

EAGLES ATHLETIC ASSOCIATION MINUTES

June 6, 2017

Attendees:

Karen Russell*	Debbie Hardesty*	Rachelle Shendow*
Kim Braithwaite*	Michelle Nesslerodt*	Sheri Mayo*
Angela Broy*	Kathy Childs*	Bonnie Feltner*
Ellen Hicks*	Lara Lawson*	Janie Lyman*
Lisa Novak*	Karen Stevenson*	Hope Thoresen*

(Signifies PAID/voting member of the EAA)

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

The minutes from the May 8th, 2017, meeting was available for review. Motion was made by Tammi Rhoads to accept the minutes as provided. Ellen Hicks 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 \$ 53,848.98 (\$ 40,653.74 sports; \$ 10,260.69 scholarships; \$ 2,934.55 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Lisa Novak seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Questions:

- Will Laurie Harrell continue to do the Bluegrass concessions this upcoming season?
- Would it be possible for Casey to "tweet" about the Bluegrass concert series?

Scholarship:

\$ 10,000.00 in scholarships was awarded:

- Kendall Benoit
- Samuel Fairman
- Bayne Gordon
- Leah Long
- Natalie Lyman
- James "Mackie" Martin
- Seth Mayo
- Bret McDonald
- Alexandra Marasco
- Sheilia Nappi
- Hunter Rogers
- Dylan Nesslerodt
- Cameryn Shendow
- Jayla Stephenson
- Ryanne Stevenson
- Catherine Trejo

- Zoe Visa-Fernandez
- Morgan Withers
- Isiah Waters

Thank you notes were read from Catherine Trejo and Cameron Shendow.

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:

Graduation concession went well ... water, drinks and candy, about \$ 550.00 of sales. Thank you to everyone who worked in the concession.

Thank you to everyone who coordinated and worked in the various concession stands all year!

Apparel:

Michelle Nesslerodt asked for money to stock for football season; sweatshirts & t-shirts. Motion was made by Tammi Rhoads to give apparel \$ 2,500.00 for apparel purchases; motion was seconded by Karen Russell. All voted in favor.

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

Old Business:

Sports Physical day was a great success. Thank you to all the medical staff and parent volunteers who worked to make this day a success once again.

Thank you notes were read from the track team for uniforms.

There was discussion last month about a senior citizens' discount at athletic events, this has not been approved.

Athletics is working on updating the track banners.

New Business:

The softball concession stand needs a new microwave. Motion was made by Tammi Rhoads to spend up to \$ 200.00 on a new microwave; motion was seconded by Michelle Nesslerodt. All voted in favor.

Coach Emmart, boy's varsity basketball coach, came asking for help to purchase new practice gear, new uniforms and 3 extra blue shorts for the boy's basketball team. Motion was made by Karen Russell to allocate \$ 3,500.00 for the requested apparel; motion was seconded by Tammi Rhoads. All voted in favor.

Coach Astin, cheer coach, came asking for help to purchase 23 new cheer uniforms. Motion was made by Michelle Nesslerodt to allocate \$ 3,500.00 for said request; motion was seconded by Lisa Novak. All voted in favor.

Ms. Greigo, CCHS Athletic Trainer, asked for \$ 2,500.00 to purchase athletic training supplies for the 2017 – 2018 school year. Motion was made by Tammi Rhoads to allocate funds for this purchase; motion was seconded by Rachelle Shendow. All voted in favor.

Tammi Rhoads, on behalf of the Athletic Department, asked for help to pay for the HUDL program that is used for all athletic teams. Motion was made by Karen Russell for said request, in the amount of \$ 4,399.00; motion was seconded by Ellen Hicks. All voted in favor.

Janie Lyman 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, August 8th, 2017 at 6pm.

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).