

EAGLES ATHLETIC ASSOCIATION MINUTES

May 10, 2016

Attendees:

Rachelle Shendow *	Tammi Rhoads*	Debbie Hardesty*
Carolyn Kruza*	Jenny Fernandez*	Mary Miller*
Michelle Nesslerodt*	Kim Braithwaite*	

(Signifies PAID/voting member of the EAA)

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

The minutes from the April 12th, 2016, meeting was available for review. Motion was made by Michelle Nesslerodt to accept the minutes as provided. Mary Miller seconded the motion. All members voted in favor of accepting the minutes as submitted.

Tammi Rhoads presented the Treasurer's report in Karen's absence. The account balance is \$ 33,688.92 (\$ 26,045.08 sports; \$ 2,874.77 scholarships; \$ 4,769.08 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Jenny Fernandez seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

On behalf of Frank Journey, Tammi Rhoads presented the EAA with a check in the amount of \$ 17,300.00. Thank you Frank for your hard work in organizing the bands and orchestrating the smooth operation of all the concerts! Thank you to Lindsay Griego for helping at the check-in desk. Thank you to Laurie Harrell for organizing the concession-stand workers! Thank you to Kelly Moberg for helping to feed the bands! Thank you to all the teams, and parents who volunteered all season to sell raffle tickets, to work in the concession stand, as well as selling apparel. This is a wonderful fund raising opportunity and it takes all of us working together to make is such a great success.

Scholarship:

Kim Braithwaite reported that there were 12 applicants for EAA scholarships. The list will be presented in June. Kim Braithwaite will present the scholarships on May 22nd @ Baccalaureate.

Note: Please remind any senior parents that they must be a paid member of the EAA by January 1st to be eligible for EAA scholarships.

Concessions:

There is a mouse problem in the concession stand that needs to be addressed.

In an effort to be more efficient keeping track of concession stand workers, next year, we will have clipboards with a sign-in/sign-out sheet. The clipboards will remain in the concession stand for each season; at the end of each season, we will also collect the sign-up sheets from each coordinator. Be sure to sign in & out.

Apparel:

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

Michelle Nesslerodt requested a credit card reader for apparel sales. Tammi will look into it.

Old Business:

The stove has been installed in the baseball concession stand. Thank you to Karen Russell and her husband, Gary Sowers, for taking care of that.

Alana Dang reported that the clips are in, and installation will proceed shortly.

Sports Physical Day was a success! Thank you to all the volunteers! \$1,240.00 was deposited into the Athletic Training Room account for supplies. A suggestion was made to sell apparel next year, as well as a few comments on new signs to help with a smoother flow into the stations from the hallway.

The cheese machine is IN!

There was discussion regarding the purchase of a hot dog roller for the volleyball/basketball concession. Discussion was tabled to investigate whether or not there is ample electricity to run the machine. We are still working on the electricity question.

Debbie Hardesty asked Jennifer Angiulli, CCHS art department, to paint the eagles outside the ticket booth at the stadium. The EAA will pay for supplies.

Voting of Officers went as follows:

- Debbie Hardesty - President
- Rachelle Shendow - Vice-President
- Karen Russell – Treasurer
- Tammi Rhoads – Secretary

Motion was made by Mary Miller to accept the presented officers; motion was seconded by Michelle Nesslerodt; all voted in favor.

New Business:

Debbie Hardesty & Jenny Fernandez will open the concession stand for graduation, Thursday, June 2nd @ 4:00 pm. Anyone interested in pitching in to help, please contact Debbie.

Request to purchase a scale for our Sports Physical day was requested by Tammi Rhoads. Motion was made by Michelle Nesslerodt to purchase a scale up to \$ 200.00; motion was seconded by Rachelle Shendow; all voted in favor.

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

With no further business the meeting was adjourned.

The next meeting will be:

Tuesday, June 14th, 2016 at 6pm .