

EAGLES ATHLETIC ASSOCIATION MINUTES

February 9, 2016

Attendees:

Karen Russell*	Tammi Rhoads*	Laurie Harrell*
Kim Braithwaite*	Angela Broy*	Lisa Dale*
Michelle Parrott*	Tony Parrott*	Bud Gordon*
Ellen Hicks*	Carolyn Kruza*	Pam Dors*
Anna Northcraft*	Ruth Wenzel*	Patty Erickson*
Rachelle Shendow*	Pam Thompson*	Terry Wallace*
Megan Marasco		

(Signifies PAID/voting member of the EAA)

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

The minutes from the January 12th, 2016, meeting was available for review. Motion was made by Terry Wallace to accept the minutes as provided. Carolyn Kruza 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 \$ 34,790.82 (\$ 25,687.04 sports; \$ 2,772.44 scholarships; \$ 6,331.35 capital improvements). Angela Broy made a motion to accept the Treasurer's report as provided. Anna Northcraft seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Baseball has the Bluegrass concert for the February 13th concert and they are ready to go.

Scholarship:

Scholarship applications have been distributed by Bonnie Broy – 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 1st to be eligible for EAA scholarships.

Concessions:

Thank you Michelle Parrott for organizing the concession for our home wrestling meet.

Spring Concession:

- Baseball (JV & Varsity) – Coach Novick
- Softball (JV & Varsity) – Coach Grubbs
- Soccer – boys – Anna Northcraft, Margaret Moore, Jen Jones
- Soccer – girls – Rachelle Shendow
- Track – Pam Dors, Lisa Dale, Michelle Parrott

Apparel:

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

Old Business:

Dr. Kaiser's office has confirmed that we will have our Sports Physical day, Saturday, May 7th. (*girls 8 – 9:30 am; boys 9:30 – 11:00 am*) A \$ 10.00 donation is requested.

Volunteers – Megan Marasco, Anna Northcraft, Angela Broy, Patty Erickson, Alana Dang, Colleen Nappi, Ruth Wenzel, Stephanie Dulaney ... if you can help, please contact Tammi Rhoads.

It was proposed to use \$ 150.00 for the Hospitality Room for Sports Physical day. The motion was made by Laurie Harrell; motion seconded by Anna Northcraft; all voted in favor.

Randy Trenary will have the propane cage mounted to the outside of the concession stand the first week of March.

New Business:

Options were discussed regarding increasing the amount of concrete that the grills stand on ... or the possibility of using pavers to make the grills easier to move.

Coach Novick from the baseball team came requesting help purchasing new baseball uniforms, in the amount of \$ 2,500.00. Motion was made by Karen Russell; motion was seconded by Tammi Rhoads for new baseball uniforms; all voted in favor.

The water scholarship check is due, in the amount of \$ 1,000.00

Laurie Harrell motioned to adjourn the meeting; Terry Wallace seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

Tuesday, March 8th, 2016 at 6pm