



## Cougar Club Executive Board Meeting Minutes May 1, 2023

**Board Attendance:** Rhonda Pickett, Melissa Muller, Randy Seagraves, Sarah Link, Lee Rinn, Paul Hawruluk

**Special Guests:** Kelly Yates

**Proceedings:** 6:04 pm meeting called to order by Rhonda.

**Transition of Executive Board:** Rhonda thanked out-going board members for their years of service: Lisa Burelson, Gail Burlison, Mike Green, Sarah Link. Lisa and Mike will remain on in a support role for an extended period of time to support transition for the new members taking over their positions

New prospective board members candidate, Christe Brod - VP/Digital Fan Guide introduced herself. Motion to approve new board members made by Paul, Melissa seconded, **motion passed.**

Kelly Yates asked questions and expressed interest in joining the CC board in role of VP, Spirit Shop Coordinator.

Randy shared that we have parents interested in joining the CC board in multiple roles. Most of these candidates will attend the next meeting on July 12. We are actively seeking Cougar parents to fill the currently open roles of VP/Volunteer Coordinator and VP/Special Events.

### **Funding Requests:**

Coach Peevey requested \$600.00 for boys soccer season banquet.

Coach Hernandez requested \$500.00 for girls soccer season banquet.

Coach DeBerry requested \$700.00 for boys track season banquet.

Coach Martin requested \$1000.00 for girls track season banquet.

Coach Reese requested \$500.00 for boys basketball season banquet.

Sarah made a motion to approve banquet requests, Lee seconded, and the **motion passed.**

Coach Reese requested \$2995 for boys basketball uniforms. The board **tabled this vote** until the June board meet to get more info on new budget cycle priorities and direction from AD's office.

Coach Davis requested \$3384 for volleyball jerseys. The board **tabled this vote** until the June board meet to get more info on new budget cycle priorities and direction from AD's office.

### **General:**

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

Rhonda confirmed the Cougar Club Executive Board Summer Meet Schedule: June 12, June 26, July 10, July 24, August 7.

## **UPDATES:**

**Membership/Digital Fan Guide:** New memberships will open in June. Cougar Club is considering implementing “All Season Passes” to be included with a certain member level

**Fundraising / Sponsorships:** Paul shared progress on larger sponsorship levels and addition of sponsorship opportunities within the stadium.

**Treasurer Update:** Rhonda & Lisa confirmed the following changes would be made to the Cougar Club account signer list:

- *Signers to be added/kept on the Cougar Club Checking Account:* Rhonda Pickett (President), Jill Verwold (new Treasurer), Tiffany Davis (VP, Concessions Coordinator)
- *Signers to be removed the Cougar Club Checking Account:* Lisa Burlison, Todd Carnes

**Web Marketing:** no updates

**Parent Rep Coordinators:** no updates

**Spirit Shop:** no updates

**Concessions:** no updates

**Special Events** no updates

Christie made a motion to close meeting at 7:29 Lee seconded and the **motion passed.**

## **Next CC Board Meeting:**

**June 12 - Executive Board Meet 6pm, Field House followed by Cougar Club Public Meeting at 7pm**