconded the motion. All members voted in favor of accepting the minutes as submitted.

The Treasurer's report was presented by Tammi Rhoads in Karen's absence. The account balance is \$ 30,024.27 (\$ 27,537.96 sports; \$ 554.75 scholarships; \$ 1,931.56 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Michelle Nesslerodt seconded the motion. All members voted to accept the Treasurer's report.

## Committee Reports:

### Bluegrass:

Golf covered the January concert 50/50 raffle; they were very successful. Baseball had the February concert 50/50 raffle; they made about \$ 350.00. Track has the March concert 50/50 raffle.

Frank has been working hard on the 2018 – 2019 Bluegrass season. He has actually added a 7<sup>th</sup> concert to the lineup; it looks to be a great season! Frank & Cyndy will be taking back the financial responsibilities from Tammi Rhoads.

### Scholarship:

Scholarships went out on February 9<sup>th</sup>, 2018.

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:

- Alicia Beach will be in charge of girls soccer concessions.
- Jenny Fernandez will be in charge of boys soccer concessions.

- Ellen Hicks & Bonnie Feltner will be in charge of softball concessions; they will work on getting a JV softball parent to do the JV concessions.
- Kathy Childs will be in charge of baseball concessions.

Kim said that concession are doing well. If anyone is working concessions and runs out of items, or gets low on items, you need to communicate to Kim, so she can replenish items. Her cell phone number is 540-539-7406; or email is [kimbraithwaite@msn.com](mailto:kimbraithwaite@msn.com). She prefers to get a text!

#### **Apparel:**

Michelle Nesslerodt is checking on the price to order a smaller quantity of stadium chairs. She will update next month.

You can always email [spiritwear@gmail.com](mailto:spiritwear@gmail.com) if you are in need of ordering any spirit wear.

The website to order apparel online is up and the address is [www.c2cspirit.com](http://www.c2cspirit.com). The email address for apparel is: [eaaspiritwear@gmail.com](mailto:eaaspiritwear@gmail.com) (the address is case sensitive).

#### **Old Business:**

Concessions outlined above.

Debbie Hardesty read thank you notes from Coach Emmart for the Boys Basketball Uniforms, and Dr. Bishop for the Boys Soccer Uniforms & Equipment; the STEM unit for the training room; Track Uniforms; and Football practice gear, in the amount of \$ 12,775.50.

#### **New Business:**

There was discussion regarding the shed that Apparel has been using on loan from the Anderson family ... Amish Connections has asked that the shed be purchased or returned. They are asking we pay \$ 3,000.00. Debbie Hardesty will talk with the Anderson's to see if they can help get the price reduced to \$ 2,500.00. Randy Trenary approved the EAA keeping the shed where it stands in the football stadium. Motion was made by Tammi Rhoads to allocate up to \$3,000.00 to purchase the shed; motion was seconded by Kelly Leary; all voted in favor. These funds will come from the Capital Improvement Account; when the total has been determined, we will transfer funds from the Athletic Account to cover the purchase.

Debbie Hardesty will contact Dr. Aiello to get a date for our annual Sports Physical Day.

With no further business motion was made by Michelle Nesslerodt to adjourn the meeting; motion was seconded by Nancy Nedjar; all voted in favor, and the meeting was adjourned.

**Tuesday, March 13<sup>th</sup>, 2018 at 6pm**