EAGLES ATHLETIC ASSOCIATION MINUTES

June 10, 2014

Attendees:

Laurie Harrell* Tammi Rhoads* Debbie Hardesty*
Karen Russell* Rachelle Shendow* Stephanie Dulaney*
Ellen Hicks* Lory Chrane* Carolyn Kruza*
Mary Long* Terry Wallace* Renee Weir*

(Signifies PAID/voting member of the EAA)

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

The minutes from the May 5th, 2014, meetings were available for review. Motion was made by Stephanie Dulaney to accept the minutes as provided. Ellen Hicks seconded the motion. All members voted in favor of accepting the minutes as submitted.

Karen Russell, EAA Treasurer, presented the account balance as \$50,598.78 (\$37,328.64 sports; \$8,627.82 scholarships; \$4,642.33 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report. Carolyn Kruza seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

None.

Scholarship:

Scholarship list is attached.

Concessions:

Thank you to Jenny Fernandez, Lisa Dale, Frank Jurney and Kim Braithwaite for opening the concession stand at graduation.

Kim Braithwaite will be doing the purchasing for football concession stands, as well as setting up for football game concessions. Stephanie Dulaney will coordinate workers. We still need volunteers to coordinate for volleyball concessions. We will try to have an EAA member at team parent meetings next year to recruit more EAA members.

Apparel:

Susan & Lory are still looking for volunteers to help them next year on the apparel committee.

Old Business:

Laurie Harrell presented the "slate of officers" for final review in Frank's absence: Debbie Hardesty, President; Rachelle Shendow, Vice-President; Karen Russell, Treasurer; Tammi Rhoads, Secretary. Motion was made by Stephanie Dulaney to accept the proposed "slate of officers"; the motion was seconded by Carolyn Kruza; all voted to accept the "slate of officers" as presented.

The softball concession window arrived today. Ellen Hicks is coordinating with Clay Long to install the new window.

New Business:

Coach Jon VanSice attended the meeting tonight to thank the EAA for the new wrestling uniforms. Debbie Hardesty read a thank you note from Dr. Murphy for the wrestling uniforms as well.

Debbie also read thank you notes from some scholarship recipients ... Anna Bodkin, Taylor Weir, Colton Chrane, Greg Kruza and Josh Dulaney.

Lindsay Griego, the athletic trainer @ CCHS has asked the EAA for help purchasing training room supplies. The requested amount is \$ 3,200.00. Motion was made by Rachelle Shendow to give athletic training \$ 3,200.00; motion was seconded by Mary Long; all voted in favor.

Debbie closed the meeting thanking all the members of the EAA for another successful year of going above and beyond in serving our kids. Thank you everyone! Have a great summer vacation!

With no further business, the meeting was adjourned.

The next meeting will be:

Tuesday, August 5th, 2014 at 6pm