



Executive Board Meeting Minutes Cougar Club (September 4, 2017 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Kealy Green, Floyd Daughters, Susie Hodges, Courtney Wellman, Andy Deuel, Randy Seagraves, Sarah Franke, Annette Garlick, Terry Holland, Rex Woods

Proceedings:

6:05 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the August 7th board meeting were reviewed. **(Motion to approve made by Susie, 2nd Courtney, motion passed.)**

Representative's report- no report from Band, Cheer, Strutters

Requests/Action Items

- Volleyball, Boys & Girls Basketball - \$4,750 for film breakdown **(Motion to approve made by Susie, 2nd Courtney, motion passed.)**
- Girls Golf - \$700 for TAMU course fees **(Motion to approve made by Floyd, 2nd Annette, motion passed.)**
- Boys Cross Country - \$766 for equipment **(Motion made to approve by Floyd, 2nd Rex, motion passed.)**

Treasurer Report – Kealy gave report, net to date \$257,912.43. Donations for Hurricane Harvey for Kingwood and Katy schools from football game was \$2,700 and Cougar Club donated \$1,500 for a total of \$4,200. **(Motion to approve report made by Sarah, 2nd Susie, motion passed.)**

New Business and Updates:

- Memberships – Fixing email administrator; parking problems discussed for football games; approved to extra signs for sponsors
- Concessions – working on filling homecoming game with CSMS.
- Spirit Shop – Basketball manager student benefit to sell shirts to help with his medical expenses.
- Grill the Tigers – Bounce houses moved to this event; no big screens due to expense
- CapRock ER – set for 9/30 8am; registration link ongoing; advertising
- Marketing – renewals still coming in; CHI St. Joseph installing 2 signs in stadium; Zaxby's donating gold posts and run through wrap arounds
- Misc – Battlecats providing Texas Strong stickers to put on helmets for CSHS football team
- Via email – Sarah proposed \$1000 incentive to the CSHS student groups/teams for working an unscheduled home game, \$500 each for the first 2 groups to respond. Floyd made a motion to approve and Katie second the motion, a majority of votes via email passed the motion on 9-11-17.

Motion made to adjourn meeting by Floyd, 2nd Randy. Meeting adjourned 7:15pm.

General membership meeting held at 7:15pm

- Cougar Crew discussion working out logistics of managing kids to run out at half before team.

Next Meeting: October 2, 2017