



Executive Board Meeting Minutes Cougar Club June 3rd, 2019 Meeting

Attendance: Josh Benn, Paul Hawryluk, Tracy Brice, Kealy Green, Susie Hodges, Tiffany Davis, Rhonda Pickett, John Rusk, Courtney Wellman, Trudy Bennett

Proceedings:

6:08 p.m. meeting called to order by Josh Benn.

Minutes— Minutes from the May 6th board meeting were reviewed. **(Motion to approve made by Trudy, 2nd Rhonda motion passed.)**

Requests/Action Items-

- Softball— Gibson - \$1,171- Banners, Trophies, and T-shirts **(motion to approve banners by Susie, 2nd by Courtney, motion passed; motion to decline trophies and t-shirts by Kealy, 2nd by Tiffany, motion passed)**
- Volleyball-Street-\$2814.00- VERT Team System **(motion to approve by Susie, 2nd by Paul, motion passed)**
- Track- Hancock- \$170- banner
- Soccer-Prior- \$195-banners **(motion to approve by Kealy, 2nd by Tiffany, motion passed)**

Treasurer Report —Net amount \$333,045.44

New Business and Updates:

- Coaches Discretionary Fund – \$500 per sport/coach, 20 coaches, total \$10,000 per year.
- Membership – Rhonda membership link is good to go. John reports that we have \$5,047.42 net membership. Courtney needs ads for the program by end of June. John will contact past members and high \$ members (\$500-2,000).
- Special Events –position is still open
- Concessions – Amy Hodge from Pita Pit came to make proposal to support CSHS Concessions in various ways (Games of Texas, Movie Night, etc.). Trading food for advertising, trailer, concession options (grab n go) Will forward her info to Coach Huff and consider for future CC events. Tiffany--Soda will be out of date by the end of the month.
- Marketing—It was discussed that we need new scoreboard advertiser (Canes?).
- Board photo will be taken at the 6/3 meeting
- Summer meeting dates- 6/3, 6/17, 7/1,7/15,8/5
- **Motion made to adjourn meeting by Kealy, 2nd Susie. Meeting adjourned 8:05 p.m.**

Next Meeting: June 3, 2019 6:00pm