



Cougar Club Executive Board Meeting Minutes April 6, 2020

Zoom Attendance: Paul Hawryluk, Tracy Brice, Kealy Green, Susie Hodges, Sarah Franke, Rhonda Pickett, Jeri Flosowski, John Rusk, Tiffany Davis, Delia Perez-Nunez, Courtney Wellman, Mike Green, Trudy Bennett, Sherry Sutton, Todd Wellman, Jordan Hagerman

Proceedings:

6:01 p.m. meeting called to order by Paul Hawryluk

Minutes– Minutes from the March 2nd board meeting were reviewed. **(Motion to approve minutes by Kealy, 2nd by Tiffany, motion passed.)**

Requests/Action

Treasurer Report – \$318,545.93 net (Kealy)

Old/New Business and Updates:

- Welcomed the 2020-2021 vacant board positions: Todd Carnes - President Elect, Sherry Sutton-Secretary, Scott Sampson-Membership, Todd Wellman-Parent Sports Coordinator, Jordan Hagerman- Program Sales. Still working on filling the Marketing and Spirit Shop positions.
- Kealy will figure out data for iPads this summer.
- Given the situation, the board will need to consider when to begin sponsorship campaign and membership drive (board will need to discuss St Joes and Caprock request for exclusivity). Timeline for all will look very different this year. Committee to discuss sponsorship levels (Paul and Kealy).
- Scholarship Application window is closed. 18 applications to be considered by the committee. Applicants will be notified by week of 4/20 to be given out at Senior Awards on May 13th.
- Mathnasium would like to partner with CC-wants to come present to board in the future. Paul will contact once nonessential businesses are open again.
- Trudy reported that a few of the sponsor signs are in pretty bad shape—need to be updated.
- Mike and Rhonda will switch jobs after all of this social distancing is over.
- Kealy will pay invoice for \$150 to BCS-Ball (from Tom Turbiville).
- Rhonda reported that Sports Engine is wanting CC to update all information-Kealy will help with this.
- Paul will send the updated CC constitution and bylaws to Coach Huff (April 10th) to send out to coaches – highlight the change to him regarding outside fundraising will be taken into consideration for funding requests.
- Board will need to add cheer as a CC sponsored athletic event for the upcoming school year.
- Concessions-giving all product away to CSISD Child Nutrition Program.
- Courtney suggested highlighting spring sport seniors and our sponsors as an added bonus on social media. Courtney will contact spring sport coaches for list and info—Todd/Sarah will help.
- Tracy will connect new board members and departing board members in same position.

Motion made to adjourn meeting by Rhonda 2nd by Jeri. Meeting adjourned @ 6:47p.m.

Next Meeting: May 11, 2020 @ 6:00pm (Please note the change of day in hope that we can meet in person)