



Cougar Club Executive & Public Board Meeting Minutes December 4, 2023 - 6pm & 7pm - Field House

Board Attendance: Rhonda Pickett, Mike Martindale, Randy Seagraves, Melissa Mueller, Scott Stapp, Lee Rinn, Kelly Yates

Special Guests: Stoney Pryor, Eddie Hernandez, Matt DeBerry, Peter Martin

Proceedings: 6:01 pm meeting called to order by Rhonda Pickett

Funding Requests:

- Soccer Coach Hernandez, requested \$493 for soccer shirts. Kelly made a motion to approve, Christie seconded, and the motion passed.
- Track Coaches DeBerry & Martin, \$5200 request for two track tents. During the discussion the board learned that an additional tent would be useful. Mike made a motion to approve the purchase of three tents up to \$7785, Melissa seconded, and the motion passed.
- Coach Pryor, requested \$1361 for last year's State Finalists graphics on the outside of the Field House. Christie made a motion to approve, Kelly seconded, and the motion passed.
- Scott shared that there were \$5000 overage costs related to the drainage work funding request approved at the November meeting. Lee made a motion to approve, Melissa seconded, and the motion passed.

General:

- Rhonda made motion to approve minutes from the previous board meeting, Kelly seconded, and the motion passed.
- The board discussed making a donation not to exceed \$1500 to coaches' holiday meal. Rhonda made a motion to approve, Lee seconded, and the motion passed.
- The board discussed the purchase of four \$200 gift cards for central office admin in the amount of \$800. Rhonda made a motion to approve, Lee seconded, and the motion passed.
- Rhonda prompted the need to begin planning for replacement of exiting board members and reorganization of some positions. The board will continue discussion, determine which positions will be opening, and make specific plans to address changes/openings in January.
- The board discussed the potential of future, larger funding projects.

Mike made a motion to close the executive meeting at 7:05 pm, Lee seconded, and the motion passed.

Cougar Club Board Public Meeting, 7pm - Field House

Special Guests: Matt Carter, Jay & Jennifer Nobra, Lacey & Chuck Glenewinkel, Holly Sharp

Rhonda welcomed registered guests/parent liaisons, shared updates, invited parent questions, then had board members share updates.

BOARD MEMBER UPDATES:

Digital Fan Guide: Christie shared that the winter DFG is being completed and will go live this week.

Parent Rep Coordinators: Melissa shared the deadline for the cougar pajama purchase is coming this week.

Concessions: Kelly shared that we have begun to implement the new cashless concession system and asked for feedback.

After a Q & A session, the public meeting closed at 7:31

Next CC Board Meeting:

January 8 - Executive Board Meeting 6pm & Cougar Club Board Public Meeting, 7pm, Field House