



## Cougar Club Executive Board Meeting Minutes June 12, 2023

**Board Attendance:** Rhonda Pickett, Randy Seagraves, Lee Rinn, Paul Hawruluk, Christie Brod, Colleen Stapp, Scott Stapp

**Special Guests:** Mike Martindale, Chris Fanning, Kevin Starnes

**Proceedings:** 6:02 pm meeting called to order by Rhonda.

**Opening Discussion:** AD Kevin Starnes shared details and answered questions about the district's budgeted uniform rotation schedule. He confirmed that there will be a 3 year rotation for CSISD athletics to provide a budget designated for updating/replacing team uniforms.

**New Addition to Executive Board:** New prospective board member candidate - Chris Fanning (VP, Web Marketing) - introduced himself. Motion to approve new board members made by Tiffany, Colleen second and the motion passed.

**Funding Requests:**

- Coach Munson, \$7350.58 for both boys and girls cross country teams fall travel tournament. Scott made a motion to approve, Lee seconded, and the motion passed.
- Coach Davis, \$3384 for volleyball jerseys Tiffany made a motion to approve the request, Colleen seconded, and the motion passed.
- Coach Reese, \$2995 for boys basketball uniforms. Scott made a motion to deny the request, Tiffany seconded and the motion to deny the request passed.

**General:**

Tiffany made motion to approve minutes from the previous board meeting, Lee seconded, and the motion passed.

Rhonda shared annual total funding requests approved for each sport, for the 2021-2022 & 2022-2023 school years.

Randy shared that we are actively seeking Cougar parents to fill the currently open roles of VP/Volunteer Coordinator and VP/Special Events.

Rhonda shared that we will be updating board position descriptors for the two Parent Representative Coordinator board positions.

Rhonda reiterated the Cougar Club Executive Board Summer Meet Schedule: June 26, July 10, July 24, August 7.

**Cougar Club Board Public Meeting, 7pm - Field House**

**BOARD MEMBER UPDATES:**

**Membership/Digital Fan Guide:** Christie is meeting with web, membership and DFG provider as a part of the transition to her new role.

**Fundraising / Sponsorships:** Paul was not able to attend in person so he shared mock ups of advertising screening in all athletics field/court areas.

**Treasurer Update:** no updates

**Web Marketing:** no updates

**Parent Rep Coordinators:** no updates

**Spirit Shop:** no updates

**Concessions:** no updates

**Special Events** no updates

Lee made a motion to close the meeting at 7:42, Scott seconded and the motion passed.

**Next CC Board Meeting:**

**June 26 - Executive Board Meet 6pm, Field House followed by Cougar Club Public Meeting at 7pm  
(postponed)**