



## Cougar Club Executive & Public Board Meeting Minutes

January 8, 2023 - 6pm & 7pm - Field House

**Board Attendance:** Rhonda Pickett, Mike Martindale, Randy Seagraves, Melissa Mueller, Collen Stapp, Chris Fanning,, Kelly Yates, Christie Brod

**Special Guests:** none

**Proceedings:** 6:04 pm meeting called to order by Mike

### **Funding Requests:**

- Girls golf coach requested 1500 for lodging & meals for tournament travel costs. Christie made a motion to approve, Colleen seconded, and the motion passed.

### **General:**

- Kelly made motion to approve minutes from the previous board meeting, Christie seconded, and the motion passed.
- The board considered possibilities of larger funding projects. The discussion prioritized the need to solicit additional needs of coaches, direction from admin and input of parents.
- As a part of succession planning for board positions that cycle off each year, the board discussed implementation of a new volunteer co-chair for most board positions.- Board members will begin recruiting for these volunteer co-chairs ahead of the March board meeting.
- Jil proposed that the term of board position of treasurer be changed to match the school calendar year of August 1 - July 31. The board will continue this discussion at the February board meeting.

*Mike made a motion to close the executive meeting at 6:59 pm, Chris seconded, and the motion passed.*

## Cougar Club Board Public Meeting, 7pm - Field House

**Special Guests:** Tracy Ray, Kelly Rychetsky, Jay Nobra & Jennifer Nobra, Chuck Glenewinkel, Matt Carter

Randy welcomed registered guests/parent liaisons, shared updates, invited parent questions, and had board members share updates.

### **BOARD MEMBER UPDATES:**

**Spirit Shop:** Kelly shared details about the Spirit Shop position.

**Digital Fan Guide:** Christie shared that the winter DFG is live

**Web Marketing:** Chris shared details about the Web Marketing position.

**Parent Rep Coordinators:** Melissa shared details of the Parent Rep positions and volunteer concessions needs.

**Treasurer:** Jill shared details about the Treasurer board position.

**Concessions:** Jill also shared about the concessions positions and committee needs to support the positions.

**Membership:** Colleen shared details about membership board position.

*After a Q & A session, the public meeting closed at 7:19*

**Next CC Board Meeting:**

**February 5 - Executive Board Meeting 6pm & Cougar Club Board Public Meeting, 7pm, Field House**