

EAGLES ATHLETIC ASSOCIATION MINUTES

June 14, 2016

Attendees:

Karen Russell*	Tammi Rhoads*	Debbie Hardesty*
Carolyn Kruza*	Michelle Nesslerodt*	Kim Braithwaite*
Laurie Harrell*	Frank Journey*	Angie Broy*
Alana Dang*	Joe Reshetar*	Kim Reshetar*

(Signifies PAID/voting member of the EAA)

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

The minutes from the May 10th, 2016, meeting was available for review. Motion was made by Alana Dang to accept the minutes as provided. Michelle Nesslerodt 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 \$ 44,488.82 (\$ 32,494.40 sports; \$ 10,000.00 scholarships; \$ 1,994.42 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Angie Broy seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Frank is BACK! Feeling strong & healthy! Frank thanked everyone for their support.

Scholarship:

Kim Braithwaite presented the scholarships.

Frank & Cyndy Journey – Matthew Dang
Charles Lutman – Jordon Turner

EAA – Allegra Eyles
EAA – Meredith Kruza
EAA - Jack Dale
EAA – Margeaux Shipman

EAA – Matthew Dietz
EAA – Ian Dors
EAA – Zachary Melusen
EAA – Charles Moore
EAA – Graham Smith
EAA – Even Whirley

Water Scholarship – Maggie Shipman & Meredith Kruza; Zachary Melusen & Ian Dors.

Concessions:

Debbie is working on the mouse problem in the concession stand.

Everything is closed up till August. There are some sodas that need to be sold; if you are interested, please contact Kim Braithwaite or Debbie Hardesty.

Apparel:

All apparel has been stored in the basketball/volleyball concession stand.

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

Old Business:

Michelle Nesslerodt followed up on the credit card machine. Tammi reported it was in progress, but not finalized.

Thank you Alana Dang, Chris McDonald, Terry Wallace, Debbie Damiano for installing the Eagle Head on the fence in the stadium, it looks great!

Debbie Hardesty & Jenny Fernandez opened the concession stand for graduation, all went well. Thank you to everyone who pitched in to help.

New Business:

Debbie Hardesty reported that Jennifer Angiulli, CCHS art department, has completed the eagles outside the ticket booth at the stadium. Motion was made by Tammi Rhoads to reimburse the Art Department the \$ 88.96 for supplies; motion was seconded by Michelle Nesslerodt; all voted in favor.

Tammi will reach out to Randy Trenary about the “ground hog” visitor at the concession stand.

Michelle Nesslerodt has been asked to put together the basket to donate to the Gala; including items such as stadium chair, bluegrass t-shirt, etc.

Debbie Hardesty read thank you notes from Matthew Dang, Meredith Kruza & Carolyn Kruza.

Lindsay Griego, the athletic trainer @ CCHS, came requesting help purchasing athletic supplies for the upcoming school year. Tammi Rhoads motioned for the EAA to provide \$ 2,500.00 towards purchasing supplies; motion was seconded by Angie Broy; all voted in favor.

Tammi Rhoads came on behalf of Casey Childs, CCHS Athletic Director, requesting help paying for the HUDL program, in the amount of \$ 4,399.00. Tammi Rhoads motioned to provide the support; after much discussion, motion was seconded by Alana Dang; all voted in favor.

Laurie Harrell is leaving CCHS this year. Laurie has donated countless hours of service, over the past 15 years, to CCHS and the EAA. Laurie will still be organizing the Bluegrass concession workers. Thank you Laurie, and best wishes to you!

Carolyn Kruza motioned to adjourn the meeting; Tammi Rhoads seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

Tuesday, August 9th, 2016 at 6pm.