



Executive Board Meeting Minutes Cougar Club (March 4, 2019 Meeting)

Attendance: Mitch Luedecke, Josh Benn, Elise Draper, Randy Seagraves, Andy Deuel, Susie Hodges, Courtney Wellman, Dana Kopetsky, Marc Overman, Tracy Brice, Katie Fox, Sarah Franke, Rex Woods, Kealy Green, Terry Holland, Coach Steve Huff and head coaches of sports at CSHS

Proceedings:

6:03 p.m. meeting called to order by Mitch Luedecke.

Minutes— Minutes from the February 4th board meeting were reviewed. **(Motion to approve made by Sarah, 2nd Terry, motion passed.)**

Representative's report- no report

Requests/Action Items-

- Boys and Girls Wrestling - \$703.95 – new scale – **(Motion to approve made by Susie, 2nd Randy, motion passed.)**
- Girls Golf - \$160.00 – banner – **(Motion to approve made by Josh, 2nd Terry, motion passed.)**
- Boys and Girls Track – \$113.00 – trophies and plaques – **(Motion to approve made by Courtney, 2nd Dana, motion passed.)**
- Boys and Girls Track - \$607.50 – meal – **(Motion to approve made by Susie, 2nd Courtney, motion passed.)**
- Boys and Girls Track - \$750.00 – pole vault rentals from Bryan High – **(Motion to approve made by Sarah, 2nd Randy, motion passed.)**

Treasurer Report – \$282,108.48 net balance. Request to inquire to Coach Holder on reimbursement for baseball stadium seats. Kealy to follow up. CapRock ER presented a check to Cougar Club for \$1680.64 as the winning school in the 5K event. **(Motion to remove Mitch and Elise as bank account signees was made by Kealy, 2nd Sarah, motion passed.)**

New Business and Updates:

- Coaches Presentation – Randy, Josh and Kealy gave a presentation to all coaches regarding Cougar Club funding and membership drives. Coaches were encouraged to ask questions and discussions were held in negatives of fundraising outside of Cougar Club. Ideas were generated to better equip coaches with being able to use emergency funds for their teams without a funding request (discretionary funds). CC Creations was promoted to use for team shirts due to long standing relationship and the funds given back to the Cougar Club.
- Membership – 8 new memberships this month
- Special Events – Cougar Movie Night – event will be 4/8. **(Motion to approve \$2800.00 for screen for event was made by Courtney, 2nd Susie, motion passed.)** Please share on social media.
- Gym Wraps – no report
- Marketing – new signs coming; \$2000.00 Whataburger, Rex working with them on details.
- Spirit Shop – working with Mr. Rhodes with Cougar Den.
- Concessions – need new coffee makers; need estimate on popcorn; need better communication between baseball, softball, basketball parent reps.
- Scholarships – April 12th is deadline.
- After Prom Bash – request to help fund this event for our school, **(Motion to approve \$1500.00 donation to the After Prom Bash made by Elise, 2nd Katie, motion passed.)**
- Board Positions – All potential new board members were present except Tiffany Davis and were asked to introduce and speak about the position they are running for and then were excused from the meeting.
- **(Motion to approve all candidates to the Cougar Club Executive Board for the 2019-2020 school year was made by Randy, 2nd Terry, motion passed.)**

New Executive Board Members:

President-Elect – Paul Hawryluk

Secretary – Tracy Brice

VP Concessions Coordinator – Tiffany Davis

VP Web Marketing Design – Rhonda Pickett

VP Memberships – John Rusk
VP Special Events – Tejus Collins
VP Parent Representative of Girls Sports – Delia Perez-Nunez
VP Marketing/Fundraising – Trudy Bennett
VP Program Sales – Jeri Flasowski

- **Motion made to adjourn meeting by Sarah, 2nd Dana. Meeting adjourned 8:15pm.**

Next Meeting: April 1, 2019 6:00pm