



Executive Board Meeting Minutes Cougar Club July 15, 2019 Meeting

Attendance: Josh Benn, Paul Hawryluk, Susie Hodges, Courtney Wellman, Trudy Bennett, Delia Nunez-Perez, John Rusk, Tiffany Davis, Marc Overman, and Coach Huff

Proceedings:

6:04 p.m. meeting called to order by Josh Benn

Minutes— Minutes from the July 1st board meeting were reviewed. **(Motion to approve made by Tiffany, 2nd John, motion passed.)**

Requests/Action Items- None

Treasurer Report – No report given

Old/New Business and Updates:

- Memberships – Currently, we have 76 Memberships. Rhonda forwarded email prior to meeting. Courtney reported we are all caught up on logos and all going well.
- Spirit Shop – Susie asked if someone could help move the spirit shop trailer. Marc assisted after the meeting. Courtney reported there are approximately 20 new teachers. Items from the spirit shop will be given to the teachers with an incentive to join. Each teacher will also be given a \$10 gift certificate to use at the spirit shop. Susie made the motion to supply the teachers with these items and Tiffany seconded. Motion passed.
- Special Events – Position is still open. Paul has a potential candidate he will be meeting and will begin to organize Family Fun Night while we continue to look for a Special Events VP. Susie reported that Napa Flats has been secured.
- Concessions – Tiffany will be emailing the coaches to get assistance on Friday, July 19th to move sodas from the visitor to the home side.
- Marketing— Trudy reported that she is working with Caprock on new logo and signs. There is a meeting set with St. Joseph's on July 23rd to discuss contract. There have been new sign sponsors come in and she is still working potential sponsors for scoreboard.
- There was additional discussion about Cougar Club position on CSHS sports soliciting or raising funds outside of Cougar Club. We are still considering amending our by-laws to cover these situations. It will be on the agenda again for August. The board's stance on this subject is that if a coach or sport is raising money or receiving funds from sources other than Cougar Club, then they are forfeiting support from Cougar Club.
- Discussion over the process of obtaining electronic scoreboard last year was held.
- **Motion made to adjourn meeting by Tiffany, 2nd by John. Meeting adjourned 7:15 p.m.**

Next Meeting: August 5, 2019 6:00pm