

EAGLES ATHLETIC ASSOCIATION MINUTES

March 21, 2017

Attendees:

Karen Russell*	Debbie Hardesty*	Tammi Rhoads*
Rachelle Shendow*	Kim Braithwaite*	Ellen Hicks*
Angela Broy*	Sam Miller*	Mary Miller*
Bonnie Feltner*	Megan Marasco*	Terry Wallace*
Wendy Waters*	David Sprincis	Ted Schulhof

(Signifies PAID/voting member of the EAA)

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

The minutes from the February 21st, 2017, meeting was available for review. Motion was made by Terry Wallace to accept the minutes as provided. Angie Broy 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 \$ 41,301.62 (\$ 36,339.99 sports; \$ 3,771.61 scholarships; \$ 1,190.02 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:

Thank you to everyone who helped to contribute to the 2016-2017 Berryville Bluegrass Concert series!

Scholarship:

Scholarship packets are due April 1st, 2017. The scholarship committee members are Kim Braithwaite, Ellen Hicks, Alicia Beach and Debbie Hardesty.

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:

None.

Apparel:

None.

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

Old Business:

The annual Sports Physical date has been set for May 13, 2017. Please see Debbie Hardesty or Tammi Rhoads if you are willing to help.

If anyone is interested in running for the officers of the EAA, please contact Debbie Hardesty. The slate of officers will be presented at the April meeting and voted on at the May meeting.

New Business:

Debbie Hardesty read a thank you note from Dr. Bishop, thanking the EAA for contributing the baseball & track uniforms.

Coach Ted Schulhof, the girl's tennis coach, came to request help purchasing 8 new uniforms. Motion was made by Tammi Rhoads to purchase 8 new tennis uniforms, not to exceed \$ 300.00; motion was seconded by Terry Wallace; all voted in favor.

Saturday, March 25th, the Clarke County High School softball field will be re-dedicated in honor of the late Charles O. Grubbs. Please come support the softball program and the Grubbs family for their years of selfless service in our Berryville community. The program will begin @ 11:30 am.

Ellen Hicks motioned to adjourn the meeting; Terry Wallace seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

Tuesday, April 11th, 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).