

# EAGLES ATHLETIC ASSOCIATION MINUTES

May 8, 2017

## Attendees:

Karen Russell*	Debbie Hardesty*	Rachelle Shendow*
Kim Braithwaite*	Tony Parrott*	Michelle Parrott*
Alicia Beach*	Terry Wallace*	Stephanie Dulaney*
Michelle Nesslerodt*	Sheri Mayo*	Marty Bahamonde*
Amy Lowell*	Megan Marasco*	

(Signifies PAID/voting member of the EAA)

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

The minutes from the March, 2017, meeting was available for review. Motion was made by Karen Russell to accept the minutes as provided. Alicia Beach 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 \$ 38,785.79 (\$ 36,339.99 sports; \$ 3,771.61 scholarships; \$ 1,190.02 capital improvements). Tony Parrott made a motion to accept the Treasurer's report as provided. Terry Wallace seconded the motion. All members voted to accept the Treasurer's report.

## Committee Reports:

### Bluegrass:

\$16,500.00 check was presented from Frank Journey from the proceeds of the Berryville Bluegrass concert series.

### Scholarship:

Packets are in. Water scholarships submitted to that committee. We need \$ 2,800.00 to be moved into the Scholarship account to even it up to \$ 10,000.00; the money will come from the Sports account. Stephanie Dulaney made a motion to move the money as presented; Michelle Nesslerodt seconded the motion. All members voted in favor.

To be eligible for EAA scholarships, one parent/guardian must be a paid member of the EAA, by January 1<sup>st</sup>, and volunteered in the concession stand (*there are sign-up sheets in the concession stand*).

### Concessions:

All is going well. Kim asked for everyone to remember to unplug the fryer in the main concession stand when closing up.

EAA will open for graduation. Stephanie Dulaney volunteered to open; we will sell drinks and snacks.

### Apparel:

Apparel will set up at boys' soccer game this week, and then focus on needs for the fall. Thank you to the Anderson's for allowing us to continue to use the building at the football field.

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

**Old Business:**

Sports Physical day is this Saturday, May 13, 2017, at 8:00 am. Students from CCHS and JWMS are eligible to participate, as well as band members. Medical professionals have volunteered and parent volunteers are lined up to help. It was requested to send out a reminder email for volunteers. Stephanie Dulaney will be setting up the hospitality table for the volunteers.

**New Business:**

Concession stand upkeep: Karen is going to get MTS to pick up the fryer and have it cleaned. The cost is \$ 50.00. The coffee pot from Schencks will be picked up and cleaned as well. Motion was made and approved.

Michelle Parrott asked why we don't offer senior citizen discounts. Debbie said she would mention it to Casey Childs.

**Officer Elections:**

Debbie Hardesty presented the slate of officers for 2017-2018

Debbie Hardesty – President

Rachelle Shendow – Vice President

Karen Russell – Treasurer

Tammi Rhoads – Secretary

Tony Parrott motioned to approve the slate of officers; motion was seconded by Karen Russell; all voted in favor.

There is a change in date for the last EAA meeting for the 2016-2017 school year because the last Tuesday before school is out is June 6<sup>th</sup>; the last day of school is June 9<sup>th</sup>. The meeting will be June 6<sup>th</sup> @ 6:00 pm.

Sheri Mayo motioned to adjourn the meeting; Stephanie Dulaney seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

**Tuesday, June 6<sup>th</sup>, 2017 at 6pm .**

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