

EAGLES ATHLETIC ASSOCIATION MINUTES

May 11, 2015

Attendees:

Debbie Hardesty*	Tammi Rhoads*	Karen Russell*
Carolyn Kruza*	Rachelle Shendow*	Michelle Nesslerodt*
Kim Braithwaite*	Susan Catlett*	Stephanie Dulaney*
Laurie Harrell*	Michelle Parrott*	Tony Parrott*
Joe Reshetar*	Kim Reshetar*	Terry Wallace*
Coach Chris Parker		

(Signifies PAID/voting member of the EAA)

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

The minutes from the April 13th, 2015, meeting was available for review. Motion was made by Terry Wallace to accept the minutes as provided. Carolyn Kruza 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 \$ 52,404.58 (\$ 36,042.52 sports; \$ 10,593.06 scholarships; \$ 5,769.00 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Tony Parrott 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*).

Carolyn Kruza reported for the scholarship committee. Scholarships are complete. There were 18 accepted applicants; 2 applicants were ineligible. Scholarships will be given out this Sunday @ Baccalaureate.

Concessions:

May 29th is graduation; we will open the concession stand @ 6:00 pm. Please contact Debbie Hardesty if you are willing to help out.

Thank you to Kim Braithwaite for stocking all our concession stands this year & for Karen Russell for making sure money was available & deposited from the concession stands.

Apparel:

Michelle Nesslerodt said they are ready to order stadium seats; the cost is approximately \$1,984.00; quantity 50; sell for \$ 45.00 each. Motion was made by Tammi Rhoads to spend up to \$ 2,200 for purchasing stadium chairs; motion was seconded by Karen Russell; all voted in favor.

Michelle will be putting together a quote before our June meeting so that she can place the apparel orders over the summer.

Old Business:

Tammi was supposed to meet with Randy Trenary regarding storage of the gas tanks in the concession stands, but she forgot ... sorry! There was discussion regarding using a storage container with a lid to put next to the concession building. A motion was made by Laurie Harrell to spend up to \$ 500.00 to purchase the appropriate storage containers and locks; motion was seconded by Carolyn Kruza; all voted in favor. Carolyn Kruza volunteered to look into this.

New Business:

Debbie read a thank you note from the CCPS School Board for the baseball backstop that the EAA donated; and passed around a signed 8 x 10 picture from the baseball team, thanking the EAA for the backstop.

Our sports physical day went very smoothly. Thank you to the countless individuals who made this day a success! \$ 1,115.00 was deposited into the Athletic Training fund to purchase supplies throughout the 2015-2016 school year.

Next year, we are suggesting that boys & girls come together for the sports physicals, from 8 – 10:00 am, to make it more convenient for parents and volunteers. The doctors agreed that they would have a female & male doctor there for the 2 hour block. Another suggestion was made regarding privacy when volunteers are reviewing the sports physicals, to have a volunteer confidentiality agreement form signed by every volunteer.

One more request was made for Randy Trenary ... to please mount a flag holder on the football concession stand. Michelle Nesslerodt will purchase the mount & Tammi Rhoads will ask Randy about installation of the mount.

Football coach, Chris Parker, came on behalf of the football team, requesting help to purchase 2 additional intercom units for their existing coaching staff intercom system. Motion was made by Terry Wallace to spend up to \$ 2,000.00 for the 2 intercoms; motion was seconded by Tammi Rhoads; all voted in favor.

Motion was also made by Tammi Rhoads to allocate up to \$ 5,500 for the requested football pants (from the last meeting); motion was seconded by Tony Parrott; all voted in favor.

One last item on the agenda, the election of officers for the 2015-2016 school year: The current officers are willing to continue serving; Debbie Hardesty, President; Rachelle Shendow, Vice-President; Karen Russell, Treasurer; Tammi Rhoads, Secretary. If there is anyone interested in running for any of the officer positions, please contact Debbie Hardesty and we will add those names to the ballot, which will be voted on in June.

Tony Parrott 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, June 9th, 2015 at 6pm