

EAGLES ATHLETIC ASSOCIATION MINUTES

October 13, 2015

Attendees:

Debbie Hardesty*	Tammi Rhoads*	Karen Russell*
Alana Dang*	Laurie Harrell*	Terry Wallace*
Kim Braithwaite*	Kelly Leary*	Tracy Smith*
Mary Miller*	Margaret Moore*	Rodney Spriggs*
Jon Erickson*	Patty Erickson*	Mary Long*
Anna Northcraft*	Carolyn Kruza*	Angela Broy*

(Signifies PAID/voting member of the EAA)

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

The minutes from the September 8, 2015, meeting was available for review. Motion was made by Terry Wallace to accept the minutes as provided. Karen Russell 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 \$ 26,660.38 (\$ 20,227.13 sports; (\$ 926.75) scholarships; \$ 5,506.50 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Kelly Leary seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Cross Country worked the Bluegrass Concert Saturday night, with great success! They made almost \$ 800.00 in the 50/50 raffle; and the team had an awesome presentation with a table set up with pictures & awards; the team members opened the doors for the patrons and welcomed our guest very warmly.

Laurie Harrell said that concession made about \$ 450.00 and the cross country parents did an excellent job. Thank you!

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:

Laurie Harrell mentioned that utensils are disappearing from various concession stands, if you borrow any utensils; please return them to their proper place. Thank you!

Apparel:

None.

Old Business:

Jeff Webster, the cross country coach, requested help purchasing warm-up gear (pants & jackets), 12 girl and 12 boy uniforms for post season representation. The motion was made by Tammi Rhoads to spend up to \$ 2,500.00 on the uniforms; motion was seconded by Carolyn Kruza; all voted in favor.

New Business:

Dr. Bishop, CCPS Superintendent wrote a thank you note to the EAA for donating the girls basketball uniforms.

Mary & Sam Miller had another successful night of selling funnel cakes at Little League night. They donated the proceeds, \$ 435.00 to the EAA. Thank you Mary & Sam, the funnel cakes were delicious!

November 11th is STEM. Laurie Harrell will open the concession stand from 2:00 – 4:00 pm. We will need 2 volunteers to help work. Please contact Laurie Harrell directly.

Tammi Rhoads 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, November 10th, 2015 at 6pm