



# Executive Board Meeting Minutes Cougar Club

(December 6, 2015 Meeting)

**Attendance:** Floyd Daughters, Lisa Whittlesey, Molly Georgiades, Paul Dorsett, Susan Hodges, Randy Seagraves, Elise Draper, Darla Wootan, Amy McNamara, Tracy Sanders, Curt Mackey, Rex Woods

## **Proceedings:**

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

**Minutes & Treasurer report** – Minutes from November board meeting were presented to board. **(Motion was made to approve with correction** (Darla Wootan was not present), – Motion to approve as corrected by Elise, 2<sup>nd</sup> Susie) **Motion passed**) Presentation of treasurer report detailed net equity of \$192,499.00. **Motion to approve treasurer report made by Curt, 2<sup>nd</sup> Tracy. Motion passed.**

## **Requests/Action Items:**

- Boys Golf – Detailed below – total request **\$1144.07**, **Motion to approve made by Darla, 2<sup>nd</sup> Paul, Motion passed.**
  - Request for rooms for overnight trip to regional preview tournament in Katy (3 rooms for 2 nights @\$140.62/room) \$843.66 , Rental of Top Golf bay for 2 hours - \$80.00, Ball pick up - \$220.41
- Boys Soccer – Funds to pay for hotel for 2<sup>nd</sup> varsity tournament at Smithson Valley HS. Comfort Suites, 7 rooms, 2 night, **\$1705.34**, **Motion to approve made by Curt, 2<sup>nd</sup> Susie, Motion passed.**
- Girls Cross Country – Awards banner for gym for 2015 season, **\$160.00**, **Motion to approve made by Susie, 2<sup>nd</sup> Curt, Motion passed.**
- Softball – 4 plate mats, Varsity softball bags and meal/travel expense for 25 athletes at Southlake overnight trip, – **Original request \$4300.00. Motion made to approve \$3400 (includes everything except \$900 team building request) by Paul, 2<sup>nd</sup> Curt, Motion to approve \$3400 passed.**
- Baseball – Funds to install turf halo around homeplate area on baseball field. Current slope/conditions minimize use of area, expanded details in request - **\$14,145.00. Motion to approve made by Darla, 2<sup>nd</sup> Amy, Motion passed.**

## **New Business and Updates:**

**By-laws change** - Lisa Whittlesey brought up potential change to by-laws with regard to term limitations and president-elect position. This has been an issue because president-elect position has been vacant for the past several years. Modifications will be made and sent to board for review and discussion and next meeting.

**Wall of Fame** – Paul Dorsett brought up that he had seen this at other schools to recognize outstanding former students and would do research on details regarding having this at CSHS.

**Christmas Spirit Shop Sales** – Susie gave presentation about promoting holiday sales during December

**Fall Sports Banquet** – Discussion regarding fall sports banquet. Approximately 220 athletes will be participating. **Motion made to approve \$10/athlete for fall banquet based on county provided by coaches. Motion made by Elise, 2<sup>nd</sup> Curt, Motion passed.**

**Website Update** – Randy Seagraves gave update on website and invited board to stay for general meeting to receive training on uploading content to the site.

**Motion made to adjourn meeting – (Motion to approve – Lisa, Amy 2<sup>nd</sup>). Meeting adjourned**

**Cougar General 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. Board member, Randy Seagraves, provided training program to attendees to use of the Cougar Club website, how to create team pages, and details on uploading pictures and schedules.

Meeting adjourned.