



**Cougar Club Executive & Public Board  
Meeting Minutes  
April 1, 2024 - 5:30pm & 7pm**

**Cougar Club Executive Board Meeting 5:30pm - Field House**

**Board Attendance:** Rhonda Pickett, Randy Seagraves, Melissa Mueller, Kelly Yates, Christie Brod, Jill Verwold, Mike Martindale, Chris Fanning, Jill Verwold, Scott Stapp, Paul Hawryluk, Lee Rinn

**Special Guests:** Stoney Pryor, Rick Bennett, Tracy Melder, Gerry Brown

**Proceedings:** 5:30 pm meeting called to order by Rhonda

**Funding Requests:**

Wrestling Coach Deavours requested \$500 for the end of season banquet. Mike made a motion, Christie seconded, and the motion passed.

**General:**

Mike acknowledged Rhonda Pickett, as this is the last meeting as her role of Cougar Club President. He and the rest of the board expressed appreciation for her leadership for her many years of service to the Cougar Club Board and larger CSHS Community.

Rhonda shared updates of the scholarship committee. There were 14 total applicants and are currently being reviewed. CC scholarship winners will be recognized during the CSHS Awards Night on May 18.

Jill Verwold shared the 2023-2024 End of Year Fiscal Review. She confirmed that this program year has been very successful with revenue generated from membership, sponsorships & concessions. She made several recommendations for changes in the coming year. The board discussed considering one primary change to incorporate the following 2024-2025 Budgetary Recommendations - Changing the fiscal year to August 1-July 31, The board will continue discussion of potential changes to the Cougar Club budgetary calendar next month.

Paul introduced three visiting reps from Tiger Club. In a co-booster club discussion our two groups confirmed a commitment for collaboration to promote passage of the upcoming bond election.

Christie Brod provided updates review of implementation of the Cougar Digital Fan Guide for 2023-24 school year. She shared that there was a great deal of team content available for the fall DFG, but the winter/spring versions had been less utilized. Over the past year, the DFG cost was ~\$16K and revenue generated was \$2800. The board will continue discussion of the future of the DFG next month.

*Lee made a motion to close the executive meeting at 6:59 pm, Rhonda seconded, and the motion passed.*

## **Cougar Club Board Public Meeting, 7pm - LGI**

Rhonda welcomed registered guests and introduced Superintendent Dr. Tim Harkrider who presented an overview of upcoming bond election.

Dr. Harkrider shared that the new bond propositions only have components addressing needs reaffirmed by the advisory committee. He overviewed many of the specific updates to be made and confirmed that the new packages have not added any additional components from the previous bond proposition. But because inflation has increased the costs from the previous packages have increased and the longer we wait to support these, the more expensive they will become.

He closed by encouraging early voting and shared the upcoming voting calendars. and taking questions from the audience

*The public meeting closed at 7:27*

### ***Special Session Motion and vote conducted by email April 14, 2024:***

- Special electronic session was held to consider to approve \$300 to baseball for purchasing noisemakers for an upcoming baseball game. Rhonda made a motion to approve, Jill seconded, the board voted, and the motion passed.