EAGLES ATHLETIC ASSOCIATION MINUTES

September 12, 2017

Attendees:

Karen Russell* Rachelle Shendow* Debbie Hardestv* Kim Braithwaite* Kathy Childs* Angela Broy* Sam Miller* Mary Miller* Janie Lyman* Michael Kosiorek* Laurie Harrell* Mary Long* Michelle Nesslerodt* Iulie Dalton* Kelly Leary* Hope Thoresen* Lara Lawson* David Sprincis*

Teresa Miller (Welch)* Nancy Nedjar* Jackie Mumm (Skylar Bragg)*

Jeff Webster* Amy McCaw* Cathy Lane*

(Signifies PAID/voting member of the EAA)

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

The minutes from the August 8th, 2017, meeting was available for review. Motion was made by Janie Lyman to accept the minutes as provided. Angie Broy 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 \$ 32,956.99 (\$ 30,789.35 sports; \$ 342.29 scholarships; \$ 1,825.35 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Lara Lawson seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Laurie Harrell will be in charge of concessions. Coaches will be signing up for the 50/50 raffle fundraiser in September. Parents from each team will work the concession stand while the student athletes sell raffle tickets as a fundraiser for their team.

Scholarship:

Thank you notes were read from Dylan Nesslerodt and Allegra Eyles for their scholarships.

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

Concessions:

Karen Russell is coordinating Football concessions (football needs about 12 workers per home game); Andrea Kelleher & Mary Long are coordinating Volleyball concessions (volleyball needs 2 workers per home game). When you work in the concession stand, please sign the book for record keeping purposes.

Apparel:

Michelle Nesslerodt & Hope Thoresen thanked Barbara McCauley for donating her time for the new apparel design. The website is up: c2cspirit.com.

Motion was made by Mary Miller to provide up to \$150.00 in apparel for the Education Foundation Gala; motion was seconded by Lara Lawson. All voted in favor.

Motion was made by Tammi Rhoads to provide \$ 1,500.00 for new apparel purchases; motion was seconded by Kathy Childs. All voted in favor.

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

Old Business:

Sam & Mary Miller and Rodney Spriggs will have the funnel cake stand set up for the September 15th @ the varsity football game, which is "Little League Night". They will need a propane tank and ice.

Thank you to Stephanie Dulaney for organizing the cleaning of the concession stand.

New Business:

Stephanie Miller requested the EAA put an ad in the CCHS yearbook. Full page ad is \$ 325; half page ad is \$ 225; quarter page ad is \$ 180; and $1/8^{th}$ page ad is \$ 75. Motion was made by Michelle Nesslerodt for the EAA to put a half page ad (\$ 225) in the CCHS yearbook; motion was seconded by Janie Lyman. All voted in favor.

Jeff Webster, the Cross Country coach, requested help from the EAA in purchasing equipment for the cross country team, in the amount of \$450.00. Motion was made by Tammi Rhoads to approve this request; motion was seconded by Michelle Nesslerodt. All voted in favor.

Mike Smith, the baseball coach, requested help from the EAA to purchase baseball pants, in the amount of \$1,220.00. Motion was made by Karen Russell to approve this request; motion was seconded by Kathy Childs. All voted in favor.

There was discussion regarding concessions being sold at the Cross Country home meets; the District meet in particular. Tracy Smith is the parent coordinating this. Debbie Hardesty will contact Tracy Smith to discuss particulars.

Angie Broy motioned to adjourn the meeting; Karen Russell seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

Tuesday, October 10th, 2017 at 6pm.

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