EAGLES ATHLETIC ASSOCIATION MINUTES

February 21, 2017

Attendees:

Karen Russell* Tammi Rhoads* Debbie Hardesty* Rachelle Shendow* Lisa Dale* Pam Thompson* Kim Braithwaite* Tony Parrott* Ienni Fernandez* Carter Gordon* Ellen Hicks* Kathy Childs* Angela Brov* Sheri Mayo* Elisa Hurtado* Ruth Wenzel* Mary Miller* Bonnie Feltner*

(Signifies PAID/voting member of the EAA)

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

The minutes from the December 13th, 2016, meeting was available for review. Motion was made by Rachelle Shendow to accept the minutes as provided. Sheri Mayo 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 \$42,053.79 (\$36,866.52 sports; \$3,922.04 scholarships; \$1,265.24 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Angela Broy seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

The January concert was track for the 50/50 raffle. The February concert for the 50/50 raffle, is the baseball team. Concessions earned over \$ 600.00.

Scholarship:

Packets have been distributed by Bonnie Broy.

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:

Boys soccer – Jenni Fernandez & Sheri Mayo Girls soccer – Alicia Beach & Angie Broy Baseball – Kathy Childs Softball – Bonnie Feltner & Ellen Hicks Track – Stephanie Dulaney & Amy Lowell

Apparel:

None.

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

Old Business:

The Harlem Wizards game on January 29th, 2017 was great. Concession earned over \$ 1,400.00. Thank you everyone who helped.

Thank you to Michelle & Tony Parrott who organized the wrestling concessions, they made over \$740.00.

New Business:

Congratulations to the wrestling team for its success at states & the swim team as well.

The track team came requesting help purchasing 25 uniforms this year; with a second order to go in next year of 25 uniforms. Motion was made by Ellen Hicks to provide up to \$ 3,825.00 for the track uniforms; motion was seconded by Tammi Rhoads; all voted in favor.

If anyone is interested in running for the officers of the EAA, please contact Debbie Hardesty. The slate of officers will be presented at the April meeting and voted on at the May meeting.

We are finalizing the sports physical day for May ... more to come.

Angie Broy motioned to adjourn the meeting; Sheri Mayo seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

Tuesday, March 14th, 2017 at 6pm.