

EAGLES ATHLETIC ASSOCIATION MINUTES

June 9, 2015

Attendees:

Rachelle Shendow*	Tammi Rhoads*	Karen Russell*
Carolyn Kruza*	Michelle Nesslerodt*	Susan Catlett*
Stephanie Dulaney*	Lory Chrane*	Alana Dang*
Laurie Harrell*	Michelle Parrott*	Tony Parrott*
Terry Wallace*	JoAnne Davis Cornwell*	Brenda Elsea*
Ellen Hicks*	Lara Lawson*	Merrill Smith*
Hope Thoreson*	Zita Zduoba*	Angela Broy

(Signifies PAID/voting member of the EAA)

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

The minutes from the May 11th, 2015, meeting was available for review. Motion was made by Terry Wallace to accept the minutes as provided. Lory Chrane 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 \$ 43,972.33 (\$ 27,789.36 sports; \$ 10,473.67 scholarships; \$ 5,709.31 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Ellen Hicks seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

None.

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*).

Rachelle read the 18 scholarships that were awarded ... list are attached, totaling \$ 10,000.00. Thank you Scholarship Committee.

Concessions:

None.

Apparel:

Michelle Nesslerodt & Hope Thoreson requested \$ 3,700.00 to purchase inventory over the summer. Motion was made by Laurie Harrell, to spend up to \$ 3,700.00; motion was seconded by Tammi Rhoads; all voted in favor.

Old Business:

Thank you notes were read from scholarship recipients. Thank you notes were read from the football coaching staff for the football pants & headset; and from boy's tennis.

Thank you to Carolyn Kruza for purchasing the containers for holding the propane tanks.

New Business:

Angela Broy, from Blossman Propane, was in attendance offering to get the propane tanks filled at her cost. More to follow ...

Jim & Kim Stutzman presented the water bottle program. Carolyn Kruza volunteered to be the water coordinator. Tony Parrott motioned to allocated \$ 1,250.00 for the program deposit; Karen Russell seconded the motion; all voted in favor.

Lindsay Griego, our Athletic Trainer, attended requesting help purchasing training room supplies. Rachelle Shendow motioned to spend up to \$ 2,500.00 on supplies; motion was seconded by Ellen Hicks; all voted in favor.

The girls' basketball team has requested help purchasing new uniforms. Terri Wallace motioned to allocate up to \$ 3,500.00 for new uniforms; Tony Parrott seconded the motion; all voted in favor.

The Athletic Department requested help purchasing the HUDL program, for all teams to utilize. Susan Catlett motioned to spend \$ 4,200.00 for all teams to have access to the program; Karen Russell seconded the motion; all voted in favor. *(Note this will be monitored to see if all teams use it, and it will be revisited next year.)*

Motion was made by Brenda Elsea to approve the election of officers: Debbie Hardesty, President; Rachelle Shendow, Vice-President; Karen Russell, Treasurer; Tammi Rhoads, Secretary. Motion was seconded by Tony Parrott; all voted in favor.

Tammi Rhoads motioned to adjourn the meeting; Karen Russell seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

Tuesday, August 4th, 2015 at 6pm