

# EAGLES ATHLETIC ASSOCIATION MINUTES

October 11, 2016

## Attendees:

Karen Russell*	Tammi Rhoads*	Debbie Hardesty*
Michelle Nesslerodt*	Kim Braithwaite*	Kathy Childs*
Carol Marshall*	Alana Dang*	Laurie Harrell*
Terry Wallace*	Janie Lyman*	Sam Miller*
Ruth Wenzel*	Anna Northcraft*	Tracy Smith*
Todd Taylor*	Hope Thoreson*	Wendy Waters*
Rowena Benoit*	Kelly Leary*	Alecia Beach*
Sheri Mayo*	Amy Lowell*	Julia Whitehouse*
Mike Smith		

(Signifies PAID/voting member of the EAA)

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

The minutes from the September 13<sup>th</sup>, 2016, meeting was available for review. Motion was made by Terry Wallace to accept the minutes as provided. Janie Lyman 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 \$ 30,254.00 (\$ 28,452.32 sports; \$ 1,232.26 scholarships; \$ 569.42 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Anna Northcraft seconded the motion. All members voted to accept the Treasurer's report.

## Committee Reports:

### Bluegrass:

October concert went great. Swim did the 50/50 raffle (\$ 550 was donated to swim). November concert is the wrestling team.

### Scholarship:

None.

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:

Kim Braithwaite noted that we made about \$ 4,000.00 at the Hall of Fame home football game.

Robotics is doing the concessions for the Powder-Puff game, homecoming week.

### Apparel:

Michelle Nesslerodt requested \$ 1,400.00 to replenish sweatshirts. Motion was made by Carol Marshall to allocate \$ 1,400.00 for apparel purchases; motion was seconded by Tammi Rhoads; all voted in favor.

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

**Old Business:**

Due to the football game rain-out on Little League night, Sam & Mary Miller will be selling Funnel Cakes during the homecoming football game. Please announce!

**New Business:**

Tracy Smith inquired if parents who volunteer at cross country meets, swim meets & track meets, would that count towards scholarships? Debbie said that we would have to look at the By-Laws.

Mike Smith, the varsity baseball coach requested help to purchase team jackets for the varsity baseball team. The jackets will be issued as part of the uniform and turned back in at the end of the season. Motion was made by Tammi Rhoads to approve up to \$ 1,750.00 to purchase the jackets; motion was seconded by Michelle Nesslerodt; all voted in favor.

Amy Lowell reminded that the EAA will do concessions during the Harlem Wizards game on January 29<sup>th</sup>, 2017.

Kathy Childs came asking for a money voucher for a baseball fundraiser. Motion was made to approve a voucher for 2 food & 2 drinks by Janie Lyman; motion was seconded by Sheri Mayo; all voted in favor.

Girls' basketball concession – Ellen Hicks

Boys' basketball concession – Kathy Childs

Wrestling concession – Tony & Michelle Parrot

Anna Northcraft motioned to adjourn the meeting; Sheri Mayo seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

**Tuesday, December 13<sup>th</sup>, 2016 at 6pm.**