

EAGLES ATHLETIC ASSOCIATION MINUTES

January 13, 2015

Attendees:

Debbie Hardesty*	Laurie Harrell*	Tammi Rhoads*
Sam Miller*	Alicia Beach*	Jenny Fernandez*
Frank Journey*	Pam Thompson*	Linda Alexander*
Susan Catlett*	Lory Chrane*	Angela Croson*
JoAnn Davis Cornwell*	Natalie Dobry*	Ellen Hicks*
Carolyn Kruza*	Mary Long*	Michelle Nesslerodt*
Lisa Novak*	April O'Leary*	Hope Thoreson*
Julie Dalton*	Ruth Wenzel*	Kim Reshetar
Joe Reshetar		

(Signifies PAID/voting member of the EAA)

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

The minutes from the December 9th, 2014, meeting was available for review. Motion was made by Laurie Harrell to accept the minutes as provided. Pam Thompson seconded the motion. All members voted in favor of accepting the minutes as submitted.

Debbie Hardesty presented the Treasurer's report in Karen's absence. The account balance is \$ 31,899.64 (\$ 24,890.94 sports; \$ 2,274.20 scholarships; \$ 4,734.50 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 Balsam Range/Circa Blue concert (January 10th) and what a success it was. There were good ticket sales and apparel sales; concession was about \$ 550.00; and the Cheer team made about \$ 470.00 on the 50/50 raffle. Frank thanked all those who helped out ... especially Debbie Hardesty and Randy Trenary (who is recovering from back surgery), Jon Novick and Lindsay Griego.

Returning Season Ticket Holder sales begin in February ... The next concert is Saturday, February 14th, 2015.

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*).

Stacy has requested a list of concession workers ... if you have coordinated concession stand workers, please touch base with Stacy.

Concessions:

Stephanie Dulaney is coordinating the Wizards game concession workers. Please contact Stephanie if you are available to help.

Wrestling matches are covered by Megan Marasco. She has volunteers lined up to work the wrestling meets.

Apparel:

Susan & Lory are transitioning with the new Apparel crew – Hope & Michelle – they have great ideas. There are 2 new rolling racks, 1 of the old ones is being used for apparel storage. We will check with the shop class to see if they can fix the wheel that is broken on the older rack .. and thank you to the shop class for putting the racks together!

Old Business:

None.

New Business:

Wizard's game is almost sold out. Don't forget to check with Stephanie Dulaney about helping with the concessions.

Scholarship packets will go out in February.

With no further business Frank Journey motioned for the meeting to be adjourned; motion was seconded by Terri Hicks. Meeting adjourned.

The next meeting will be:

Tuesday, February 10th, 2015 at 6pm