



Executive Board Meeting Minutes Cougar Club (May Meeting – Monday May 4, 2015)

Proceedings:

Meeting called to order at 6:05 p.m. by President, Floyd Daughters

Thank you to Curt Mackey for serving as President this past year.

Minutes and Treasurer report – April meeting minutes (**Motion made to approve** by Amy, Curt 2nd, **Motion passed**;
Treasurer report presented by Molly Georgiades, Total Cash \$124,162.00, Total Liabilities \$5,178.00, Net Equity
\$118,984.00)

Requests:

Girls Cross Country – Request presented at April Meeting in order to get more information and allow Coach Munson to made presentation. Request was for purchase of 2 exercise bikes to be used by cross country and track which could be used by other sports. (**Motion made** to approve purchase not to exceed up to \$3,000 with minimum of 2 bids, Motion made by Lisa, Courtney 2nd, **Motion passed to approve**)

Boys Cross Country - Boys Cross Country team request presented by Coach Wellman to compete at meet at the University of Kansas. Amended motion made to the initial request to fund ½ of the trip. (**Motion made** by Curt, Tracy 2nd, **Motion passed**)

Volleyball request - \$8525.00 for hotel rooms, food money and tournament entry fees for participation in the Mizuno Invitational Tournament in Smithson Valley, TX. After discussion; **Motion to table request made** by Curt, Amy 2nd, so that additional information could be collected from coach.

Wild Apricot – Request of \$300 to expand capabilities of Wild Apricot system to purchase and use new email address. **Motion made** by Curt, Heather 2nd, **Motion passed**)

New Business:

Introduction of new board members. Discussion that per by laws that board will meet 2 times per month during the summer months.

Concessions update – Discussion regarding beverage inventory and that approximately ½ of inventory was out of date. Discussion regarding ordering and inventory management.

Games of Texas – July 30 – August 2. 7 on 7 football team is interesting in working concessions again.

Scholarship Update – Tracy presented update that winners have been selected and that they will be introduced at the spring sports banquet and the senior awards banquet.

Discussion regarding fundraising discount cards.

Discussion regarding trouble with email handling, online payments for membership, and web site/wild apricot/ and pay pal accounts. Smaller group will work to identify problem and provide update to board.

Motion made to adjourn meeting – (Motion to approve – Curt, Courtney 2nd). Meeting adjourned

Meeting was adjourned