



Cougar Club Executive Board Meeting Minutes March 6, 2023

Board Attendance: Melissa Muller, Randy Seagraves, Scott Stapp, Lisa Burlison, Mike Green, Paul Hawruluk, Gail Burlison

Special Guests: Kevin Starnes, Stoney Pryor, Deanne Doles

Proceedings: 6:03 pm meeting called to order by Randy.

Funding Requests:

Coach Newsted requested \$450 for Gymnastics for replacement of outdated leotards Paul made a motion to approve, Melissa seconded, and the **motion passed**.

Coach Doles requested \$1285 for Girl Basketball for signs, mini banners and trophies. **Motion was tabled** to seek more info from Coach Doles.

Coach Doles requested \$1635 for Girl Basketball for replacement travel suits. **Motion was tabled** to see more info from Coach Doles.

General:

Scott made motion to approve minutes from the previous board meeting, Paul seconded, and the motion passed.

Randy shared that there are open CC Board positions coming up for the 2023-2024 school year for these positions: President Elect, Concessions Coordinator, Football Program & Sales (Digital Fan Guide) and Special Events. We will be promoting/recruiting for new board members/committee positions in the end of year letter to members, social media posts and gauging interest from contacts.

Scott shared that Colleen is working to gather Spring Semester Cougar Digital Fan Guide -now March 13th deadline to gather

2 Additional Cougar Athlete Scholarships will be made available this spring. Randy shared that an anonymous donor has funded 2 scholarships for this spring's scholarship cycle to be given in honor of Coach Kyle Walsh and his wife Audrey. These scholarships will be for one male and one female Cougar athlete, each be for \$2500, there will be a separate, brief application for this one and Cougar Club membership is not a requirement. Mike confirmed that this new *Coach Kyle Walsh and Audra Walsh Student Scholarship* has been added to the website.

End-of-fiscal year updates - Cougar Club is on target to fund \$240K in the 2022-2023 CC fiscal year! Update to share details will be included in the upcoming member letter.

2023-2024 CC updates/planning:

- Accounting committee met last week to wrap up efforts to create a CC budget that will be finalized and shared at the April meet.

- 2023-2024 coach wish list of asks of over \$5K are being turned in to Coach Pryor and prioritized and will be shared at the May CC meet.
- Baseball/softball batting cages project construction will begin this summer immediately following the season

UPDATES:

Membership/Digital Fan Guide: Scott shared that a few additional memberships over the winter months. Colleen is gathering content for the spring sports for the digital fan guide currently in production.

Fundraising / Sponsorships: Paul shared that CC will be strategizing for new funding opportunities/placement within the Cougar Stadium and larger athletic facility.

Treasurer Update: Current balance \$368,000 (90K reserved for baseball facility & 250K reserved for potential future video board system)

Web Marketing: Cougar Club Scholarship info posted on CC website site.

Parent Rep Coordinators: Consideration being made to shift priority for parent rep coordinator positions to solicit and facilitate for CC volunteer needs.

Spirit Shop: no updates

Concessions: Tiffany shared report detailing strong sales from previous month concessions.

Special Events no updates

Cougar Club Board Public Meeting, 7pm - Field House

AD Starnes shared the district is working to prioritize athletic needs/priorities that will potential be a part of a future bond election.

Melissa made a motion to close meeting, Paul seconded the motion passed.

Next CC Board Meeting:

April 3 - Executive Board Meet 6pm, Field House followed by Cougar Club Public Meeting at 7pm