



## Cougar Club Executive Board Meeting Minutes December 7, 2020

Attendance: Paul Hawryluk, Sherry Sutton, Mike Green, Delia Perez-Nunez, Jordan Hagerman, Rhonda Pickett, Michelle Carnes

Special Guests: Coach Brock

### Proceedings:

6:05 p.m. meeting called to order by Paul

Funding Request: Coach Brock presented a funding request for fans for the auxiliary weight room. Cougar Club has been asked to pay half the cost. Facilities will cover all electrical costs.

There was discussion among the Board regarding the requests. The Board had multiple questions and decided to table the discussion until such questions could be answered. Paul to reach out to District.

Funding Request: Coach Munson submitted a funding request for a championship banner for the 2020 Cross Country season. **Motion to approve by Rhonda; 2<sup>nd</sup> by Mike, motion passed.**

Minutes: Minutes from the November 16 board meeting were reviewed. **(Motion to approve minutes by Rhonda, 2<sup>nd</sup> by Mike, motion passed.)**

Treasurer Report – Kealy was not present so did not present the treasurer's report.

### Additional Agenda Items:

- Membership/ Fundraising/ Sponsorships – No updates as neither Scott nor Todd Carnes was present.
- Football Programs/ Sales – Jordan indicated we sold around half this past Friday and we will not be doing a playoff program. Jordan will follow up with Kealy regarding paying the teams/groups that helped to sell.
- Web Marketing– Mike reported that we had a good push to get parent volunteers to handle the updates for their sports on the website. In February, we'll need softball and track parents. Delia will get with Mike on the information he needs.
- Parent Rep Coordinator – Delia to get with Mike to get contact information for parents responsible for updating the website.
- Spirit Shop – Michelle first gave a brief update on baseball/softball. Coach Litton followed up with parents again regarding membership in Cougar Club. As for spirit shop, it is doing well and has been busy. We will not be open during the playoff game but will be open this Thursday from 4:30 – 6:15. We will likely continue to have sales through the winter. Michelle will reach out to Kealy for copies of credit card receipts.
- Concessions- Tiffany was unable to attend but needs help with concessions for the playoff game. Delia can help for 2 hours. Sherry to send out email to Board regarding same.

- Special Events – Rhonda reported there is not much for special events but social media has been busy. The link for tickets for the playoff game will be up December 8.
- **Motion to adjourn by Rhonda; 2<sup>nd</sup> by Mike. Meeting adjourned at 6:40 p.m.**

**Next Meeting: January 11, 2020 @ 6:00pm; location TBD.**