



Executive Board Meeting Minutes Cougar Club (January 7, 2019 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Susie Hodges, Randy Seagraves, Dana Kopetsky, Marc Overman, Tracy Brice, Sarah Franke, Rex Woods, Kealy Green, Andy Deuel, Terry Holland

Proceedings:

6:03 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the December 3rd board meeting were reviewed. **(Motion to approve made by Randy, 2nd Dana, motion passed.)**

Representative's report- no report

Requests/Action Items-

- Softball – Gibson - \$5,000.00 **(Board approved \$662.50 for decals, \$2,577.53 for hotel, up to \$250.00 for camcorder, motion made by Susie and 2nd Dana, motion passed.)**
- All Sports – Gibson - \$1,750.00 – character development **(Motion to approve made by Rex, 2nd Sarah, motion passed.)**
- Volleyball – Street - \$2,384.00 – travel **(Motion to approve made by Susie, 2nd Rex, motion passed.)**
- Boys Basketball – Sullivan – reimbursement for travel **(Motion to approve made by Elise, 2nd Susie, motion passed.)**

Treasurer Report – \$287,632.80 net balance. Kealy discussed research on interest accounts, pro/cons of CD's, money market account and interest bearing account. Discussion tabled until next month to do more research.

New Business and Updates:

- Membership – no report
- Special Events – no report
- Gym Wraps – no report
- Marketing – 2 renewals and some potential new sponsors being followed up on.
- Spirit Shop – Cougar Bucks down from last year.
- Concessions – need to review procedures with basketball volunteers.
- Scholarships – Susie will head up, Tracy will help, SAT/ACT point system to be developed, will email board and get on website.

- **Motion made to adjourn meeting by Sarah, 2nd Susie. Meeting adjourned 6:58pm.**

Next Meeting: February 4, 2019 6:00pm