

EAGLES ATHLETIC ASSOCIATION MINUTES

November 11, 2015

Attendees:

Debbie Hardesty*	Tammi Rhoads*	Karen Russell*
Alana Dang*	Laurie Harrell*	Terry Wallace*
Kim Braithwaite*	Sam Miller*	Patti Erickson*
Carolyn Kruza*	Angela Broy*	Michelle Parrott*
Tony Parrott*	Hope Thoreson*	Ruth Wenzel*
Michelle Nesslerodt*	Bud Gordon*	Jenny Fernandez*

(Signifies PAID/voting member of the EAA)

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

The minutes from the October 14th, 2015, meeting was available for review. Motion was made by Terry Wallace to accept the minutes as provided. Michelle Nesslerodt 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 \$ 30,348.28 (\$ 22,808.66 sports; (\$ 1,664.33) scholarships; \$ 5,875.29 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Carolyn Kruza seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Girls Basketball has the 50/50 raffle for the concert Saturday, November 14th, 2015.

Scholarship:

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*).

Concessions:

Football will host a post season football game @ 7:30 pm ... if you can help, come!

Winter sport concessions: Ellen Hicks will organize volunteers for JV & Varsity girls basketball; Alana Dang – boys basketball; Michelle Parrott – wrestling. We still need someone to organize the freshman girls basketball concessions.

The football concession stand window is broken ... motion was made by Tammi Rhoads to spend up to \$ 1,000.00 repairing the window OR replacing it; Laurie Harrell seconded the motion; all voted in favor.

Apparel:

Michelle Nesslerodt reported that sales are going great and they need to replenish their supplies. Motion was made by Laurie Harrell to spend up to \$ 1,700.00 to replenish supplies; motion was seconded by Carolyn Kruza; all voted in favor. The suggestion was made to get set up for a credit card machine for apparel sales ... more to come ...

Old Business:

The STEM presentation is this week, Laurie Harrell is setting up; Michelle & Tony Parrott will be helping.

New Business:

Reminder about the Turkey Trot Saturday, November 21st; proceeds benefit the cross country team & track teams.

Debbie Hardesty has reached out to Dr. Kaiser's office to begin to set up a date for our annual spring sports physical day ... more to come.

Michelle Nesslerodt motioned to adjourn the meeting; Tony Parrott seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

Tuesday, December 8th, 2015 at 6pm