



**Cougar Club Executive Board
Meeting Minutes
February 3, 2020**

Attendance: Tracy Brice, Kealy Green, Susie Hodges, Sarah Franke, Rhonda Pickett, Mike Green, Tiffany Davis, Julie Wellman, Coach Edwards, Coach Litton

Proceedings:

6:06 p.m. meeting called to order by Tracy Brice

Minutes— Minutes from the January 6th board meeting were reviewed. **(Motion to approve minutes by Sarah, 2nd by Tiffany, motion passed.)**

Requests/Action

- Coach Edwards, Boy's Golf, \$1,727.69 **(Motion to approve minutes by Susie, 2nd by Rhonda, motion passed.)**
- Coach Street, Volleyball, \$2,447.00 **(Motion to approve with the stipulation that no additional costs associated with this trip will be approved minutes by Susie, 2nd by Rhonda, motion passed.)**
- Coach Walsh, Football, \$1,354.00 **(Motion to approve by Sarah, 2nd by Kealy, motion passed)**

Treasurer Report – \$328,262.52 (net) Kealy

Old/New Business and Updates:

- Addressing the need to be able to accept credit/debit cards for sales in concessions and spirit shop: Kealy discussed the two options for data through AT&T, decided on the pre-paid option for \$30.00 each ipad +\$15.00 initial set up fee each **(Motion to approve by Rhonda, 2nd by Sarah, motion passed)**
 - Discussed how to distribute, Susie suggested that Kealy will check them out (same as cash bags to whomever is in charge for that game)
 - Discussed a need for an additional Ipad and additional squares
- Coach Edwards asked for support in finding sponsors for Golf Tournament (1st or 2nd weekend in June), discussed that someone needs to get with St Joes about being Title Sponsor again
- Coach Litton came to share how much the equipment that was previously purchase by Cougar Club has helped the baseball program
- Cougar Carnival will be February 9th, 2-5 pm, all but 2 sports are participating. A motion was made to rent a bounce house **(Motion to approve by Sarah, 2nd by Rhonda, motion passed)**
- Cougar Club Scholarships, Susie will oversee the committee, application process to open upon posting on social media
- Rhonda will post all 2020-21 vacant board positions on social media (President Elect, Secretary, Membership, Marketing, Parent Sports Coordinator, Spirit Shop, Program Sales. Election in March
- Committee made proposal of changes to by-laws to cover outside fundraising by individual sports. Discussion continued for 2 concession positions to be merged into one concession position. Tiffany has volunteered to do both positions as long as she is in her board position—no changes to the position will be made in the by-laws. A motion was made to approve the proposed changes to by-laws with the exception of section 2. Paul will send the changes to Coach Huff who can communicate this with all sports. **(Motion to approve by Sarah, 2nd by Tiffany, motion is passed)**
- Kealy will cancel debit card for Marc Overman (no longer on the board) and get one for Tiffany Davis
- New marketing director will need to start renewing big sponsorship in March (board will need to discuss St Joes and Caprock request for exclusivity)

- Tiffany reported having to throw out more expired Coke products. Tiffany is going to reach out to the Sales Manager at Coke. Discussed a switch to Pepsi if this is not rectified. Also a cooler needs to be fixed and has sent the model number, and Tiffany requested the purchase of push broom, Kealy will pick it up at Lowes

Motion made to adjourn meeting by Kealy 2nd by Tiffany. Meeting adjourned 7:39 p.m.

Next Meeting: March 2, 2020 @ 6:00pm, General Membership Meeting to follow