

EAGLES ATHLETIC ASSOCIATION MINUTES

September 8, 2015

Attendees:

Debbie Hardesty*	Tammi Rhoads*	Karen Russell*
Michelle Nesslerodt*	Alana Dang*	Laurie Harrell*
Terry Wallace*	Lara Lawson*	Hope Thoreson*
Kathy Childs*	Liz Rutherford*	Nikki Koontz*
Kim Braithwaite*	Debbie Whirley*	Ellen Hicks*
Kelly Leary*	Tim Leary*	Jennifer Jones*
Tracy Smith*	Rachelle Shendow*	Frank Jurney*
Jennifer Dehlin*	Mary Miller*	Tricia Dietz*
Margaret Moore*	Lisa Novak*	Alicia Beach*
Rodney Spriggs*	Jenny Fernandez*	Domingo Viza
Jon Erickson*	Patty Erickson*	Jeff Webster

(Signifies PAID/voting member of the EAA)

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

The minutes from the August 4, 2015, meeting was available for review. Motion was made by Terry Wallace to accept the minutes as provided. Lara Lawson 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 \$ 22,712.46 (\$ 18,330.64 sports; (\$ 727.10) scholarships; \$ 5,108.92 capital improvements). Tammi Rhoads made a motion to accept the Treasurer's report as provided. Frank Jurney seconded the motion. All members voted to accept the Treasurer's report.

Committee Reports:

Bluegrass:

Frank Jurney, in his 15th year of the Bluegrass Concert series, talked about the upcoming 6 concerts and information about how the program runs.

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:

Thank you Alana Dang for organizing the cleaning of the football concession stand.

Thank you to Kim Braithwaite for doing the purchasing & organizing of the food for the concession stand.

Kim mentioned that Angie Broy suggested that the EAA purchase a cage to put the propane tanks in. The motion was made by Laurie Harrell to spend up to \$ 1,000.00 on a cage for the propane tanks; motion was seconded by Hope Thoreson; all voted in favor.

Kim also mentioned that we are in need of a new grill for the football concession stand. Motion was made by Frank Journey to spend up to \$ 400.00 on a new grill; motion was seconded by Laurie Harrell; all voted in favor. Frank will purchase the grill and deliver it to the football concession.

Kim also reminded the concession workers for the football concession stand, that there needs to be at least 10-12 workers available beginning @ 5:00 pm, and 2 people willing to grill.

Thank you to Joe Braithwaite for his numerous YEARS of grilling ... we accept his retirement with many fond memories!

Mary & Sam Miller will need about 4 volunteers to help on Little League night selling the funnel cakes. The suggestion was made to ask the NHS or Interact Club (Jessica Hollandsworth) for volunteers.

Apparel:

Hope Thoreson requested money to purchase more apparel: long sleeve camo shirts, hats and backpack bags. The motion was made by Laurie Harrell to spend up to \$ 900.00 on new apparel; motion was seconded by Tammi Rhoads; all voted in favor.

Hope Thoreson, Michelle Nesslerodt and Lisa Novak will sell apparel at Back to School night on September 9, 2015. The idea of purchasing a banner for Back to School night was suggested; the apparel committee will get a quote.

Please contact Hope Thoreson or Michelle Nesslerodt if you are willing to sell apparel at the varsity football games.

Old Business:

Thank you to Kim Stutzman for presenting the EAA with the opportunity to participate in the water scholarship program.

New Business:

A thank you note was read from Chuck Bishop, CCHS Superintendent, for the HUDL program that was donated to CCHS Athletics; and Jamie Hoggatt for her scholarship.

Alana Dang presented an opportunity to have the floors redone in the football concession stand, for only labor costs. Alana will gather more details and bring to the next meeting.

The cross country team would like to request help purchasing competition team uniforms and possibly warm-up suits. Coach Webster was instructed to get 3 quotes for each item requested and bring them to Tammi Rhoads or Casey Childs in the athletic department, to be presented at the next EAA meeting. Coach Webster was also asked to encourage cross country parents to help in other sport team concession stands, as a way to be involved.

Tammi Rhoads motioned to adjourn the meeting; Lara Lawson seconded the motion; all voted in favor.

With no further business the meeting was adjourned.

The next meeting will be:

Tuesday, October 13th, 2015 at 6pm