



**Cougar Club Executive Board
Meeting Minutes
December 6, 2021**

Attendance: Todd Carnes, Gail Burleson, Delia Perez-Nunez, Mike Green, Lisa Burleson, Tiffany Davis, Paul Hawryluk, Sherry Sutton
Special Guests: Coach Munson, Coach Litton

Proceedings: 6:04 p.m. meeting called to order by Todd C.

Minutes – Minutes from the November board meeting, including minutes covering the special email motion and vote, were reviewed. **Motion to approve minutes by Tiffany, 2nd by Gail, motion passed.**

Funding Requests – Funding Request from Coach Street for \$360.00 for the end of season banquet. **Motion to approve by Tiffany, 2nd by Delia, motion passed.**

Funding Request from Coach Munson for \$3,485.00 for new uniforms for girls' cross country. Discussion by the board. **Motion to approve by Tiffany, 2nd by Mike, motion passed.**

Funding Request from Coach Litton for \$13,063.22 for renovations to the home side dugout, a new record board, arm care products for arm health and hotel rooms for the Leander baseball tournament. Discussion by the board. **Motion to approve by Tiffany, 2nd by Paul, motion passed.**

Treasurer Update – Lisa emailed all the most recent treasurer's report and presented a synopsis to the board.

Fundraising / Sponsorships– T-mobile items are in the ticket booth for use. No further updates.

Membership – No updates as Scott was not present.

Football Programs/Sales – **Motion by Tiffany to approve providing playoff program, 2nd by Gail, motion passed.**

Special Events/Social Media – No updates as Rhonda was not present. It was requested that Sherry ask Mr. Grimes about the possibility of students riding Cougar Club's buses to the playoff game(s).

Web Marketing – No updates currently.

Parent Rep Coordinators – No updates.

Spirit Shop – Gail presented request for funds to use for spirit towels and boomsticks for playoff games at no charge to spectators. **Motion to approve by Tiffany, 2nd by Mike, motion passed.**

Concessions – Tiffany provided the update. Concessions continues to make money. Tiffany will purchase popcorn machiens in the summer for football.

Meeting adjourned at 7:18 pm. Motion to adjourn by Tiffany, 2nd by Gail.

Next Meeting: January 10, 2022 @ 6:00pm; Field House.