



Executive Board Meeting Minutes Cougar Club (February 1, 2016 Meeting)

Attendance: Floyd Daughters, Lisa Whittlesey, Molly Georgiades, Shelly Daughters, Susan Hodges, Randy Seagraves, Courtney Wellmann, Elise Draper, Darla Wootan, Amy McNamara, Tracy Sanders, Curt Mackey,

Proceedings:

6:00 p.m. meeting called to order by President, Floyd Daughters

Minutes & Treasurer report – Minutes from January board meeting were presented to board. **(Motion was made to approve with correction of Shelly Daughters being present in roll call. Motion made by Curt, 2nd Courtney) Motion passed)** Treasure report detailed balance of \$187,939.00 with \$8,000 in liabilities.

Requests/Action Items: Motion to approve request for recognition banner for gym for volleyball team \$160.00 **(Motion made by Randy, 2nd Elise, Motion passed)**

Motion made and voted on via email to provide \$68.50 for CSHS Baseball tournament hospitality room. Motion passed through majority vote via email on 2/24/16.

New Business and Updates:

- Proposed constitution addition was presented to board related to Article IV, Section II. Proposed addition is underlined below. Motion to approve will be presented at the General Membership meeting

Section II – The term of officers shall be one year with the option of a second year with the exception of the President and President Elect. Officers shall be elected and installed at a monthly meeting in April. A majority vote of members present is required for election. The person elected to the office of President Elect shall serve one year in that office and then serve in the office of the President the following year. If the office of President Elect is vacant for at least 3 months, the President can have the option to serve a second year or a current member of the board can be elected to become the president.

- Cougar Club website – Randy gave update regarding team pages and announced next training for parents assisting with website content will be on Tuesday 2/16/16
- Budget discussion – President Floyd Daughters provided excel spreadsheet as a draft planning document for coaches to submit to Cougar Club as a budget planning request form for the year. This would assist in planning for future expenditures.
- Membership update – Discussion regarding adding information to form about which school and what sports that children are participating. This would help to identify donors on teams.
- Spirit shop – Susie gave update on inventory, new products and selling merchandise during basketball games.
- Spring event – Discussion regarding selection of date, teams to participate and ideas to expand for next year. Amy will send out date information over email to board.
- Officer Elections – Please let Floyd Daughters if you are interested in running for re-election next year.
- Coach Huff provided update regarding having a food pantry at CSHS for those students with food insecurity. Details will be provided as this program develops.

Motion made to adjourn meeting – (Motion to approve – Susie, Tracy 2nd). Motion passed. Meeting adjourned

Cougar General Membership Meeting, immediately after board meeting:

General membership meeting conducted immediately following the conclusion of the Cougar Club Board Meeting.

President Floyd Daughters provided welcome and overview of funding requests that were approved. Presentation was made with regard to potential constitutional change detailed below. **Motion to approve constitutional change as detailed below made by Curt, 2nd Elise, Motion Passed)**

Section II – The term of officers shall be one year with the option of a second year with the exception of the President and President Elect. Officers shall be elected and installed at a monthly meeting in April. A majority vote of members present is required for election. The person elected to the office of President Elect shall serve one year in that office and then serve in the office of the President the following year. If the office of President Elect is vacant for at least 3 months, the President can have the option to serve a second year or a current member of the board can be elected to become the president.

President Floyd Daughters provided information on Cougar Club scholarships, where application can be found, and how students can apply.

Discussion and update regarding Spring Recognition Event.

Motion to adjourn meeting – Elise, Curt 2nd. Motion passed. Meeting adjourned.