



## Executive Board Meeting Minutes Cougar Club (August 1, 2016 Meeting)

**Attendance:** Floyd Daughters, Elise Draper, Molly Georgiades, Paul Dorsett, Curt Mackey, Shelly Daughters, Courtney Wellman, Sarah Franke, Annette Garlick, Susan Hodges, Darla Wootan, Katie Fox, Randy Seagraves, Julie White

**Proceedings:**

6:00 p.m. meeting called to order by President, Floyd Daughters

**Minutes**– Minutes from July 18<sup>th</sup> board meeting were presented to board. **(Motion made to approve by Susie, 2<sup>nd</sup> Shelly) Motion passed.**

**Representative's report**- CSHS Cheerleaders gave a brief presentation thanking Cougar Club for the purchase of new uniforms. Strutters have requested to sell popcorn at Family Fun Night.

**Requests/Action Items:** Girls Golf – Coach Rackley - \$2800 to play at TAMU once/week for a year. **(Motion made by Shelly, 2<sup>nd</sup> Annette, motion passed)**

Girls Cross Country – Munson - ~\$400/person airfare for 7 girls and 2 coaches – request has been canceled.

Girls Volleyball – Coach Faigle - \$1596.20 Nike Invitational Tourney in Katy. **(Motion made by Paul, 2<sup>nd</sup> Susie, motion passed)**

**Treasurer Report** – \$216,000.00 net equity, have had \$38,000.00 in memberships **(Motion made to approve report Susie, 2<sup>nd</sup> Curt, motion passed)**

**New Business and Updates:**

- Memberships – Darla gave membership summary of number in each sport and CSMS that were members. Floyd sent email to each coach asking them to encourage parents to join and a concession stand sign up link. The email stated what Cougar Club has done for them and how many of their team were members. Discussion followed on further ways to increase membership.
- Katie - no report
- Family Fun Night - Paul is donating towels and clappers from Potato Shack. Bounce houses will cost \$259 for a 15x15 castle for 2 houses. Advertising to elementary schools via flyer on e-folders, kids klub, social media.
- Randy - Looking for a social media coordinator, volunteer position.
- Susie – presented new seat cushions, cost \$23, will sell for \$40 or \$70/pair.
- Julie – CSMS-Snow cones to be sold at football games; Cougar Club needs accounting for what her contribution back to the club will be. CSMS in need of concessions coordinator.

**Motion made to adjourn meeting – (Motion to approve-Paul, 2<sup>nd</sup> Curt). Motion passed. Meeting adjourned 7:20pm.**