



Executive Board Meeting Minutes Cougar Club (March 6, 2017 Meeting)

Attendance: Floyd Daughters, Mitch Luedecke, Elise Draper, Molly Georgiades, Paul Dorsett, Shelly Daughters, Sarah Franke, Susan Hodges, Darla Wootan, Rex Woods, Annette Garlick, Katie Fox, Julie White, Coach Huff

Proceedings:

6:02 p.m. meeting called to order by President, Floyd Daughters

Minutes— Minutes from the February 6th board meeting were reviewed. **(Motion to approve made by Susie, 2nd Sarah, motion passed.)**

Representative's report- no report from Band, Cheer, Strutters

Requests/Action Items-

- Volleyball – Faigle - \$5,798 for Noah training system **(Motion to approve made by Darla, 2nd Annette, motion passed)**
- CSMS Golf – Davis - \$3,098.59 for mats, limited flight balls, shag tubes **(Motion to approve made by Mitch, 2nd Paul, motion passed.)**

Treasurer Report – year-end report for 2016 presented and discussed. \$96,880.00 has been paid out to athletic programs with 10,000.00 in scholarships. Balance is currently \$205,000.00. Suggestion made to have coaches represent their requests and know how much we have spent on their programs was made. **(Motion to approve made by Sarah, 2nd Paul, motion passed.)**

New Business and Updates:

- Scholarships-changes have been made to applications; applications will be posted this week; new scholarship committee has been formed with no relation to board.
- Board Commitments-Let Floyd know what board commitments are for next year. Open positions will be posted on website, elections in April.
- Special Events-Katie presented Spring Event with discussions over logistics. Date is April 2 at 6:30pm, winter and spring sports will be introduced at the beginning. **(Motion to approve made by Shelly, 2nd Julie, motion passed.)**
- Spirit Shop –Susie reported trailer moved, setting up for baseball games.
- Concessions-Sarah stated softball/baseball going well, track upcoming, concession door on visitor side needs repair, working with school culinary department to sell their products in the fall.
- Bylaws – will review at a later date

Motion made to adjourn meeting by Shelly, 2nd Susie. Meeting adjourned 7:00pm.

General membership meeting held after at 7:15pm

Next Meeting: April 3, 2017