

EAGLES ATHLETIC ASSOCIATION MINUTES

October 10, 2017

Attendees:

KAREN HAS THE SIGN IN SHEET FOR YOU. DOUBLE CHECK ME! I AM SURE I HAVE MISSED SOME PEOPLE!

Debbie Hardesty*	Karen Russell*	Rachelle Shendow*
Laurie Harrell*	Kendra Sardelis*	David Sprincis*
Kim Braithwaite*	Mary Miller*	Angela Broy*
Sam Miller*	Hope Thoresen*	Michelle Nesslerodt*
Kathy Childs*	Mike Kosoriek*	Amy Lowell*
Elisa Hurtado*	Lisa Novak*	Carol Marshall*

(Signifies PAID/voting member of the EAA)

Debbie Hardesty, EAA President, called the meeting to order at 6:02pm.

The minutes from the September 12th, 2017, 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.

Karen Russell presented the Treasurer's report. The account balance is \$ 31,873.17 (\$ 29,462.18 sports; \$ 504.53 scholarships; \$ 1,906.47 capital improvements). Angela Broy made a motion to accept the Treasurer's report as provided. Amy Lowell seconded the motion. All members voted to accept the Treasurer's report. Karen did state that the results reported are through the end of September and do not include a large deposit from the Homecoming and Powder Puff concessions. Those will be reflected in the October report.

Committee Reports:

Bluegrass:

Laurie Harrell reported that the first concert is scheduled for this weekend, Saturday, October 14th. Girls Basketball has the 50/50 raffle and concessions for the concert and Coach Downing and Karen Russell have lined up volunteers. Debbie Hardesty asked for an update on Frank Journey and asked Laurie to let him know that we send our love from EAA.

Scholarship:

No business at this time as 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*).

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:

Sam Miller donated \$600 to EAA from the Funnel Cake sales at the Youth Football Night. EAA says a big "Thank You" to the Millers for their support! Kim Braithwaite reported that there was lots of activity in the concession stand for the Powder Puff and Homecoming games with sales of approximately \$4,600 during those two events which was great!

Apparel:

Michelle Nesslerodt and Hope Thoresen reported that sales are going great. They requested \$1,000 to restock on additional apparel as sales have been strong. Laurie Harrell made a motion to approve the \$1,000. Mary Miller seconded the motion. All members voted in favor of approving the \$1,000 for additional apparel.

The website to order apparel online is up and the address is www.c2cspirit.com. The email address for apparel is: eaaspiritwear@gmail.com (the address is case sensitive).

Old Business:

Debbie Hardesty is planning to set up an EAA concession stand for the Cross Country District Meet on Wednesday, October 25th. At a minimum, there will be drinks and snacks. Possibility of cooking hot dogs as well as Debbie works out details. Volunteers are needed to assist at the meet that day. Tammi Rhoads will send out an email to request volunteers for that event. Lisa Novak stated that several soccer parents were aware of the need and may be able to help. She is awaiting the email for details.

New Business:

Debbie Hardesty reported that she had learned that the STEM unit used by Lindsay Greigo, CCHS Trainer, is broken and needs to be replaced. She stated that Lindsay is currently getting quotes on a replacement unit. Debbie estimated that the machine should cost no more than \$3,000 and requested that we consider approving \$3,000 for Lindsay to purchase a new STEM unit for up to \$3,000. Michelle Nesselrodt made a motion to approve the \$3,000. Hope Thoresen seconded the motion. All members voted in favor of approving \$3,000 for a new STEM unit.

Amy Lowell, Executive Director of the Clarke County Education Foundation, thanked EAA for their generous donation of spirit "goodies" for their silent auction. She stated that the EAA donation is always a hit - especially the stadium chairs.

EAA has been asked to once again handle concession for the STEM evening scheduled for November 15th. Hours are generally 5:00pm - 6:45pm and EAA will set up at 4:00pm. Tammi Rhoads will send out an email requesting volunteers to assist with concessions for that evening. Watch your emails!

With no further business the meeting was adjourned.

Tuesday, November 14th, 2017 at 6pm